



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING August 23, 2021

Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin
Trustee Wright	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Village Treasurer/Finance Director Rossi	Chief of Police Leonas
Public Works Director Woodbury	Assistant Village Manager/Community & Economic Development Director Roesler

Planning & Development Manager Zozulya

CALL TO ORDER

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Deputy Village Clerk Burke called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Summer Slam

Mayor Brandt introduced Summer Slam participants to provide a report of the 2021 Summer Slam event that took place at North Park this past June.

Braydon Fell, Summer Slam Committee Chair introduced himself along with Nick Rayon, Sam Pak, Alexander Switzer, Sabastian Wrezinski, and Ryan Capstick who are all Stevenson High School students. Mr. Fell noted Summer Slam raised \$25,000 for the Scleroderma Foundation. The students provided statistics from the 2021 Summer Slam tournament. The Committee requested 2022 Summer Slam pending dates of June 22 – June 26. The students requested sponsorship banners for next year be placed on the home run fences and behind home plate as well as sponsorship cars to be located on the tournament site. The students asked the Board for input regarding organizations they can raise money for in 2022, noting they would like to keep the organization within School District 103.

Mayor Brandt stated the Board would compile a list of possible charity organizations Summer Slam could support in 2022.

Mr. Capstick stated his mom is in the audience to accept the check for the Scleroderma Foundation. Ms. Eliisa Capstick accepted the check for the Scleroderma Foundation and thanked the students for their contribution. Ms. Capstick provided some information regarding the

Scleroderma Foundation.

Mayor Brandt noted the students could plan for the time requested of June 22 – June 26, and expressed her opinion the signs and cars requested should be allowed. Mayor Brandt stated the students should work closely with Public Works Director Woodbury on the 2022 Summer Slam event. Mr. Fell thanked Public Works and the Village for all their help with the 2021 Summer Slam event.

Mayor Brandt asked if the addition of alcohol being sold this year was a success. Mr. Fell noted his opinion he thought the addition of alcohol sales was successful.

3.12 Universal Oneness Day – Raksha Bandhan

Mayor Brandt noted on August 19 she and staff attended Universal Oneness Day which is also known as Raksha Bandhan. Mayor Brandt noted it was a great event.

3.13 Village Finances

Mayor Brandt noted recent Manager’s Notes had some encouraging financial news that the Village is tracking ahead of what was budgeted for.

3.2 Village Clerk’s Report – None

3.3 Village Treasurer’s Report

3.31 Revenues and Expenditures for the Month of July 2021

Village Treasurer/Finance Director Rossi noted the Revenue and Expenditure Summary is included in the Board packet, and all revenues and expenditures were properly recorded for the month of July 2021.

3.4 Village Manager’s Report

3.41 9/11 Ceremony

Village Manager Burke notified the Mayor and Board that they may have received an email regarding participation in a 9/11 recognition event being organized by a Lake County resident who is working with Stevenson High School. Staff is working with Stevenson High School to find out what role the Village will play in the event. The event will take place in the morning on Saturday, September 11.

3.42 Auditors

Village Manager Burke noted this past year was the third year working with Baker Tilly for auditing services. The contract has two, one-year renewals and typically after five years, staff would go out for RFP. Staff recommends renewing the contract with Baker Tilly. No formal action is required since there is an option to renew, and the contract

price is within the Village Manager’s purchasing authority. If anyone on the Board has any concerns with staying with Baker Tilly, please let Village Manager Burke know. Village Manager Burke stated it is staff’s opinion Baker Tilly is doing a good job and will provide continuity with the recent Finance Director transition and Matt Rossi leading the auditing efforts in the coming year. He noted retaining the existing auditors will be good to provide consistency.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 23, 2021, in the amount of \$458,939.28

A summary of August 23, 2021, bills prelist was presented for payment with the total being \$458,939.28. The total amount is based on \$199,240 for General Fund; \$229,518 for Water & Sewer Fund; \$2,858 for Water & Sewer Improvement Fund; \$11,654 for Vehicle Maintenance Fund; and \$15,668 for General Capital Fund.

Trustee Grujanac moved and Trustee Raizin seconded the motion to approve the bills prelist dated August 23, 2021, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Wright, Pantelis, Mitchell, Harms Muth
Nay: None
Absent: None
Abstain: None

Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on non-agenda items only)

6.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

6.1 Approval of August 9, 2021 Regular Village Board Meeting Minutes

6.2 Approval of August 9, 2021 Committee of the Whole Meeting Minutes

6.3 Approval of an Ordinance Approving a Major Amendment to a Special Use Permit for the Expansion of a Self-Storage and Equipment Rental Facility; Fence Variances; and a Plat of Subdivision (200 & 300 Industrial Drive – U-Haul/Amerco Real Estate Company)

6.4 Approval of an Ordinance Disposing of Surplus Property (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Wright seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows:

Aye: Grujanac, Wright, Raizin, Pantelis, Mitchell

Nay: None
Absent: None
Abstain: Harms Muth

Mayor Brandt declared the motion carried.

7.0 ITEMS OF GENERAL BUSINESS

- 7.1 Planning, Zoning & Land Use
- 7.2 Finance and Administration
- 7.3 Public Works
- 7.4 Police
- 7.5 Parks and Recreation
- 7.6 Judiciary and Personnel

8.0 REPORTS OF SPECIAL COMMITTEES

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Pantelis seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:14 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk