



# VILLAGE OF LINCOLNSHIRE

## MINUTES REGULAR VILLAGE BOARD MEETING September 13, 2021

### Present:

Mayor Brandt	Trustee Grujanac
Trustee Harms Muth	Trustee Mitchell
Trustee Pantelis	Trustee Raizin (arrived at 7:27 p.m.)
Trustee Wright	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Village Treasurer/Finance Director Rossi	Chief of Police Leonas
<del>Public Works Director Woodbury</del>	Assistant Village Manager/Community & Economic Development Director Roesler

### 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 Stevenson High School 9/11 Event

Mayor Brandt thanked staff and the fire department for working with Stevenson High School on the 9/11 remembrance event.

##### 3.12 Resident Giuriceo's Leaf Collection User Charge Report

Mayor Brandt invited resident Raymond Giuriceo to provide comments regarding the Village of Lincolnshire leaf collection program and charges for service. Mr. Giuriceo distributed a Leaf Collection User Charge report he prepared to the Board under Mayor's Report.

Mr. Giuriceo, resident at 107 Surrey Court provided a report with concerns regarding the leaf collection user charge. Mr. Giuriceo noted his opinion that the analysis of Village usage of the leaf collection program is flawed based on the survey done. Mr. Giuriceo provided some additional concerns and suggestions regarding the leaf collection user charge. Mr. Giuriceo asked to Board to survey the Lincolnshire residents regarding their willingness to pay for leaf collection services.

A conversation regarding the leaf collection services followed.

Village Manager Burke noted the Village is in the final contract term with Waste Management, and recently received five bids for waste hauler services with the inclusion of leaf collection services. Not all bids responded with like-for-like services. Staff is reviewing and

comparing bids to bring back to the Board for consideration.

Mayor Brandt stated they would take Mr. Giuriceo's concerns into account when considering waste hauler services.

**3.2 Village Clerk's Report – None**

**3.3 Village Treasurer's Report – None**

**3.4 Village Manager's Report**

**3.41 Traffic Control from the Crosstown Water Main Construction**

Village Manager Burke noted staff is well aware of the traffic control concerns as a result of the Crosstown Water Main construction taking place at the intersection of Route 22 and Riverwoods Road. Staff is working with the consulting engineer to adjust the timing of the lights and understanding traffic patterns. Staff is working with transportation offices from the schools to better understand time frames on when to help get school traffic up and down Riverwoods Road.

Mayor Brandt noted she got questions regarding the road being closed north of Route 22 where there was no construction taking place; which slowed down traffic even more. Village Manager Burke stated he would find out, but expressed his thought traffic is being reduced north of Route 22 due to the need to get traffic into one lane before the intersection.

Mayor Brandt noted concern with speeding in the neighborhoods as a result of cut-through traffic. Village Manager Burke stated Police are aware of this.

Mayor Brandt asked if there was a way to communicate with all the businesses to re-direct traffic to other major roads.

A conversation regarding pedestrians, timing of the lights, observation, and communications regarding the construction followed.

Village Manager Burke stated staff will continue to update the Board and communicate with residents and businesses.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on September 13, 2021, in the amount of \$886,025.92**

A summary of September 13, 2021, bills prelist was presented for payment with the total being \$886,025.92. The total amount is based on \$137,697.05 for General Fund; \$325,985.35 for Water & Sewer Fund; \$321,586.65 for Water & Sewer Improvement Fund; \$11,183.61 for Vehicle Maintenance Fund; and \$89,574.26 for General Capital Fund.

Trustee Grujanac moved and Trustee Harms Muth seconded the motion to approve the bills prelist dated September 13, 2021, as presented. The roll call

was as follows:

Aye: Grujanac, Harms Muth, Wright, Pantelis, Mitchell, Raizin  
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 23, 2021 Regular Village Board Meeting Minutes**

**6.2 Approval of August 23, 2021 Committee of the Whole Meeting Minutes**

**6.3 Approval of an Ordinance Approving a Major Special Use Amendment and Variances for a Private Recreational Facility (LifeSport Athletic Club – 96 Elm Road)**

**6.4 Approval of an Ordinance Regarding Text Amendments to Title 6 (Zoning), Chapter 2 (Definitions) and Chapters 5A through 5E to Revise Definitions and Regulations for Community Residential Homes; and to Repeal Chapter 5F (R6 Mixed Use Estate District) of the Lincolnshire Village Code (Village of Lincolnshire)**

**6.5 Approval of an Ordinance Approving a Text Amendment to Adopt a Four-Month Moratorium on Village Approvals & Permit Issuance for Properties Zoned O/Ia and O/Ib Office/Industrial and O/I Zoned Properties within the Corporate Area Adjacent to Milwaukee Avenue, Half Day Road, or Aptakistic Road (Village of Lincolnshire)**

**6.6 Approval of Amendments to the Village of Lincolnshire Whistleblower Policy (Village of Lincolnshire)**

**6.7 Approval of an Ordinance Amending Section 3-3-2-3 of Title 3 (Business & License Regulations), Chapter 3 (Liquor Control) to Create a Class "B" Restaurant Liquor License (Egg Harbor Café Lincolnshire – 300 Village Green, Suite 100)**

**6.8 Approval of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking on Rivershire Lane, Rivershire Court, and Rivershire Place (Rivershire Community Property Association and Village of Lincolnshire)**

**6.9 Approval of a Resolution Approving an Agreement Pertaining to the Regulation of Traffic and Parking on Ashford Court, Gloucester Court,**

**Jamestown Lane, Provincetown Court, Williamsburg Lane, and  
Wimbledon Court (Heritage Creek Homeowners Association and  
Village of Lincolnshire)**

**6.10 Approval of a Resolution Approving an Agreement Pertaining to the  
Regulation of Traffic and Parking at 300 Olde Half Day Road (Vernon  
Area Library and Village of Lincolnshire)**

**6.11 Approval of a Second Extension to an Intergovernmental Agreement  
Regarding 9-1-1 Regional Consolidation Project (Village of  
Lincolnshire)**

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

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

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 Harms Muth seconded the motion to adjourn.  
The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at  
7:33 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk