



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING October 11, 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 Village Manager Burke called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report – None
- 3.2 Village Clerk's Report – None
- 3.3 Village Treasurer's Report – None
- 3.4 Village Manager's Report

3.4.1 Proposed Fiscal Year 2022 Budget

Village Manager Burke noted the proposed Fiscal Year 2022 Budget binders would be delivered to the Board on Wednesday, October 13. The first Budget Workshop meeting is Monday, October 18 at 6 p.m. Light snacks will be provided.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 11, 2021, in the amount of \$967,689.02

A summary of October 11, 2021, bills prelist was presented for payment with the total being \$967,689.02. The total amount is based on \$161,000 for General Fund; \$27,000 for Water & Sewer Fund; \$736,000 for Water & Sewer Improvement fund; \$4,700 for Vehicle Maintenance Fund; \$225 for Sedgebrook SSA; and \$36,000 for General Capital Fund.

Trustee Grujanac moved and Trustee Raizin seconded the motion to approve the bills prelist dated October 11, 2021, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Pantelis, Mitchell
Nay: None

Absent: Wright, Harms Muth
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 September 27, 2021 Regular Village Board Meeting Minutes

6.2 Approval of September 27, 2021 Committee of the Whole Meeting Minutes

6.3 Approval of an Amendment to Village Manager Employment Agreement (Village of Lincolnshire)

6.4 Approval of a Professional Services Agreement with GINKGO Planning & Design, Inc. for the Corporate Center Subarea Plan at a Cost not to Exceed \$50,000 (Village of Lincolnshire)

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

6.6 Approval of a an Agreement with LRS of Morton Grove, Illinois for Refuse and Recycling Collection and Disposal (Village of Lincolnshire)

6.7 Approval of a Fee Waiver Related to a Temporary Event Permit (Willow South Lake Community Church – 625 Barclay Boulevard)

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

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

7.21 Approval of Change Order in the Amount of \$7,745 to Professional Services Agreement #2274 with Entre Solutions II to Complete Construction of a Microwave System / Wide Area Network for Enhanced Internet Services and Connectivity between Lincolnshire Facilities (Village of Lincolnshire)

Assistant Village Manager/Community & Economic Development (CED) Director Roesler noted a discrepancy in the dollar amount on the agenda compared to the staff memo; he noted the correct amount is expressed in the memo and is \$8,300. Assistant Village Manager/CED Director Roesler provided a summary of the proposed change order to Professional Services Agreement #2274 with Entre Solutions II to complete construction of a microwave system / wide area network for enhanced internet services and connectivity between Lincolnshire facilities.

Trustee Grujanac moved and Trustee Pantelis seconded the motion to approve a Change Order in the Amount of \$7,745 to Professional Services Agreement #2274 with Entre Solutions II to Complete Construction of a Microwave System / Wide Area Network for Enhanced Internet Services and Connectivity between Lincolnshire Facilities. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.3 Public Works

7.31 Approval of Awarding a Contract to V3 Construction Group, LTD. of Woodridge, Illinois for the Queens Way Drainage Improvement Project in an Amount not to Exceed \$139,000.00 (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of the proposed contract with V3 Construction Group, LTD. for the Queens Way Drainage Improvement Project in an amount not to exceed \$139,000.00. Village staff was successful in securing a \$37,900 grant from Lake County Stormwater Management Commission (SMC) which will be utilized to offset the \$139,000.00 construction cost.

Mayor Brandt asked what the budget amount was for this project. Public Works Director Woodbury stated the budgeted amount is \$150,000.

Trustee Grujanac moved and Trustee Mitchell seconded the motion to approve a Contract to V3 Construction Group, LTD. of Woodridge, Illinois for the Queens Way Drainage Improvement Project in an Amount not to Exceed \$139,000.00. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

7.4 Police

7.41 Approval of an Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire for Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2022 (Village of Lincolnshire)

Chief of Police Leonas provided a brief summary of the Intergovernmental Agreement between Illinois Department of Transportation and Village of Lincolnshire for Sustained Traffic Enforcement Program (STEP) Grant for federal Fiscal Year 2022.

Trustee Grujanac moved and Trustee Pantelis seconded the motion to approve an Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation (IDOT) and Village of Lincolnshire for Sustained Traffic Enforcement Program (STEP) Grant for Federal Fiscal Year 2022. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

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 Raizin seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk