



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING August 2, 2022

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
Assistant Public Works Director/Village Engineer Dittrich	Planning & Development Manager Zozulya

CALL TO ORDER

1.0 ROLL CALL

Mayor Brandt called the meeting to order at 7 p.m., and Village Clerk Mastandrea called the Roll.

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 **Report from Lincolnshire Sports Association (LSA) on 2022 Summer Slam Tournament and Request to Host 2023 Event (Lincolnshire Sports Association)**

Summer Slam Committee Chair Brayden Fell and Summer Slam Committee Member Nick Rayyan introduced Jessica Cowin from The Children's Heart Foundation. Mr. Fell and Mr. Rayyan presented Ms. Cowin with a check for \$28,150 which their committee raised from the Summer Slam baseball tournament.

Mr. Rayyan and Mr. Fell provided a summary of the 2022 Summer Slam event.

Mr. Fell requested June 21 – 25 for the 2023 Summer Slam event. The request included the ability to include various advertising media during the 2023 tournament at North Park, including banners, cars from area dealerships, wind flags, and the use of concessions.

Mayor Brandt asked if they anticipated the same number of teams in 2023. Mr. Fell stated the desire was to include more teams, but the anticipated number of teams would be like the 2022 event.

Trustee Wright noted her opinion for the 2023 event would be continued focus on Lincolnshire businesses at the event. Mayor Brandt noted a sign was posted at the 2022 event which included information

on all the restaurants in Lincolnshire and stated the Board would like to see this at the 2023 event and suggested including the hotels. Trustee Wright stated at the last Lincolnshire Sports Association presentation, it was noted their desire was to support local businesses.

Mr. Fell asked the Village Board for suggestions regarding possible charitable organizations to receive tournament fundraising money for the 2023 event.

It was the consensus of the Board to allow the request for 2023 as presented.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenue & Expense Budget Summary as of July 31, 2022

Village Treasurer/Finance Director Rossi noted the Revenue and Expenditure summary is in the Board packet, and all revenues and expenditures were properly recorded for July 2022.

3.4 Village Manager's Report

3.41 Fireworks Discussion

Village Manager Burke stated he polled the Village Board on rescheduling the 4th of July fireworks, and it is the consensus to reschedule the fireworks to Labor Day weekend. Village Manager Burke noted the desired date is Friday, September 2, and since this date is next Friday, staff will verify with Johnny Rockets and the Marriott to confirm availability.

Mayor Brandt asked if Stevenson High School has a football game on the proposed Friday date. Staff will look into this, and report back and possibly shift the fireworks date to Saturday so as not to conflict with the football game.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 22, 2022, in the Amount of \$483,477.44

A summary of August 22, 2022, bills prelist was presented for payment with the total being \$483,477.44. The total amount is based on \$240,000 for General Fund; \$210,000 for Water & Sewer Fund; \$21,000 for Water & Sewer Improvement Fund; \$8,800 for Vehicle Maintenance Fund; and \$2,200 for Storm Sewer Operating Fund.

Trustee Mitchell moved, and Trustee Wright seconded the motion to approve the bills prelist dated August 22, 2022, as presented. The roll call was as follows:

Aye: Raizin, Mitchell, Pantelis, Wright

Nay: None

Absent: Grujanac, 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 the August 8, 2022, Regular Village Board Meeting Minutes

6.2 Approval of the August 8, 2022, Committee of the Whole Meeting Minutes

6.3 Approval of Award of Contract with Okeh Electric Company for the Upgrade and Replacement of the Eastside Reservoir MCC Panel in an Amount not to Exceed \$42,625.00 (Village of Lincolnshire)

6.4 Approval of Village of Lincolnshire 10-Year Capital Plan Update (Village of Lincolnshire)

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

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

7.3 Public Work

7.31 Approval of Awarding a Contract to Lenny Hoffman Excavating of Wilmette, IL for the Briarwoods Drainage Improvement Project in an Amount not to Exceed \$263,301.00 (Village of Lincolnshire)

Trustee Wright moved, and Trustee Mitchell seconded the motion to approve a Contract to Lenny Hoffman Excavating of Wilmette, IL for the Briarwoods Drainage Improvement Project in an Amount not to Exceed \$263,301.00. The roll call vote was as follows:

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

Abstain: None

Mayor Brandt declared the motion carried.

7.32 Approval of Awarding a Contract with Chicagoland Paving Contractors Inc. of Lake Zurich, IL for the 45 Londonderry Lane Resurfacing Project in an Amount not to Exceed \$240,000.00 (Village of Lincolnshire)

Trustee Wright moved, and Trustee Raizin seconded the motion to approve a Contract with Chicagoland Paving Contractors Inc. of Lake Zurich, IL for the 45 Londonderry Lane Resurfacing Project in an Amount not to Exceed \$240,000.00. The roll call vote was as follows:

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

Mayor Brandt declared the motion carried.

- 7.4 Police**
- 7.5 Parks and Recreation**
- 7.6 Judiciary and Personnel**

- 8.0 REPORTS OF SPECIAL COMMITTEES**
- 9.0 UNFINISHED BUSINESS**
 - 9.1 Rescheduled Fireworks**

Village Manager Burke confirmed there is a home football game at Stevenson High School on September 2 at 7 p.m.

A conversation regarding communicating the rescheduled fireworks with Stevenson High School followed.

Mayor Brandt suggested having the fireworks on Saturday, September 3.

Village Manager Burke stated staff will ask if the Saturday date works for both the fireworks contractor and Marriott Resort and will report back to the Board.

Trustee Mitchell asked how residents would be informed of the rescheduled event. Village Manager Burke noted staff will inform the residents through all communication outlets including the landing page of the website, all social media channels, weekly E-News; this would include viewing locations.

Trustee Raizin stated last year the fireworks were shot off higher and a little shorter and asked if this would be done again. Village Manager Burke confirmed the fireworks would be done the same as was done last year.

- 10.0 NEW BUSINESS**
- 11.0 EXECUTIVE SESSION**
- 12.0 ADJOURNMENT**

Trustee Raizin moved, and Trustee Pantelis seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk