



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING January 23, 2023

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 p.m., and Village Clerk Mastandrea called to 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

3.32 Revenues and Expenditures for the Month of December 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 December 2022.

3.4 Village Manager's Report

3.41 Comprehensive Plan Open House

Village Manager Burke reported on the Comprehensive Plan Open House scheduled for February 23 from 6 - 8 p.m. at Village Hall. All are invited to attend.

3.42 Community Satisfaction Survey

Village Manager Burke stated the Community Satisfaction Survey is live and active through February 17.

Trustee Grujanac asked if information regarding the survey and the Open House could be included in the water bills. Assistant Village Manager/Community & Economic Development Director Roesler stated an insert would be included in the February water bill.

3.43 Personnel Retirements/Resignations

Village Manager Burke reported on several personnel changes due to retirements and resignations at the beginning of 2023. Village Manager Burke noted the retirees are being invited to come to a Board Meeting, and further information will be shared with the Board regarding their retirement receptions. Recruitment to fill various positions is underway.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 23, 2023, in the Amount of \$1,627,482.78

A summary of January 23, 2023, bills was presented for payment with the total being \$891,818.66. The total amount is based on \$344,000 for General Fund; \$257,000 for Water & Sewer Fund; \$82,000 for Water & Sewer Improvement Fund; \$13,000 for Vehicle Maintenance Fund; \$860,000 Sedgebrook SSA; \$2,300 for Storm Sewer Operating Fund; \$200 for Storm Sewer Improvement Fund; and \$67,000 for General Capital Fund.

Trustee Grujanac moved, and Trustee Raizin seconded the motion to approve the bills dated January 23, 2023, as presented. The roll call was as follows:

Aye: Grujanac, Raizin, Harms Muth, Pantelis, Wright,
Nay: None
Absent: Mitchell
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 January 9, 2023, Regular Village Board Meeting Minutes

6.2 Approval of the January 9, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of a Resolution Approving Closed Session Meeting Minutes and Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available to the Public for Inspection – Second Review – 2022 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

6.4 Approval of an Easement Agreement between the Village of Lincolnshire and the Karen L. Boyle Trust for the Installation and

Maintenance of a Village Monument Sign (Village of Lincolnshire)

6.5 Approval of a Contract to Hoerr Construction at a Cost not to Exceed \$101,516.00 for the 2022 Sanitary Lining Project to be Completed in 2023 (Village of Lincolnshire)

6.6 Approval of a Settlement Agreement Between the Village of Lincolnshire and Commonwealth Edison Co. (Village of Lincolnshire and ComEd)

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

Aye: Grujanac, Raizin, Harms Muth, Wright, Pantelis

Nay: None

Absent: Mitchell

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

7.4 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 7:07 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk