



VILLAGE OF LINCOLNSHIRE

MINUTES REGULAR VILLAGE BOARD MEETING August 14, 2023

Present:

Mayor Brandt	Trustee Grujanac
Trustee Kelly	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

3.11 **Report from Lincolnshire Sports Association (LSA) on the 2023 Summer Slam Tournament and Request to Host the 2024 Event (Lincolnshire Sports Association)**

Summer Slam Committee Chair Brayden Fell and Summer Slam Committee Members Nick Rayyan, Matthew Gordon, and Sam Pack introduced Mrs. Ogorzaly, who is Ryan Ogorzaly's mom, and Matt Schueler. The money raised from Summer Slam was for the Henry Schueler 41 & 9 Foundation in celebration of Ryan Ogorzaly's life.

The Committee provided the history of Summer Slam noting the tournament has raised over \$245,000 in 10 years. Mr. Fell shared the Committee developed bylaws with specific criteria to determine the foundations the tournament will support. This year's tournament raised over \$34,000 for the Henry Schueler 41 & 9 Foundation. The tournament had 62 teams participate from around the area. Mr. Fell noted the police dunk tank and local sponsors help make it a successful community event each year.

Mr. Fell requested June 19 – 23 for the 2024 Summer Slam event.

Trustee Wright suggested Lincolnshire Sports Association (LSA) include the event on their website calendar for 2024.

A conversation regarding future committee members followed.

Trustees Grujanac and Wright suggested LSA make the tournament website clearer that Summer Slam is in partnership with LSA or a subcommittee of LSA to ensure the public is aware of Summer Slam being affiliated with the Lincolnshire Sports Association.

Mayor Brandt stated that the Village will continue to promote the tournament in future years.

Suggestions from the Board regarding different opportunities to promote the event were highlighted to the Committee.

The Summer Slam Committee presented the check to Ms. Ogorzaly and the Schueler 41 & 9 Foundation.

Mr. Matt Schueler thanked the committee for the contribution and support. Mr. Schueler noted the money raised goes to leukemia research.

It was the consensus of the Board to allow the request for 2024 as presented.

3.12 Meeting with Chuck Lamphere

Mayor Brandt noted she along with staff and the Village's planning consultant, Teska, met with Chuck Lamphere regarding the work done to date on the Comprehensive Plan Update to show him ideas and solicit feedback. One of the follow-up items from the meeting is to try to secure necessary easements for a pedestrian path along Milwaukee Road and around the lake and to potentially apply for grants to begin setting the stage for future redevelopment initiatives. Mayor Brandt stated she asked staff to put a map together of the various properties so that they have a better understanding of who owns each property and discussions regarding the path easement can start as a first step.

Trustee Grujanac noted concern for potential businesses coming into the Milwaukee corridor while the Village is in the middle of the Comprehensive Plan Update.

Village Manager Burke assured the Village Board that when conversations happen with potential businesses, staff works to help them understand the plan is not exact yet, but there is a lot of documentation developed to date regarding the vision or the overall strategy. This information is shared with potential developers and property owners so that they can try to be responsive to what is likely to be included in future planning documents. The framework is there to telegraph to the development community.

Trustee Grujanac asked if the Architectural Review Board (ARB) and the Zoning Board have been brought up to speed on all of this. Village Manager Burke noted the Zoning Board chair is the Steering Committee Chair and a member of the ARB is also on the Steering

Committee.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.4 Village Manager's Report

3.41 Summer in the Shire

Village Manager Burke noted the second to last Concert in the Shire is on the Village Green this Thursday from 7 – 9 p.m. featuring Class of '68.

3.42 Movie in the Park

Village Manager Burke noted the last Movie in the Park is in partnership with Sprague School Back-to-School event and is taking place on August 25 at approximately 7:30 p.m.

3.43 Art Fair

Mayor Brandt asked if anyone in attendance went to the Art Fair. Village Manager Burke noted he attended the Art Fair and stated there was a decent-sized crowd on Saturday. Planning & Development Manager Zozulya noted she attended on Sunday and even though it started to rain, the crowd appeared to be having a great time.

Planning and Development Manager Zozulya noted she would follow up with the Amdur Projections to obtain details and data on attendance and plans for next year.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on August 14, 2023, in the Amount of \$893,909.47

A summary of August 14, 2023, bills were presented for payment with the total being \$893,909.47. The total amount is based on \$352,000 for the General Fund; \$271,000 for the Water & Sewer Fund; \$30,000 for the Water & Sewer Improvement Fund; \$28,000 for the Vehicle Maintenance Fund; \$869 for the Storm Sewer Operating Fund; \$25,000 for Storm Sewer Improvement Fund; and \$183,000 for the General Capital Fund.

Trustee Grujanac moved, and Trustee Mitchell seconded the motion to approve the bills dated August 14, 2023, as presented. The roll call was as follows:

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

Mayor Brandt declared the motion carried.

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

5.1 Traffic Concern

Ms. Mariola Gantt, a resident of Lincolnshire noted concern with a traffic situation at the cross section of Route 21 and 22 with both sides of traffic getting the green arrow and one car making a U-turn. Ms. Gantt stated this happened to her and she was almost hit. Ms. Gantt requested a No U-turn sign be installed at this intersection.

Mayor Brandt informed Ms. Gantt that this intersection is not the jurisdiction of the Village but of the state. Mayor Brandt asked staff if they could reach out to the Illinois Department of Transportation (IDOT) regarding the concern.

5.2 Clark Mosquito Service

Ms. Gantt requested residents receive more timely notice prior to Clark Mosquito performing a spray or a rescheduled spray noting they had an event in their yard after a rescheduled spray due to rain.

Public Works Director Woodbury noted Clark’s standard notice is 24 hours, but staff can speak to them about the incident and figure out what happened and how we can improve.

Trustee Mitchell asked how the Village is communicating the scheduled sprays. Public Works Director Woodbury stated typically, when Clark informs the Village, staff posts about it on social media and the messaging includes it is weather dependent. Village Manager Burke noted residents can sign up for notifications directly through the Clark website.

A conversation regarding signing up for notifications, effective application, and communicating to residents followed.

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 July 24, 2023, Regular Village Board Meeting Minutes

6.2 Approval of July 24, 2023, Committee of the Whole Meeting Minutes

6.3 Approval of the 10-Year Capital Improvement Plan Update (Village of Lincolnshire)

6.4 Approval of Rejection of all Bids for the Whytegate Park Lighting Project (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, Mitchell, Pantelis
Nay: None
Absent: Kelly, Raizin
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 Wright seconded the motion to adjourn. The voice vote was unanimous, and Mayor Brandt declared the meeting adjourned at 7:37 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Bradly J. Burke
Deputy Village Clerk