



**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
Monday, October 26, 2015**

Present:

Mayor Brandt	<del>Trustee Feldman</del>
<del>Trustee Grujanac</del>	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	<del>Village Clerk Mastandrea</del>
Village Attorney Simon	Village Manager Burke
<del>Chief of Police Kinsey</del>	Treasurer/Finance Director Peterson
<del>Public Works Director Woodbury</del>	Community & Economic Development Director McNellis

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:18 p.m. and Village Manager Burke called the Roll.

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the October 13, 2015 Committee of the Whole Minutes**

The minutes of the October 13, 2015 Committee of the Whole Meeting were approved as submitted.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration of a Zoning Board recommendation regarding a request to amend Sections 6-2-2, 6-3-5, 6-5A-1(H), 6-5B-2(G), 6-5C-2 and 6-5D-2 of the Lincolnshire Zoning Code to amend and introduce new regulations governing short-term rental of residential property (Village of Lincolnshire)**

Community & Economic Development Director McNellis provided a brief presentation of a Zoning Board recommendation regarding a request to amend sections of the Zoning Code to amend and introduce new regulations governing short-term rental of residential property.

Trustee Hancock asked what staff was recommending compared to the Zoning Board recommendation. Community & Economic Development Director McNellis stated initially staff did not recommend this ordinance be applied to multi-family zoning, but thought it best to be consistent and is now in agreement with the Zoning Board recommendation.

Mayor Brandt suggested the proposed amendment is an attempt to amend the Zoning Code to be as clear as possible so there are no questions.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

#### **4.0 UNFINISHED BUSINESS**

Village Manager Burke updated the Board regarding annexation issues; specifically around the Pulte/Sedgebrook Site. Village Manager Burke noted staff, Mayor Brandt, and Trustee McDonough previously met and has worked with the Boznos family regarding options for possible voluntary annexation. The Boznos family has obtained an attorney and is reviewing the draft annexation agreement provided. Staff recommends moving forward with the process of involuntary annexation in the event progress on the voluntary annexation discussions does not move along quickly.

Trustee Hancock asked how long this would take. Village Manager Burke noted notices would be mailed out followed by a waiting period prior to the annexation.

Village Manager Burke noted the existing Cubby Bear property, which is currently being marketed for sale, is the main focus at this time. It is the Village's desire to pursue annexation at this time so the parcel does not get redeveloped under Lake County land use regulations.

Trustee Hancock asked what the process would be after notices and the waiting period were complete. Village Manager Burke stated the involuntary annexation would come back to the Board for approval and then any other subsequent development of the parcels would fall under the Village's Zoning Ordinance in place at the time a development project is pursued. Village Attorney Simon noted when parcels get annexed involuntarily the zoning defaults to the Village's most restrictive zoning district. In this case, the most restrictive zoning classification is R1; single-family residential. Once annexed and zoned R1, any redevelopment of the properties would include the Village Board making a decision on whether or not to permit rezoning of the property.

Trustee Leider asked if the Boznos family was against annexation to the Village. Mayor Brandt stated it was her opinion the Boznos family was not necessarily against annexation. However, it is important for the Village to pursue annexation at this time to ensure the current boundary agreement between Lincolnshire and Buffalo Grove is acted upon.

#### **5.0 NEW BUSINESS**

#### **6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 7:32 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk