



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, May 9, 2016**

Present:

Mayor Brandt

Trustee Grujanac

Trustee McDonough

Trustee Leider

Village Attorney Simon

Chief of Police Kinsey

Public Works Director Woodbury

Trustee Feldman

Trustee Hancock

Trustee Servi

Village Clerk Mastandrea

Village Manager Burke

Finance Director/Treasurer Peterson

Economic Development Coordinator Zozluya

ROLL CALL

Mayor Brandt called the meeting to order at 9:12 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the April 25, 2016 Committee of the Whole Minutes

The minutes of the April 25, 2016 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration of a Contract for the North Park Culvert Replacement Project with Kovilic Construction of Franklin Park, IL in an Amount not to Exceed \$79,425.00 (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of a contract for the North Park culvert replacement project with Kovilic Construction. The replacement of the culvert is required to alleviate hazard to park users.

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

3.4 Public Safety

3.41 Consideration of an Ordinance Amending Section 3-3-6-3 of Title 3, Chapter 3 (Liquor Control) of the Lincolnshire Village Code Regarding BASSET Training (Village of Lincolnshire)

Chief of Police Kinsey provided a summary of the proposed Ordinance regarding changes to the Village code as it relates to the state required BASSET Training.

Village Attorney Simon clarified; when this is approved it will be effective July 1, 2016 to be in-line with state law.

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

3.5 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

Trustee McDonough moved and Trustee Grujanac seconded the motion to go into Executive Session for the purpose of discussing litigation. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Servi, Hancock, Leider, and Grujanac. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 9:20 p.m. and came out of Executive Session at 9:33 p.m.

7.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 9:34 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk