



One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



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**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, May 23, 2016**

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Christensen	Village Manager Burke
Chief of Police Kinsey	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Director of Public Works/Village
Economic Development Coordinator	Engineer Dittrich
Zozulya	

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the May 9, 2016 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of May 9, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Leider, McDonough, and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Brandt announced Daniel Wright Science Olympiad Team won the National Title. The Police Department escorted the team to Daniel Wright and Mayor Brandt noted she will deliver a Proclamation at the school on Wednesday, May 25, 2016 to recognize all students who participated.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

Village Manager Burke noted Monday, May 30, 2016 is the Village Memorial Day Celebration at Spring Lake Park at 10:00 a.m. A number of speakers and guests are lined up for the ceremony.

Mayor Brandt asked if they are performing the flag retirement at the event. Village Manager Burke confirmed the flag retirement would be performed by an Eagle Scout candidate after the formal Memorial Day ceremony.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 23, 2016 in the amount of \$374,869.80

Village Manager Burke provided a summary of the May 23, 2016 bills prelist presented for payment with the total being \$374,869.80. The total amount is based on \$222,184.08 for General Fund; \$137,200.11 for Water & Sewer Fund; \$8,527.82 for Vehicle Maintenance; \$87.50 for Sedgebrook SSA; and \$6,870.29 for the General Capital Fund.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Leider, and Hancock. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

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

6.0 PETITIONS AND COMMUNICATIONS

6.1 Report and Presentation by the Stand Strong Coalition

Ms. Claudia Kasten and Jamie Epstein representing the Stand Strong Coalition thanked the Mayor, Chief of Police Kinsey, and Village for contributions and help with the Stand Strong Coalition.

Ms. Kasten and Ms. Epstein provided a presentation related to who the Stand Strong Coalition is; the history of the Coalition; what the Coalition is doing within the community; and possible opportunities for partnership.

Mayor Brandt noted the Village would support the Stand Strong Coalition through various social media outlets. Mayor Brandt stated the Village would need to get back with the Coalition regarding some of the other partnership opportunities noting the fine violations suggested in the presentation would need to be discussed with the Village Attorney.

Mayor Brandt asked Chief of Police Kinsey if there was a way to get arrest reports to the Coalition in a timely manner. Chief of Police Kinsey noted the Police Department has been providing the Stand Strong Coalition reports on arrests as requested.

Mayor Brandt stated the Coalition is doing great work, thanked the representatives, and stated the handout provided at the Board meeting should be provided to students during their presentations and freshman orientation.

6.2 ComEd Presentation Regarding Smart Meter Deployment in Lincolnshire

Mr. Carlo Cavalerro, External Affairs Manager representing ComEd, introduced Mike McMahon, Vice President to review ComEd smart meter implementation program.

Mr. McMahon provided a presentation regarding smart meter deployment in the Village as part of the Energy Infrastructure Modernization Act, passed October 2011. Corox, who is a vendor of ComEd will be the contractor installing the smart meters. Residents are advised on requesting identification from Corox when their meter switch-out takes place.

Mr. McMahon provided a sample of the old meters and new smart meters. Mr. McMahon provided information related to the benefits of the smart meters.

Trustee Leider asked if residents will lose power to their homes during installation of the new meter. Mr. McMahon stated sometimes power is lost to residents during installation of the new meter; more than likely to older structures. Mr. McMahon stated ComEd has made several repairs to the electrical connections when switching out the meters. Trustee Leider asked if the cost to make the repairs goes to the resident. Mr. McMahon noted ComEd has not charged residents for repairs made to connections and the result of the repairs is a safer residence.

Trustee McDonough asked Village Manager Burke if any Village customer turned down the switch-out of the water meters. Village Manager Burke noted some of the customers questioned the water meter switch-out and what was done to resolve the issue is to mount the meter on the exterior of the home.

Mayor Brandt thanked Mr. McMahon for the presentation.

7.0 CONSENT AGENDA

- 7.1 Approval of a Contract for the North Park Culvert Replacement Project with Kovic Construction of Franklin Park, IL in an Amount not to Exceed \$79,425.00 (Village of Lincolnshire)**
- 7.2 Approval 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)**
- 7.3 Approval of Engagement Letter with Liberty Justice Center for Legal Representation Related to Administrative Review Complaint (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Leider, Grujanac, Hancock, and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:51 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk