



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



**MINUTES  
 REGULAR VILLAGE BOARD MEETING  
 Monday, June 13, 2016**

**Present:**

- |   |  |
|---|--|
| Mayor Brandt                                | <del>Trustee Feldman</del>                 |
| <del>Trustee Grujanac</del>                 | Trustee Hancock                            |
| Trustee McDonough                           | Trustee Servi                              |
| Trustee Leider                              | Village Clerk Mastandrea                   |
| Village Attorney Simon                      | Village Manager Burke                      |
| Chief of Police Kinsey                      | Public Works Director Woodbury             |
| Village Treasurer/Finance Director Peterson | Assistant Director of Public Works/Village |
| Building Official Jesse                     | Engineer Dittrich                          |

**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 23, 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 23, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Leider, McDonough, and Servi. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Consideration of Appointments to Positions on Various Village Boards**

Mayor Brandt recommended the appointment of Christine Udoni to fill an existing vacancy on the Zoning Board for a three year term; Bryan Hersh as a new appointment of Alternate to the Zoning Board for a one year term; and Paul Orzeske to fill a vacancy created as a result of Roger Hardnock's resignation from the Architectural Review Board for the remaining three year term.

Trustee McDonough moved and Trustee Leider seconded the motion to approve appointments to various Boards and Commissions as recommended by Mayor Brandt. The roll call vote was as follows: AYES: Trustees Leider, Hancock, McDonough, and Servi. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried

**3.2 Village Clerk's Report - None**

3.3 Village Treasurer's Report

**3.31 Revenues and Expenditures Summary for the Month of May, 2016**

Village Treasurer/Finance Director Peterson noted the Revenues and Expenditures for the month of May 2016 have been reviewed and funds appear to be in order.

3.4 Village Manager's Report

**3.41 ILCMA Conference**

Village Manager Burke noted he would be out of the office, at the ILCMA Conference in Geneva, WI from June 22 – June 24.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on June 13, 2016 in the amount of \$461,668.90**

Village Treasurer/Finance Director Peterson provided a summary of the June 13, 2016 bills prelist presented for payment with the total being \$461,668.90. The total amount is based on \$175,300 for General Fund; \$121,400 for Water & Sewer Fund; \$42,500 for Retirement Fund; \$3,500 for Water & Sewer Improvement Fund; \$7,000 for Vehicle Maintenance; \$24,100 for E911 Fund; \$2,700 for Park Development Fund; and \$85,100 for the General Capital Fund.

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

Mayor Brandt asked for a motion to waive the rules on Public Comment

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

**6.1 Presentation regarding a Request for a Community Skate Park**

Students Carly Acampora and Emma Sturgeon presented a request to the Village Board for consideration of constructing a skate park in the community.

Trustee McDonough asked the presenters to go over the pie chart included in the presentation. Ms. Acampora noted the pie chart presented represents percentage of injuries by sport and noted skateboarding results in significantly fewer injuries than other sports.

Mayor Brandt asked what other local communities have skate parks. Ms. Sturgeon noted Evergreen Park, Little Village, Aurora, Elgin, Buffalo Grove, Downers Grove,

Glen Ellyn, Des Plaines, and Carol Stream are some of the surrounding areas that currently have skate parks.

Trustee Hancock asked how they went about getting petitions signed. Ms. Acampora stated they collected signature at school during lunch period. Ms. Sturgeon stated the also went door-to-door in their neighborhood.

Mayor Brandt informed Ms. Acampora and Ms. Sturgeon that this type of request would typically go to staff for research, be reviewed by the Village Attorney, and then the request would go to the Park Board for review and recommendation.

Mayor Brandt noted one of the areas staff would need to review would be a location for a possible skate park and staffing.

It was the consensus of the Board to refer the request to the Park Board and requested staff research skate parks in other communities and liability issues pertaining to skate parks.

## **7.0 CONSENT AGENDA**

- 7.1 Award of Contract to American Underground, Glenview, IL for Sanitary and Storm Sewer Televising and Cleaning in the Amount of \$54,867.24 (Village of Lincolnshire)**
- 7.2 Approval of Lincolnshire Community Association’s Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)**
- 7.3 Approval of Bid Rejection from GLI Services for Construction of Downtown Pocket Park (Village of Lincolnshire)**
- 7.4 Approval of Park Board Recommendation Regarding Request to Use North Park for National Night Out (Village of Lincolnshire)**
- 7.5 Approval of an Extension of the Illinois Municipal Investment Fund (IMET) Tolling Agreement (Village of Lincolnshire)**
- 7.6 Approval of an Amendment to the Deputy Chief of Police Employment Agreement (Village of Lincolnshire)**

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

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

- 8.11 Approval of an Ordinance Rezoning Certain Property and Granting a Special Use & Variations for an Assembly Use - 21657 and 21661**

**Milwaukee Avenue (Trisha Bumpass & Standard Bank & Trust Company- Waiver of First Reading Requested)**

Building Official Jesse noted representatives from Loft 21 Banquet Facility are in attendance to answer any questions of the Board may have. The approval would be subject to review pertaining to hours of operation after a 12-month period.

Trustee McDonough asked if the petitioner has any issues with the advisory board recommendations. The petitioner indicated they have no problems addressing all advisory board recommendations.

Trustee McDonough moved and Trustee Servi seconded the motion to waive the first reading for an ordinance rezoning certain property and granting a special use & variations for an assembly use - 21657 and 21661 Milwaukee Avenue. The roll call vote was as follows: AYES: Trustees McDonough, Hancock, Leider, and Servi. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee McDonough moved and Trustee Hancock seconded the motion to approve an ordinance rezoning certain property and granting a special use & variations for an assembly use - 21657 and 21661 Milwaukee Avenue. The roll call vote was as follows: AYES: Trustees McDonough, Hancock, Leider, and Servi. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

- 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**

**11.1 Consideration and Support of Mayors United Against Anti-Semitism Initiative**

Mayor Brandt noted Trustee Feldman brought this issue up for consideration and she is not in attendance.

It was the consensus of the Board to bring this item back at the June 27, 2016 Regular Village Board Meeting for discussion due to Trustee Feldman's absence.

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:24 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk