



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, June 27, 2016

Present:

~~Mayor Brandt~~

Trustee Grujanac

Trustee McDonough

Trustee Leider

Village Attorney Simon

Acting Chief of Police Price

~~Village Treasurer/Finance Director Peterson~~

Economic Development Coordinator

Zozulya

~~Trustee Feldman~~

Trustee Hancock

Trustee Servi

Village Clerk Mastandrea

Village Manager Burke

~~Public Works Director Woodbury~~

Assistant Director of Public Works/Village

Engineer Dittrich

Sergeant Wrzesinski

ROLL CALL

In Mayor Brandt's absence, Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee Servi made the motion to appoint Trustee McDonough as Temporary Chair. Trustee Hancock seconded the motion, and upon a voice vote the motion passed in favor of appointing Trustee McDonough Temporary Chair. Temporary Chair McDonough called the meeting to order at 7:01 p.m.

Village Clerk Mastandrea called the roll.

2.1 Approval of the June 13, 2016 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of June 13, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Leider, McDonough, and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Grujanac. Temporary Chair McDonough declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 4th of July Celebration

Temporary Chair McDonough noted much preparation has gone into the 4th of July Celebration taking place at Spring Lake Park on July 3rd and 4th.

Temporary Chair McDonough stated many old and new residents will be in attendance and invited all to the celebration.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 27, 2016 in the amount of \$572,814.69

Village Manager Burke provided a summary of the June 27, 2016 bills prelist presented for payment with the total being \$572,814.69. The total amount is based on \$177,859.01 for General Fund; \$128,020 for Water & Sewer Fund; \$35,032.73 for Water & Sewer Improvement Fund; \$5,657.36 for Vehicle Maintenance; \$24,075 for E911 Fund; \$75 for Sedgebrook SSA; and \$202,094.84 for the General Capital Fund.

Village Manager Burke noted there was an error in a check allocated to a particular vender which will not change the overall total. Village Manager Burke noted Belmonte Printing Company for a total of \$6,078.41 should have been paid to GovHR which has since been corrected.

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the bills prelist with the change from Belmonte Printing Company to GovHR. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Leider, Grujanac, and Hancock. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

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

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Amending Title 5, Chapter 4 of the Village of Lincolnshire Plumbing Code to Require WaterSaver Fixtures (Village of Lincolnshire)**
- 7.2 Approval of an Ordinance Adopting the Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)**
- 7.3 Approval of a Professional Services Contract with Bolinger Lach & Associates for Water Main Replacement and Roadway Rehabilitation Design, Permits, and Bidding Services (Pembroke Drive from Dover Circle to Astor Court) at a Cost not to Exceed \$108,881.68 (Village of Lincolnshire)**
- 7.4 Approval of an Ordinance Amending Section 3-3-2-14 of Title 3, Chapter 3 (Liquor Control) of the Lincolnshire Village Code Regarding Owner/Manager Residency Requirements (Village of Lincolnshire)**
- 7.5 Approval of a Resolution Approving the Dissolution of the Emergency Telephone System Board (ETSB)**

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

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

Temporary Chair McDonough noted Trustee Feldman brought this issue up for consideration and she is not in attendance. Temporary Chair recommended this item be tabled until Mayor Brandt and Trustee Feldman are in attendance.

It was the consensus of the Board to bring this item back at the July 11, 2016 Regular Village Board Meeting for discussion due to Mayor Brandt's and Trustee Feldman's absence.

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Leider seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair McDonough declared the meeting adjourned at 7:06 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk