



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, August 22, 2016

Present:

Mayor Brandt	Trustee Feldman
Trustee Grujanac	Trustee Hancock
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Acting Chief of Police Price	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Village Manager/Community & Economic Development Director Letendre

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 August 8, 2016 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of August 8, 2016 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: Trustee Leider and Feldman. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report –

3.11 Appointment and Swearing in of Joseph Leonas to the Position of Chief of Police

Mayor Brandt noted Joseph Leonas worked for many years in the Village of Bartlett and most recently as the Deputy Chief of Police. Mayor Brandt welcomed Joe on behalf of the Board and highlighted strengths Joe will bring to the Village of Lincolnshire. Mayor Brandt swore in Joseph Leonas as the new Chief of Police.

Mayor Brandt invited Lisa Leonas, wife of Chief of Police Leonas; Bartlett Chief of Police Williams; and Acting Chief of Police Price to the podium. Lisa Leonas pinned a badge on new Chief of Police Leonas.

Chief of Police Leonas introduced his family, friends and former Bartlett associates. Chief of Police Leonas thanked the Mayor, Village Board and Village Manager Burke for selecting him as the new Chief of Police and stated

he plans on serving residents of the Village of Lincolnshire to the best of his abilities.

3.12 Proclamation Recognizing Members of the Lincolnshire Police Explorers for their Quick Response and Life-Saving Efforts

Mayor Brandt recognized the members of the Lincolnshire Police Explorers for their quick response and life-saving efforts in the state of Arizona. Mayor Brandt invited Sergeant Jamie Watson and the Police Explorers up to the podium to read and present them with a proclamation for their quick response and life-saving efforts in Arizona.

Sergeant Watson thanked the Board and the Police Department for honoring the Police Explorers for their outstanding efforts. Sergeant Watson noted the Police Explorers work hard throughout the year and provided detailed information regarding the incident in Arizona. Sergeant Watson thanked the Police Explorers for a job well done.

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 August 22, 2016 in the amount of \$987,701.71

Village Treasurer/Finance Director Peterson provided a summary of the August 22, 2016 bills prelist presented for payment with the total being \$987,701.71. The total amount is based on \$148,300 for General Fund; \$169,200 for Water & Sewer Fund; \$65,700 for Water & Sewer Improvement Fund; \$9,200 for Vehicle Maintenance; \$386,000 for Sedgewood SSA; and \$209,400 for the General Capital Fund.

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

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Amending Title 1, Chapter 8 (Village Finances) of the Lincolnshire Village Code (Village of Lincolnshire)

7.2 Approval of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve

the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Leider, Feldman, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. 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

8.31 Approval of a Waiver of Competitive Bidding and an Amendment to the Existing Contract with Waste Management for Collection, Disposal or Management of Residentially Generated Municipal Waste, Recyclables and Landscape Waste to Include Leaf Collection Services (Village of Lincolnshire)

Public Works Director Woodbury provided a summary of the request to waive competitive bidding and an amendment to the existing contract with Waste Management for collection, disposal or management of residentially generated municipal waste, recyclables and landscape waste to include leaf collection services. Staff provided information requested by the Board and seeks direction from the Board to outsource the leaf collection program.

Trustee Servi recommended keeping the leaf equipment the Village owns until after the season to see how the transition works for the Village and its residents. All were in favor of keeping the equipment currently owned by the Village.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the competitive bid for collection, disposal or management of residentially generated municipal waste, recyclables and landscape waste to include leaf collection services. The roll call vote was as follows: AYES: Trustees McDonough, Leider, Feldman, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. The Mayor declared the motion carried.

Ms. Susan Bowen, resident at 73 Cumberland noted concern regarding the proposed leaf collection and questioned the staff report presented.

Public Works Director Woodbury noted the only bid being waived is for the leaf pickup; there is no other company within the immediate area that has any interest in the leaf pickup program the Village offers residents.

A conversation regarding the Waste Management contract and the leaf pickup followed. In response to a question raised by Ms. Bowen, Village Manager Burke noted the chemical waste option was not picked up as part of the contract.

Ms. Bowman noted concern regarding paying both staff and Waste Management for services. Public Works Director Woodbury noted Waste Management was hired to save the Village money and noted staff will be

freed up to provide many other services to the Village.

Trustee McDonough moved and Trustee Servi seconded the motion to approve an amendment to the existing contract with Waste Management for collection, disposal or management of residentially generated municipal waste, recyclables and landscape waste to include leaf collection services. The roll call vote was as follows: AYES: Trustees McDonough, Leider, Feldman, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. The Mayor declared the motion carried.

8.32 Approval of and Exercise the Renewal Option to Extend the Term of the Contract with Waste Management for Collection, Disposal or Management of Residentially Generated Municipal Waste, Recyclables and Landscape Waste as Modified (Village of Lincolnshire)

Trustee McDonough moved and Trustee Servi seconded the motion to approve and exercise the renewal option to extend the term of the contract with Waste Management for collection, disposal or management of residentially generated municipal waste, recyclables and landscape waste as modified. The roll call vote was as follows: AYES: Trustees McDonough, Leider, Feldman, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

8.41 Consideration, Discussion and Approval of an Amendment to Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “Q” Liquor License Previously Issued to DDMB 3, LLC, d.b.a. Emporium Lake County (Waiver of First Reading Requested - Village of Lincolnshire)

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the first reading for an ordinance amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) cancelling a Class “Q” liquor license previously issued to DDMB 3, LLC, d.b.a. Emporium Lake County. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Grujanac, Leider, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee McDonough moved and Trustee Servi seconded the motion to approve an ordinance amending Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) cancelling a Class “Q” liquor license previously issued to DDMB 3, LLC, d.b.a. Emporium Lake County. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Grujanac, Leider, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

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 Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:32 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk