



**MINUTES
COMMITTEE OF THE WHOLE 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
Finance Director/Treasurer Peterson	Public Works Director Woodbury
Chief of Police Leonas	Assistant Village Manager/Community & Economic Development Director Letendre

ROLL CALL

Mayor Brandt called the meeting to order at 7:33 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the August 8, 2016 Committee of the Whole Meeting Minutes

The minutes of the August 8, 2016 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration of an Ordinance Approving a Preliminary Plat of Subdivision for a 15-Lot Manors of Whytegate Single-Family Residential Subdivision, 1700 Riverwoods Road (Arthur J. Greene Construction Co.)

Assistant Village Manager/Community & Economic Development (CED) Director Letendre provided a summary of a proposed ordinance approving a preliminary plat of subdivision for a 15-lot Manors of Whytegate single-family residential subdivision, 1700 Riverwoods Road.

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

- 3.2 Finance and Administration
- 3.3 Public Works
- 3.3 Public Safety
- 3.4 Parks and Recreation
- 3.5 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

4.1 Arts & Eats Festival

Mayor Brandt stated she received feedback regarding the Arts & Eats Festival, and noted a meeting to discuss the event and debrief will be scheduled in the near future.

Trustee Servi noted feedback he received was the desire for the band to be by the fountain as in previous years and possibly adjusting times so art vendors would remain open when the music is playing. Village Manager Burke requested feedback regarding the event is welcome and asked that any suggestions or input be communicated to him directly.

Trustee Feldman noted an Arts & Eats sign is still posted by Stevenson High School.

5.0 NEW BUSINESS

5.1 Half Day Road

Trustee Feldman stated she has seen furniture sitting on the side of Half Day Road for weeks and recommended this be cleaned up. Village Manager Burke noted code enforcement personnel will follow up on this item.

5.2 Sign on Riverwoods Road

Trustee Leider noted the sign on Riverwoods Road has made a big impact on slowing traffic down and mentioned this will make a big difference as the school season is starting up. Trustee Leider suggested keeping an eye on the traffic patterns by the schools. Village Manager Burke stated this would be discussed with the new Chief of Police.

5.3 Condell Hospital

Trustee McDonough noted tomorrow, August 23, 2016 Condell Hospital will be hosting an open house at Half Day for Board feedback and asked for the Board to let him know if they would be in attendance so he could report attendance to the hospital.

6.0 EXECUTIVE SESSION

Trustee Grujanac moved and Trustee Leider seconded the motion to go into Executive Session for the purpose of discussing current litigation. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Leider, Grujanac, and Servi. NAYS: None. ABSENT: Trustee Hancock. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 7:40 p.m. and came out of Executive Session at 7:49 p.m.

7.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk