



MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, September 12, 2016

Present:

Mayor Brandt

~~Trustee Grujanac~~

Trustee McDonough

Trustee Leider

Village Attorney Simon

Chief of Police Leonas

Village Treasurer/Finance Director Peterson

Assistant Public Works Director/Village

Engineer Dittrich

Trustee Feldman

Trustee Hancock

~~Trustee Servi~~

Village Clerk Mastandrea

Village Manager Burke

Public Works Director Woodbury

Assistant Village Manager/Community &

Economic Development Director Letendre

Economic Development Coordinator 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 August 22, 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 August 22, 2016 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Leider and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac and Servi. ABSTAIN: Trustee Hancock. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures Summary for the Month of August, 2016

Village Treasurer/Finance Director Peterson stated the Revenue and Expenditure Summary is included in the Board packet; and all revenues and expenditures have been properly recorded for the month of August 2016.

3.4 Village Manager's Report

Village Manger Burke noted the petition packet circulation period for the April 4, 2017 Consolidated Election is coming up. Petition packets will be available on September 20th, and the filing period is December 12 – 19, 2016. Village Manager Burke noted Trustees Hancock, Leider, and Feldman all have terms expiring in 2017.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 12, 2016 in the amount of \$598,424.14

Village Treasurer/Finance Director Peterson provided a summary of the September 12, 2016 bills prelist presented for payment with the total being \$598,424.14. The total amount is based on \$258,300 for General Fund; \$125,100 for Water & Sewer Fund; \$45,400 for Retirement Fund; \$52,000 for Water & Sewer Improvement Fund; \$14,100 for Vehicle Maintenance; \$24,300 for E911 Fund; \$30 for Sedgebrook SSA; and \$79,350 for the General Capital Fund.

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

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 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.)

Village Manager Burke noted this item would have been on the consent agenda if there would have been other items; the Village Board discussed this at the previous meeting and there were no questions.

Trustee McDonough moved and Trustee Leider seconded the motion to approve an Ordinance Approving a Preliminary Plat of Subdivision for a 15-Lot Manors of Whytegate Single-Family Residential Subdivision, 1700 Riverwoods Road. The roll call vote was as follows: AYES: Trustees Feldman, Leider, McDonough, and Hancock. NAYS: None. ABSENT: Trustees Grujanac and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.12 Consideration of an Ordinance Approving the Final Plat of Resubdivision and Final Development Plan for Regal Cinema – 404 Social Planned Unit Development (Waiver of First Reading – ECD-Lincolnshire Theater, LLC)

Economic Development Coordinator Zozulya provided a summary of the proposed Ordinance approving the Final Plat of Resubdivision and Final Development Plan for Regal Cinema – 404 Social Planned Unit Development. Included in the Ordinance are an Improvement Agreement and

an Agreement for the Parkway Drive traffic signal management.

Trustee Hancock asked about the location where the reduction in parking is coming from; indoor or outdoor. Economic Development Coordinator Zozulya stated the majority of the parking changes did come from the indoor parking garage but some was from surface parking. The entire development is covered by a shared parking agreement with cross access and cross easements and meets the parking spaces required by Code.

Trustee Feldman moved and Trustee Hancock seconded the motion to waive the first reading for an Ordinance approving the Final Plat of Resubdivision and Final Development Plan for Regal Cinema – 404 Social Planned Unit Development. The roll call vote was as follows: AYES: Trustees Feldman, Leider, Hancock, and Mayor Brandt. NAYS: Trustee McDonough. ABSENT: Trustees Grujanac and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee Hancock moved and Trustee Leider seconded the motion to approve an Ordinance approving the Final Plat of Resubdivision and Final Development Plan for Regal Cinema – 404 Social Planned Unit Development. The roll call vote was as follows: AYES: Trustees Feldman, Leider, Hancock, and Mayor Brandt. NAYS: Trustee McDonough. ABSENT: Trustees Grujanac and Servi. 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

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:07p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk