



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



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, October 10, 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
Chief of Police Leonas	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Assistant Village Manager/Community &
Economic Development Coordinator Zozulya	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 September 12, 2016 Regular Village Board Meeting Minutes

Trustee Hancock moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of September 12, 2016 as presented. The roll call vote was as follows: AYES: Trustees Hancock, Feldman, Leider and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac and McDonough. ABSTAIN: Trustee Servi. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Brandt noted Boo Bash is Friday, October 28th at North Park from 4:30 – 9 p.m. Mayor Brandt highlighted some of the events that will take place at Boo Bash and encouraged all to attend.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.3.1 Revenues and Expenditures Summary for the Month of September, 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 September 2016.

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 26, 2016 in the amount of \$577,191.88

Village Treasurer/Finance Director Peterson provided a summary of the September 26, 2016 bills prelist presented for payment with the total being \$577,191.88. The total amount is based on \$156,800 for General Fund; \$362,600 for Water & Sewer Fund; \$46,100 for Water & Sewer Improvement Fund; \$40 for Fraud, Alcohol, Drug Enforcement Fund; \$10,000 for Vehicle Maintenance; and \$1,800 for the General Capital Fund.

Trustee Leider moved and Trustee Feldman seconded the motion to approve the bills prelist dated September 26, 2016 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Leider, Hancock, and Servi. NAYS: None. ABSENT: Trustees Grujanac and McDonough. ABSTAIN: None. Mayor Brandt declared the motion carried.

4.2 Bills Presented for Payment on October 10, 2016 in the amount of \$259,411.99

Village Treasurer/Finance Director Peterson provided a summary of the October 10, 2016 bills prelist presented for payment with the total being \$259,411.99. The total amount is based on \$96,970 for General Fund; \$18,700 for Water & Sewer Fund; \$67,500 for Retirement Fund; \$4,700 for Vehicle Maintenance; \$24,800 for E911 Fund; and \$46,700 for the General Capital Fund.

Trustee Hancock moved and Trustee Servi seconded the motion to approve the bills prelist dated October 10, 2016 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Leider, Hancock, and Servi. NAYS: None. ABSENT: Trustees Grujanac and McDonough. 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 Agreement for Out of Village Water Service for 2045 Riverwoods Road (Wieslaw Dumin)

7.2 Approval of an Amendment for the 2016 Sanitary and Storm Sewer Lining Project Contract with Hoerr Construction, Peoria, Illinois from the original \$89,580.10 to \$133,566.50 for Additional Work (Village of Lincolnshire)

7.3 Approval of Easement Agreement for Pocket Park within the Lincolnshire Downtown (Village of Lincolnshire)

Trustee Leider moved and Trustee Hancock seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Hancock, Leider, Feldman, and Servi. NAYS: None. ABSENT: Trustees Grujanac and McDonough. 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
- 8.4 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 Servi moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk