



The minutes of the June 10, 2013 Committee of the Whole Meeting were approved with the following changes: Item 3.11, paragraph three, first line should read “**Glenn and Linda Spungen...**” and Item 3.11, paragraph seven, first line should read “**Trustee Feldman indicated due to her real estate work in this neighborhood she should recuse herself from any formal decision making regarding this petition**”.

**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, June 10, 2013**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough (Left at 8:00 p.m.)
Trustee McAllister	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Police Chief Kinsey
Director of Public Works Hughes	Village Treasurer Curtis
Director of Community Development McNellis	Village Attorney Simon
Finance Director Peterson	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:18 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of May 28, 2013 Committee of the Whole Meeting Minutes

The minutes of the May 28, 2013 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 and Discussion of a Proposal for a Grocery Delivery Consideration and Discussion of Referral of a Proposed Resubdivision of two 2+ Acres Lots on Hamilton Court to Four 1-Acre Lots for the Manors of Brampton Woods-Unit II to the Zoning Board (Arthur J. Greene Construction)

Jeffrey Greene and Timothy Golota, representing Arthur J. Greene provided a presentation regarding their request to subdivide two lots on Hamilton Court into four 1-acre lots. The petitioner presented prepared exhibits depicting home footprints similar in size to existing homes on Hamilton Court. Mr. Jeffrey Greene reviewed and responded to Village

Board questions from the April 22, 2013 meeting pertaining to potential tree loss and storm water management.

Trustees McDonough, McAllister and Brandt expressed concern regarding the awkward configuration of the proposed four lots, the proximity of driveways to the lot lines on the proposed lots, how the houses would appear awkwardly placed in relationship to the street frontage and the street view from the cul-de-sac. Board members expressed opinions that perhaps three lots would be a more appropriate choice rather than the proposed four-lot subdivision.

Mr. Greene stated he could not economically make a three lot subdivision work in terms of the potential purchase price of the property.

~~Glen~~ **Glenn** and Linda Spungen, residents at 219 Brampton came before the Board and expressed their concern regarding the trees that would be removed if more than two homes were built and indicated they felt this would result in a downward spiral to the value of their home.

Mr. Golota explained the trees would be taken down even if Arthur J. Greene built only two houses on the lots given the location, quality and condition of trees existing on the site.

Mr. Dave Thoensen, resident of 12 Brunswick came before the Board and expressed his concern regarding water issues and how the proposed subdivision would further impact drainage on his property. Mr. Thoensen requested a thorough analysis of the stormwater. Mr. Thoensen explained he had met with the Stormwater Management Commission to see what could be done on his property. Trustee Brandt asked what Stormwater Management told Mr. Thoensen. Mr. Thoensen said Stormwater Management wanted to be in contact with the Village for Final Grading Plans to see what options could be done to resolve the problem. Mayor Blomberg informed all, if the Board approved this, the plans would need to go back to Stormwater Management for review prior to presentation to the Zoning Board for recommendation. Mayor Blomberg noted he, Village Manager Burke and Director of Public Works Hughes met with County Board Member Anne Maine to discuss issues and the stormwater issues on this site was an item of discussion.

Jeanne Top, resident of 14532 River Oaks Drive came before the Board and expressed concern regarding water issues on her property.

Trustee Feldman indicated due to her real estate work in this neighborhood she should recuse herself from any formal decision making regarding this petition. Trustee Feldman asked if Stormwater Management had any updates on the status of current rain events. Mayor Blomberg said this was not brought up in the meeting with the County Board member, but staff could ask the question. Trustee Grujanac asked if staff could get Stormwater Management to come out to the property to review the issues. Director of Public Works Hughes said

Staff will follow up with Stormwater Management regarding the water issues on the property.

Trustee McDonough expressed his opinion; he would be in favor of referring this for a three-lot subdivision to the Zoning Board. Trustee McDonough left the meeting at 8:00 p.m.

The consensus of the Board, given the concerns of the proposed resubdivision, was not to make a referral of the request to the Zoning Board.

3.12 Consideration and Discussion of a Referral of a Proposed Resubdivision on an Approximately 7-acre Lot at 605 Heathrow into Two Lots (Nicholson, Porter & List, on behalf of Land of Lincoln LLC)

Director of Community Development McNellis summarized the referral request for a two-lot Resubdivision on Heathrow.

Mark Barbato, representing 605 Heathrow, provided details on the building, lease and proposed use for the land.

There was a consensus of the Board to refer this item to the Zoning Board.

3.13 Opening of bids for possible sale of real estate for Village-owned property in the Downtown, at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

Director of Community Development McNellis provided a review of the Request for Proposal (RFP) process for the possible downtown property sale. Director of Community Development McNellis noted only one response was received and that was from DK Mallon. Staff recommends inviting the DK Mallon team to the June 24, 2013 Village Board meeting to present their proposal and answer questions from the Board.

Trustees Brandt and Grujanac expressed concerns regarding the proposed bank and the potential that the "backs" of the buildings would be visible along the Milwaukee Avenue frontage.

Staff was directed to provide the copies of the original RFP document to the Village Board June 24, 2013 with the Board Packets.

The consensus of the Board was to invite DK Mallon to attend the June 24, 2013 Regular Village Board Meeting in accordance with the timeline of the RFP.

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Rejecting Bid from Illinois Power Products and Award of Contract to Patten Power Systems in an Amount Not to Exceed \$11,300 for Generator Maintenance, Inspection and Repair Services

Director of Public Works Hughes provided a report on the Generator Maintenance bid.

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

3.32 Consideration and Discussion of a Request by the Lincolnshire Community Association to Waive the Requirement to Provide a Bond to Conduct a Race on Village Streets (Lincolnshire Community Association)

Director of Public Works Hughes provided a summary of the request by LCA.

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

3.4 Public Safety

3.5 Parks and Recreation

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

Village Manager Burke provided the Board with an update on the recent Conceal Carry legislation passed by the State legislature awaiting Governor Quinn's signature. Village Manager Burke noted the provision in the legislation gives municipalities a ten-day window to enact an assault weapons ban once the bill is made law. If such a ban is not put in place by a municipality either before or within the ten day window, the community is precluded from enacting a ban in the future. The difficulty is coming up with a definition of what an assault weapon is to include in the local Ordinance.

It was the consensus of the Board to let state law govern gun control and not amend the Village Code to define and ban assault weapons.

6.0 **EXECUTIVE SESSION**

Trustee Grujanac moved and Trustee Brandt seconded the motion to go into Executive Session for the purpose of discussing personnel. The roll call vote was as follows: AYES: Trustees Brandt, McAllister, Feldman and Grujanac. NAYS: None. ABSENT: Trustees Servi and McDonough. ABSTAIN: None. The Mayor declared the motion

carried and the Board went into Executive Session at 9:11 p.m. and came out of Executive Session at 9:58 p.m.

7.0 **ADJOURNMENT**

Trustee McAllister moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 9:59 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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