



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, July 8, 2013**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
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

Village Clerk Mastandrea opened the meeting and requested a motion to appoint a Temporary Chair in the absence of Mayor Blomberg. Trustee McDonough made the motion and Trustee Brandt seconded to appoint Trustee Brandt as Temporary Chair. Upon a voice vote, the motion passed unanimously.

Temporary Chair Brandt called the meeting to order at 7:43 and Village Clerk Mastandrea called the roll

2.0 APPROVAL OF MINUTES

2.1 Acceptance of June 24, 2013 Committee of the Whole Meeting Minutes

The minutes of the June 24, 2013 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of a Contract for the 2013 Pavement Patching Project to JA Johnson Paving Company in an Amount not to Exceed \$58,785 (Village of Lincolnshire)

Director of Public Works Hughes summarized the recommendation for the joint contract with the City of Highland Park.

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

3.41 Consideration and Discussion of an ORDINANCE Amending Section 3-3-3-1 of Title 3, Chapter 3, of the Lincolnshire Village Code Concerning the Hours of Sale for Alcoholic Liquor

Police Chief Kinsey noted this was a request made by the Village Board at the June 24, 2013 Committee of the Whole meeting.

A brief discussion regarding the sale hours starting at 6:00 a.m. or 7:00 a.m. followed. There was a brief discussion regarding whether Mayor Blomberg as Liquor Commissioner could permit sales before noon prior to formal adoption of the Ordinance. Village Attorney Simon noted the Liquor Commissioner has the authority to determine when to use his prosecutorial authority in enforcing the hour limitations.

There was a consensus of the Board to place this item on the Consent Agenda for approval with the sale hours starting at 7:00 a.m. at the next Regular Village Board

3.42 Consideration and Discussion of a Request to Waive Bid Requirements and Authorize Purchase of Fourteen (14) Panasonic CF-31 Laptop Computers in an Amount not to Exceed \$58,800.00.

Police Chief Kinsey noted with the transition of dispatch service to Vernon Hills there is a requirement to purchase the laptops and software. Police Chief Kinsey noted the recommended purchase will replace all laptops and the price obtained is lower than the state bid amount.

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

3.5 Parks and Recreation

3.51 Consideration and Discussion of a Professional Services Contract with Christopher B. Burke Engineering, Ltd. In an Amount not to Exceed \$26,000. (Village of Lincolnshire)

Director of Public Works noted last month the concept plan was approved for the pocket park and since the pocket park is located in the flood plain it will require a permit from the Lake County Stormwater Management Commission. Engineering Plans will need to be prepared and presented for permit review and approval by Lake County Stormwater Management.

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

4.0 UNFINISHED BUSINESS

Trustee Grujanac expressed her thanks to the Lincolnshire Community Association (LCA), Public Works and Police for the success of the 4th of July Red, White and Boom.

5.0 NEW BUSINESS

Trustee Grujanac noted she received a resident request to repair bike paths affected by the recent storms. Director of Public Works Hughes stated staff would look into pavement damage and report back to the Board.

6.0 EXECUTIVE SESSION

Trustee Grujanac moved and Trustee McAllister seconded the motion to go into Executive Session for the purpose of discussing personnel and setting the sale price of Village-owned property. The roll call vote was as follows: AYES: Trustees Brandt, McAllister, Feldman, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. Temporary Chair Brandt declared the motion carried and the Board went into Executive Session at 7:58 p.m. and came out of Executive Session at 8:37 p.m.

7.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Brandt seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Temporary Chair Brandt declared the meeting adjourned at 8:38 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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