



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, April 14, 2014

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

~~Community & Economic Development~~

~~Director McNellis~~

~~Trustee Brandt~~

~~Trustee Grujanac~~

Trustee Servi

Village Clerk Mastandrea

~~Village Attorney Simon~~

Chief of Police Kinsey

~~Interim Director of Public Works Woodbury~~

Engineering Supervisor Horne

Village Planner Robles

ROLL CALL

Mayor Blomberg called the meeting to order at 7:09 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of March 24, 2014 Committee of the Whole Meeting Minutes.

The minutes of the March 24, 2014 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 an amendment to Section 3-2A of Title 5, Building, of the Lincolnshire Village Code, to clarify the eligible organizations and procedures for Permit Fee Waivers (Village of Lincolnshire)

Village Planner Robles summarized the proposed Ordinance amendment which Village Attorney Simon prepared. Village Planner Robles stated requests to waive fees would still need to be brought before the Board for approval.

After a brief discussion regarding organizations and consistency, the Board requested revisions be made to ensure the waiver potential is only available to Lincolnshire organizations or organizations serving primarily Lincolnshire residents.

There was a consensus of the Board for Staff to work with Village Attorney Simon on revisions to the Ordinance for consideration at the April 28, 2014 Regular Village Board Meeting

3.12 Consideration and discussion of a referral to the Zoning Board regarding an amendment to Chapter 15, Fences and Screens, of Title 6, Zoning, of the Lincolnshire Village Code to modify the requirements for residential fences (Village of Lincolnshire).

Village Planner Robles presented the recommended language to change fence regulations in the Village Code.

Trustee McAllister asked if Homeowner's Association had their own set of rules. Village Planner Robles confirmed Associations have their own rules, and in such instances the most restrictive regulation will govern. For example, if a homeowner's association has more restrictive fence regulations than the Village Code, then those regulations would apply.

There was a consensus of the Board to refer the amendment to the Zoning Board.

3.2 Finance and Administration

3.21 Report Regarding 2013 Property Tax Levy

Finance Director Peterson summarized the 2013 Property Tax Levy Report and noted the levy for 2013 will be maintained at the same rate as the 2012 rate. Finance Director Peterson noted maintaining the rate will result in a reduction of the total amount of the levy for Lincolnshire, which in turn, will result in a reduction in the total amount of the additional contribution to be made to the Illinois Municipal Retirement Fund (IMRF) to reduce unfunded pension obligations. Finance Director Peterson noted, even with this reduction, the Village will be exceeding the amount of contribution required by IMRF. Finance Director Peterson congratulated the Village Board on taking action via the budget process to maintain the tax rate at the same level, which will ultimately reduce the amount of property tax paid by residents.

The Board thanked staff for the update.

3.22 Consideration and Discussion of Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2014 to April 30, 2015. (Village of Lincolnshire)

Finance Director Peterson provided an update regarding the renewal of Insurance coverage.

Trustee McDonough asked about an updated appraisal for Village properties and Staff noted this is on the work plan for 2014.

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 Public Works

3.31 Consideration and Discussion of a Request for Additional Funding to Address Pavement Failures Caused by Severe Winter Weather Conditions (Village of Lincolnshire)

Engineering Supervisor Horne provided a brief presentation regarding the additional funding request for pavement patching due to the recent severe winter weather.

Village Manager Burke noted there is no amendment to appropriations at this time since Staff believes this can be paid for through the General/Capital Fund.

A brief discussion regarding the various problem areas in the Village followed.

Trustee McDonough noted a street sign down on Regency Court. Mayor Blomberg made note of sink holes around manhole covers and catch basins. Engineering Supervisor stated staff has identified many of these problem areas are working to address them. Mayor Blomberg stated some of the patching work will not last and traditionally, staff has repaired sections of roadway and wanted to know if this might be the practice going forward. Engineering Supervisor Horne noted Staff looks at areas and replacing sections is the standard practice, but the past winter did set priorities back due to the rapid deteriorating in several roadways.

There was a consensus of the Board to increase expenditures to

address pavement failures.

3.32 Consideration and Discussion of a Contract for the Construction of the Village’s 2014 Street Resurfacing Project to A Lamp Concrete Contractors in an Amount not to Exceed \$460,118.46 (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the recommendation to approve the contract for the 2014 resurfacing project.

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

- 3.3 Public Safety
- 3.4 Parks and Recreation
- 3.6 Judiciary and Personnel

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

7.0 EXECUTIVE SESSION

8.0 ADJOURNMENT

Trustee McDonough moved and Trustee McAllister seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk