



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, January 12, 2015

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

~~Public Works Director Woodbury~~

Operations Superintendent Pippen

ROLL CALL

Mayor Blomberg called the meeting to order at 7:13 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the December 8, 2014 Committee of the Whole Meeting Minutes.

The minutes of the December 8, 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 Multi-Year Service Agreement for GIS Services (Village of Lincolnshire)

Village Manager Burke provided a summary of the proposed multi-year Agreement for GIS services. This is based on previous agreements the Board has reviewed and approved annually.

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 Finance and Administration

3.21 Consideration and Discussion of Approving Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2014 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

Village Manager Burke noted in accordance with the Open Meetings Act, staff presents executive session minutes to the Board twice a year for review and approval.

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 Works

3.31 Consideration and Discussion of Purchase of 25-Yard Self-Contained Trailer Mounted Leaf Machine from Old Dominion Brush Company, Inc., Richmond, Virginia, in an Amount not to Exceed \$67,337.68 (Village of Lincolnshire)

Operations Superintendent Phippen provided a summary of the request to replace the current leaf machine through the National Joint Powers Alliance Cooperative Purchase Program, who the Village has utilized in the past. This machine is to replace a machine refurbished in 2012.

Trustee Feldman asked what would happen to the old machine. Operations Superintendent Phippen stated the old machine would be auctioned off.

Trustee Servi asked how many machines the Village will own. Operations Superintendent Phippen stated in total, the Village will own three machines with the purchase of the proposed machine and the auction of the old.

Trustee Grujanac asked if the Village purchased a new machine in 2014. Operations Superintendent Phippen noted the Village bid for a new machine but rejected the bid. Village Manager Burke clarified, the 2014 bid was not rejected but the Village terminated the contract for purchase due to delays on the part of the vendor in providing the machine in a timely basis.

A brief discussion regarding the replacement schedule for the leaf machines followed.

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 Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class “B” Liquor License for Starfish Sushi, LLC, (Starfish Sushi)

Chief of Police Kinsey provided a summary of the proposed Amendment for the creation of a Class “B” liquor license for Starfish Sushi, LLC.

Village Attorney asked if this should be approved on the consent agenda in February as opposed to January. Chief of Police Kinsey noted he holds the license until the applicant is ready and would not want to hold things up for the business. Village Manager Burke noted approval in advance would be important for the owner as they were hesitant to obtain a building permit prior to having an indication their application for liquor license would receive Board support.

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

3.42 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class “J” Liquor License for Platinum Restaurants, LLC, (Eddie Merlot’s Prime Aged Beef and Seafood)

Chief of Police Kinsey provided a summary of the proposed Amendment for the creation of a Class “J” liquor license for Platinum Restaurants, LLC. This is for the sale of packaged alcohol. The establishment already has a Class “B” liquor license.

Trustee Feldman asked if the liquor licenses had to be renewed. Chief of Police Kinsey stated all liquor licenses are renewed annually.

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

- 3.5 Public Safety
 - 3.6 Parks and Recreation
 - 3.7 Judiciary and Personnel
- 4.0 **UNFINISHED BUSINESS**
Trustee Servi asked if there is any progress for volunteers for other Boards. Village Manager Burke noted one application has been received but would welcome more applications for volunteers.

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

Trustee Servi moved and Trustee Grujanac seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:26 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk