

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
October 9, 2018**

A regular meeting of the Board of Commissioners was held on October 9, 2018 at the Louisville East Nursing Home. Those in attendance were:

Mayor: Lew Hudson  
Commissioner: Dean Duncan  
Commissioner: Emil Peter  
Commissioner: David Thomas  
Clerk: Jess Cathers  
Police Chief: Leslie Watson

The meeting was called to order at 7:00pm. The September meeting minutes were reviewed. Commissioner Peter raised a motion to accept the minutes, Commissioner Duncan seconded the motion, and the motion passed.

**Police Report**

Chief Watson reported there have been no major police issues in the City recently. Lincolnshire police are currently doing ‘vacation watches’ as requested by two city residents.

**Sanitation Report**

Commissioner Peter advised there have been no sanitation issues reported within the city of Lincolnshire.

**Treasury Report**

Clerk Cathers distributed an accounting report for the 3 months of the fiscal year to date (7/1/2018 – 9/30/2018) and a list of receipts/disbursements for (7/1/2018 – 9/30/2018) for the Commissioners to review. Commissioner Thomas raised a motion to accept the budget, Commissioner Peter seconded the motion, and the motion passed.

**Old Business**

Commissioner Thomas continues to work on redesigning “City of Lincolnshire” signs.

Mayor Hudson reported confirmation of a citation issued to 8 Pembroke Road for issues regarding trees and other brush.

There was no other old business to review.

## **New Business**

The board will continue to research ideas on how to improve the Lincolnshire Police Department, to better serve city residents. Topics covered may include general budgeting for the department, number of officers, number of hours for officers, locations of patrol (outside of Lincolnshire), and officer pay/benefits.

The board discussed increasing Chief Watson's gross monthly salary from \$500 to \$1000 to better allow her to continue to ensure Lincolnshire Police Department is able to meet the safety needs of both Lincolnshire and cities who have contracted police services through Lincolnshire PD. Commissioner Peter raised a motion to increase Chief Watson's gross salary to \$1000 effective October 1<sup>st</sup>, Commissioner Duncan seconded the motion, and the motion passed.

Lincolnshire will supply approximately \$200 in candy to be handed out on Halloween by Lincolnshire Police Department. Chief Watson will contact contracted cities to see if they would like to donate funds to help purchase candy.

Clerk Cathers will work with Jerome Clay Accounting services to obtain more transparent reports reflecting city financial documents and records to be presented at monthly meetings and archived on the city's website.

No other business at hand, the meeting was adjourned at approximately 8:10 pm.