

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
January 8, 2007**

Present:

Trustee Brandt	Trustee Kloske
Trustee McDonough (arrived 7:08 pm)	Trustee Saltiel
Trustee Servi	Trustee Walrath
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Dep. Village Clerk Marshall
Director of Public Works Tripicchio	Director of Community Development McNellis
Chief of Police Melvin	Director of Financial Systems Roelker
Village Attorney Simon	Village Treasurer Curtis

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069.

**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:02 p.m. and Village Clerk Mastandrea called the Roll.

**APPROVAL OF MINUTES**

**2.1 Approval of the minutes of the Regular Village Board Meeting of December 11, 2006**

Trustee Servi moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of December 11, 2006, with the following change: Page 10, item #8.25, second to the last sentence, correct "JPMOrgan" to "JPMorgan". The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Servi and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

## **REPORTS OF OFFICERS**

### **Mayor's Report**

#### **3.11 Presentation to outgoing Police Pension Board President Charles Osicka**

Mayor Blomberg presented outgoing President of the Police Pension Board, Chuck Osicka, with a gift of thanks for his 22 years of service to the Village. Mayor Blomberg and Chief of Police Melvin expressed their appreciation for Mr. Osicka's contribution to the Village.

#### **3.12 Presentation of the Village's Commercial and Residential Landscape Awards for 2006**

Village Forester Gliot presented Landscape awards to Spring Hill Suites for the Best Hotel Landscaping, Heritage Creek for the Best Townhouse/Condo Landscaping, and Mr. and Mrs. Jim Seeley for Best Residential Landscaping (for the second consecutive time).

**Village Clerk's Report** - No report.

**Village Treasurer's Report** - Village Treasurer Curtis stated that Revenue and Expenses by Fund for November 2006 were reviewed and found to be in proper order.

### **Village Manager's Report**

1. Village Manager Irvin was happy to report that the Village snow plows have been sitting idle but are ready to go at a moment's notice, and ice skating activities have not taken place due to the weather. Other than that the 2007 fiscal year has begun and the Staff is ready and anxious to move forward on the Village's plans for the year.

## **PAYMENT OF BILLS**

### **4.1 Bills Prelist for the month of December, 2006**

Village Treasurer Curtis presented the Bills Prelist for the month of December, 2006, totaling \$1,441,280.22. Trustee Kloske moved and Trustee McDonough seconded the motion to approve the Bills Prelist for the month of December, 2006. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, McDonough, Servi, Saltiel, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **CONSENT AGENDA**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, McDonough, Saltiel, Servi and Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

The Consent Agenda is as follows:

- 7.1 Acceptance of the Charlestown Subdivision public improvements (Village of Lincolnshire)**

## **ITEMS OF GENERAL BUSINESS**

### Planning, Zoning & Land Use

- 8.11 Consideration, discussion and approval authorizing a Certificate of Approval for the Kracower Subdivision (Allen and Caryn Kracower)**

Director of Community Development McNellis updated the Mayor and the Board of Trustees on this matter per his memo dated January 4, 2007. He advised that the Village did not anticipate any future annexations in this area. After a brief discussion the Board concurred, and Director of Community Development McNellis advised that the County wants official action on this matter. Trustee Saltiel moved and Trustee Servi seconded the motion to authorize the Certificate of Approval. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, McDonough, Saltiel, Servi, Walrath. NAYS: None. ABSTAIN: None. The Mayor declared the motion carried.

### Finance and Administration

- 8.21 Approval of Ordinance \_\_\_\_\_ Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2007 and Ending December 31, 2007 (Village of Lincolnshire)**

Village Manager Irvin updated the Board on this matter and said it was placed on this agenda for the Board to consider any additional abatement. He advised that the abatement had to be completed by March, 2007. He advised that he preferred Options 1 or 2 which call for paying off the watermain without a loan. Village Treasurer Curtis agreed that the Village should not take out a loan for the watermain. After a brief discussion there was a consensus to agree with Option 2. Trustee McDonough moved and Trustee Brandt seconded the motion not to proceed with the loan for the watermain. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, McDonough, Saltiel, Servi, Walrath. NAYS: None. ABSTAIN: None. The Mayor declared the motion carried.

Page 4

MINUTES - Regular Village Board Meeting

January 8, 2007

**ADJOURNMENT**

Trustee Kloske moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous. The Mayor declared the motion carried, and the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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