

These minutes were approved by the Board of Trustees at its Regular Village Board meeting of February 12, 2007 with the following change: Page 3, Item 7.2, Second Sub-paragraph, Line 7, change “course” to “court”.

**MINUTES
REGULAR VILLAGE BOARD MEETING
January 22, 2007**

Present:

Trustee Brandt	Trustee Kloske
Trustee McDonough	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
Village Engineer Hughes	

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

ROLL CALL

Village Clerk Mastandrea called for a motion to appoint a Temporary Chair. Trustee McDonough moved and Trustee Walrath seconded the motion to appoint Trustee Brandt as Temporary Chair. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, McDonough, Saltiel, Walrath. NAYS: None. ABSENT: Trustee Servi. Temporary Chair Brandt declared the motion carried. Temporary Chair Brandt called the meeting to order at 7:04 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 January 8, 2007

Trustee McDonough moved and Trustee Kloske seconded the motion to approve the minutes of the Regular Village Board Meeting of January 8, 2007, with the following change: Page 3, Item #3.21, second paragraph, line 6, after “Option 2”, add “which called for paying off the watermain project out of cash reserves and providing for additional annual contributions to the Police Pension Fund.” The roll call vote was as follows: AYES: Temporary Chair Brandt, Trustees, Kloske, McDonough, Saltiel, and Walrath. NAYS: None. ABSENT: Trustee Servi . ABSTAIN: None. The Temporary Chair declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - No report.

Village Clerk's Report - Village Clerk Mastandrea announced that Candidate Petitions for the Office of Mayor; three, Four-Year Trustee positions; one, Two-Year Trustee position, and the position of Village Clerk will be accepted at the Village Hall between 8:30 a.m. on January 29, 2007 and 5:00 p.m. on February 5, 2007.

Village Treasurer's Report - No report.

Village Manager's Report - No report.

Temporary Chair Brandt advised that Mayor Blomberg was at home and recovering nicely after he underwent a quadruple bypass operation the previous Wednesday.

PAYMENT OF BILLS - None

CONSENT AGENDA

Trustee Saltiel pulled Item 7.2 from the Consent Agenda. Saltiel moved and Trustee McDonough seconded the motion to approve the Consent Agenda with the exception of Item 7.2. The roll call vote was as follows: AYES: Temporary Chair Brandt, Trustees Kloske, Saltiel, McDonough and Walrath. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

The Consent Agenda is as follows:

- 7.1 Approval of Ordinance _____ Granting a Variance to Title 12-14-3 (C) of the Downtown Development District's Sign Control regulations to permit the installation of a wall sign which exceeds the permitted maximum size requirement for signs located within the Downtown Development District for an existing restaurant located at 185 Milwaukee Avenue (Kalaclub, Inc./Infinity)
- 7.2 Approval of Ordinance _____ amending Title 6-2, Definitions, 6-5A, R1, R2 and R3 Single-Family Residence Districts, and 6-5B, R2A Single-Family Residence District, in order to address the bulk regulations for single-family lots with regard to Yard Requirements, Floor Area Ratio, Impervious Surface Area and Building Side Setback Planes (Village of Lincolnshire)

- 7.3 Approval of an Intergovernmental Agreement between Vernon Township and the Village of Lincolnshire for snow and ice control (Village of Lincolnshire)
- 7.4 Approval of a request for use of Village streets for a Spring, 5K race sponsored by the Vernon Area Public Library (Village of Lincolnshire)
- 7.5 Approval of the purchase of three replacement police squads through the State of Illinois Joint Purchasing Program in an amount not to exceed \$59,000 (Village of Lincolnshire)

UNFINISHED BUSINESS

- 7.2 **Approval of Ordinance _____ amending Title 6-2, Definitions; 6-5A, R1, R2 and R3 Single-Family Residence Districts; and 6-5B, R2A Single-Family Residence District, in order to address the bulk regulations for single-family lots with regard to Yard Requirements, Floor Area Ratio, Impervious Surface Area and Building Side Setback Planes (Village of Lincolnshire)**

Trustee Saltiel wanted to make sure this would not impact a person who has a tennis court. Director of Community Development McNellis advised that there are many lots that, if the property owners wanted a tennis court, they would not be able to have one because of our Tree Preservation Ordinance, and there are lots whose back yards do not have trees, and they would be able to have a tennis court. Part of the reason for having an impervious surface ratio, besides the ability to restrict a teardown, is to prevent someone from paving a large portion of their lot. Trustee McDonough felt that the impervious surface topic has more to do with teardowns than it does of structures in the back yard, and he feels we are better off separating those issues. Trustee Saltiel doesn't want to rush into something that may seriously impact a resident without venting all the issues. Trustee Walrath felt that grandfathering in existing structures makes a great deal of sense to him. He felt maybe we should put a stake in the ground and say this is the minimum.

Trustee Saltiel is comfortable with the 40%, but he wants to make sure this will not affect the one resident or residents who have existing ratios that are over. We do have arials. Trustee Saltiel moved to approve this as drafted with the understanding that existing violations can get a variance. Village Attorney Simon explained that, with nonconforming uses if you have an encroachment in the setback, you are typically allowed to add on to the house so long as you do not increase the size of the nonconformity. So, if you have a tennis **course court** that violates the impervious surface requirements and you were to maintain it in a manner that would not increase its nonconformity, the resident could maintain and replace existing improvements. Trustee McDonough said that the issue regarding tennis courts was not brought up at all at Zoning Board Meetings, and when it was brought up a couple of weeks ago, we realized that what we are doing is telling anyone with a half acre lot that they couldn't have a tennis court. He wanted to strip the tennis court out, approve the rest of it and take a look at the tennis court issue later. Trustee Brandt did not feel there was a huge demand for tennis courts on a half acre lot, but there could be on an acre or two

acre lot. Trustee Saltiel reminded the Board that there is a variance procedure, and he is actually quite comfortable with that as it would require a Public Hearing and notification of residents. Trustee McDonough agreed. Trustee Saltiel moved to adopt the bulk regulations as proposed by staff. Deputy Clerk Marshall reminded Trustee Saltiel that there was already a motion on the table. He withdrew both motions and moved and Trustee Kloske seconded the motion to approve a text amendment to Title 6-2, Definitions; 6-5A, R1, R2 and R3 Single-Family Residence Districts; and 6-5B, R2A Single-Family Residence District, in order to address the bulk regulations for single-family lots with regard to Yard Requirements, Floor Area Ratio, Impervious Surface Area and Building Side Setback Planes. The roll call was as follows: AYES: Temporary Chair Brandt, Trustees Kloske, McDonough, Saltiel, Walrath. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. The Temporary Chair declared the motion carried.

2. Chief of Police Melvin updated the Board on a serious accident that took place at the intersection of Stevenson Drive and Route 22 on Friday around 2:30 p.m. The boy that was hit is now in a drug induced coma and the girl is at Children's Hospital in Milwaukee. He advised that the children stepped in direct line of a vehicle as it was coming down the road.

ADJOURNMENT

Trustee McDonough moved and Trustee Kloske seconded the motion to adjourn. The voice vote was unanimous. The Temporary Chair declared the motion carried, and the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk