

**MINUTES
REGULAR VILLAGE BOARD MEETING
March 12, 2007**

Present:

Trustee Brandt	Trustee Kloske
Trustee McDonough	Trustee Saltiel
Trustee Servi	Trustee Walrath (arrived 7:02 p.m)
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 Engineer Hughes	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 7:01 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 February 26, 2007

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of February 26, 2007 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel. NAYS: None. ABSENT: Trustees McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - No report.

Village Clerk's Report - No report.

Village Treasurer's Report

Village Treasurer Curtis presented the Revenues and Expenditures by Fund for January, 2007 and advised that they were in proper order.

Village Manager's Report.

Village Manager Irvin announced several awards the Village has received as follows:

1. The Government Finance Officers' Association has given the Village the Certificate of Achievement in Financial Reporting for the 24th consecutive year, and he congratulated Director of Financial Systems Roelker for his fine effort.
2. At a Chicago Chapter of the American Public Works Association, it presented its 2007 Managers' Innovation Award to our Geographic Information Systems Consortium made up of 11 or 12 municipalities of which Lincolnshire is a member, and the award was accepted by the President of the Consortium - Village Engineer Jennifer Hughes.
3. He was pleased to announce that Director of Public Works Tripicchio was honored at the Chicago Chapter of the American Public Works Association as 2007 Public Works Leader of the Year. Director of Public Works Tripicchio's name has now been entered from the Chicago Chapter to the National APWA Chapter in consideration as a Top Ten Public Works Leader, and we are hoping he gets that designation.

Bills Prelist for the month of January, 2007

Village Treasurer Curtis presented the Bills Prelist for the month of February, 2007, totaling \$848,181.66. Trustee Kloske moved and Trustee Brandt seconded the motion to approve the Bills Prelist for the month of February, 2007 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Walrath. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor declared the motion carried.

CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Gerry Edelson, 17 Sherwood Drive, said that regarding the 14 foot garage extension that her family wants to put on their house, she was aware of the different Alternatives the Board was reviewing, and she thought that Alternative #2 was a reasonable selection.

CONSENT AGENDA

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

The Consent Agenda is as follows:

- 7.1 Approval of Ordinance ____ Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First Day of January, 2007 and Ending the 31st day of December, 2007 (Village of Lincolnshire)

- 7.2 Approval of revisions to the Flood Response Manual (Village of Lincolnshire)
- 7.3 Approval of changes to tennis court regulations (Village of Lincolnshire)
- 7.4 Approval of the lowest responsible bid from Fuerte Systems, Plainfield, IL, in an amount not to exceed \$29,436.44 for the Memorial Park pavers installation (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Planning, Zoning & Land Use

- 8.11 **Further consideration, discussion and approval of Ordinance _____ Amending Title 6-3-7, Yards, of the Village of Lincolnshire's General Zoning Regulations, to consider the continued applicability of the conditions related to maintaining an average setback for residential buildings (Village of Lincolnshire)**

Director of Community Development McNellis updated the Board on this matter, described each of the six Alternatives, and recommended the establishment of a time-frame for new subdivisions which would be a deadline of five years after the Final Plat of Subdivision is approved.

Trustees Brandt and Walrath preferred Alternative #2. Trustee Saltiel was inclined to go with Alternative #2, but he was nervous about it because it encourages people to build to the minimum setback. He didn't feel the change would be noticeable for five or six years, but it could look significantly different in ten years. There was a discussion regarding if residents preferred a better street scape or to have a back yard where they have wide views. Director of Community Development McNellis felt that residents want to pull their homes forward, which may affect the street scape but helps the rear yard. Mayor Blomberg called for a motion. Trustee Walrath moved and Trustee Brandt seconded the motion to support Alternative #2 and that the average setback would not be applied to new subdivisions for a period of five years from the date the Final Plat of Subdivision is approved. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Walrath. NAYS: None. ABSENT: Trustees McDonough and Servi. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Brandt moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous. The Mayor declared the motion carried, and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk