

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**April 9, 2007**

Present:

Trustee Brandt	Trustee Kloske
<del>Trustee McDonough</del>	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 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 7:00 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 March 12, 2007**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of March 12, 2007 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: Trustee Servi. The Mayor declared the motion carried.

**REPORTS OF OFFICERS**

**Mayor's Report** - No report.

**Village Clerk's Report**

Village Clerk Mastandrea advised that candidates running for office in the Consolidated Election of April 17<sup>th</sup> are Brett Blomberg, for a 4 year term as Mayor; Dan Servi, Tom McDonough, and Harry Walder, Jr. for 4 year terms as Trustees; Gary Walrath for a 2 year term as Trustee, and Barbara Mastandrea for a 4 year term as Village Clerk. She also advised that due to the necessity

of counting provisional ballots, canvassing of the election will not take place until May 2<sup>nd</sup>. Therefore, candidates for office in Lincolnshire will be sworn-in on May 14, 2007.

### **Village Treasurer's Report**

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

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

Village Manager Irvin announced that Senate Bill 1429 - Streamline Sales Tax Use Bill - will switch certain items from point of sale to point of delivery. Since four or five Lincolnshire businesses in town are major sales tax providers but ship to other locations in Illinois, staff wants to draft a letter to Lincolnshire's State Senator and also its Representative (if the bill gets that far) expressing our opposition to this bill. He advised that the Municipal League also opposes it. Village Treasurer Curtis supports opposition to this bill as well. The Board concurred.

### **Bills Prelist for the month of March, 2007**

Village Treasurer Curtis presented the Bills Prelist for the month of March, 2007, totaling \$1,468,809.59. Trustee Brandt moved and Trustee Saltiel seconded the motion to approve the Bills Prelist for the month of March, 2007, as presented. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

### **CONSENT AGENDA**

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

The Consent Agenda is as follows:

- 7.1 Approval of Ordinance \_\_\_\_\_ Granting Approval of the Assignment of the Development Agreement for Lincolnshire Retail Center (Village of Lincolnshire)
- 7.2 Approval of participation in the Lake County Partners Private Activities Bond Clearinghouse Program (Village of Lincolnshire)
- 7.3 Approval of Ordinance \_\_\_\_\_ Authorizing the Sale of Surplus Equipment - Vehicles and Other Equipment (Village of Lincolnshire)
- 7.4 Approval of the lowest responsible bid from Lifco Concrete Contractors, Inc. of East Dundee, IL, in an amount not to exceed \$75,600.00 for the Stonegate Circle Watermain Replacement (Village of Lincolnshire)

- 7.5 Approval of the lowest responsible bid from Weber Furniture Services of Chicago, IL, in an amount not to exceed \$34,100.00 for the Village Hall Hardwood Trim (Village of Lincolnshire)
- 7.6 Approval of the lowest responsible bid from Turf Professional Equipment of Itasca, IL, in an amount not to exceed \$11,214.00 for a zero turn radius mower (Village of Lincolnshire)
- 7.7 Approval of the lowest responsible bid from Burris Equipment of Waukegan, IL, in an amount not to exceed \$53,515.00 for a compact wheel loader (Village of Lincolnshire)
- 7.8 Approval of the lowest responsible bid from ODB Company of Richmond, VA, in an amount not to exceed \$47,345.00 for a leaf loader (Village of Lincolnshire)
- 7.9 Approval of Ordinance \_\_\_\_\_ Accepting the High Bid of \$10,000.00 from Lincolnshire Forest Subdivision, LLC, for the Sale of Certain Real Property at the Northeast Corner of Half Day Road and Elm Road (Village of Lincolnshire)
- 7.10 Approval of the Re-Issuance of a Class “N” and Class “J” liquor license from Lincolnshire Restaurant One LLC to FRB LLC for the Flatlanders Restaurant and Brewery (Village of Lincolnshire)

## ITEMS OF GENERAL BUSINESS

### Planning, Zoning & Land Use

- 8.21 **Consideration, discussion and approval of a Licensing Agreement with Lincolnshire Community Association (LCA) for use of the Village logo for 4<sup>th</sup> of July activities, and an update on the 50<sup>th</sup> anniversary celebration (Village of Lincolnshire)**

Office and Communications Manager Marshall updated the Board on the Licensing Agreement. There was a consensus of the Board to allow LCA to use the 50<sup>th</sup> anniversary logo. In addition to talking about general purposes in the Licensing Agreement, if LCA is going to use the logo for specific purposes like tee shirts, etc., it should be limited to those purposes, not just to sponsor the 4<sup>th</sup> of July race or publications and advertising. It should be specific as to product, and the Village should be notified and approve each use. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

Office and Communications Manager Marshall updated the Board on plans for the Village's 50<sup>th</sup> Anniversary (attached). Regarding a poster contest that staff was planning, Trustee Brandt advised that LCA at times did poster contests and used that as a means to select a Grand Marshal for the parade. Office and Communication Manager Marshall advised that she will contact LCA regarding this matter. Staff asked the Board if it would be willing to judge the “Dance Contest” and the “Best Dressed Contest” to be held on July 3<sup>rd</sup> at Spring Lake Park, and Mayor Blomberg advised that the Board would. Staff asked if the Board wanted to take orders for hats, mugs and shirts at the 4<sup>th</sup> of July celebration. After discussing it the Board decided it would hold off on that until it saw how the sale of shirts

goes in May and July before it includes hats and mugs. Office and Communications Manager Marshall advised the Board that the Boy Scouts have agreed to pass out small 50<sup>th</sup> anniversary flags along the parade route on the 4<sup>th</sup> of July. Staff was directed to move ahead with the planning of this event.

### Public Works

**8.31 Consideration and discussion of an Award of a Contract for the Construction of the Village's 2007 Street Resurface Project to Peter Baker & Son Contractors in the amount of \$351,407.45 (Village of Lincolnshire)**

Director of Public Works Tripicchio updated the Board on this matter. Trustee Brandt commented that the price is "good news". Trustee Walrath asked why the budgeted number was so high. Village Engineer Hughes advised that staff took last year's prices and escalated them. When it bid the project last year it got "socked" with an extensive cost increase which now appears to have been an anomaly. It appears that prices have come back down to a normal level this year, and she had anticipated the prices would stay high. The fact is, the Village bid this much earlier this year because of the change in the fiscal year and there was a more competitive bid climate. Trustee Brandt asked, because of the reduction in price, if there were some other projects the staff might want to do. Director of Public Works Tripicchio advised that there are some options that staff will be bringing to the Board in the near future.

Trustee Brandt moved and Trustee Kloske seconded the motion to approve an Award of a Contract for the Construction of the Village's 2007 Street Resurface Project to Peter Baker & Son Contractors in the amount of \$351,407.45. The roll call vote was as follows: AYES: Trustee Brandt, Kloske, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. The Mayor declared the motion carried.

**8.32 Consideration, discussion and approval of the lowest responsible bid in the amount of 63,484.00 from Shepard Chevrolet of Lake Bluff, IL, for a one ton utility truck (Village of Lincolnshire)**

Director of Public Works Tripicchio updated the Board on this matter. Trustee Brandt moved and Trustee Kloske seconded the motion to approve the lowest responsible bid in the amount of \$63,484.00 from Shepard Chevrolet of Lake Bluff, IL, for a one ton utility truck. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**8.33 Consideration, discussion and approval of the purchase of Board Room Carpeting from Vortex Commercial Flooring of Addison, IL, in an amount not to exceed \$12,539.00 (Village of Lincolnshire)**

Director of Public Works Tripicchio updated the Board on this matter. Trustee Kloske moved and Trustee Walrath seconded the motion to approve the purchase of Board Room Carpeting from Vortex Commercial Flooring of Addison, IL, in an amount not to exceed

Page 5

MINUTES - Regular Village Board Meeting

April 9, 2007

\$12,539.00. The roll call vote was as follows: AYES: Trustees Brandt, Kloske, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. The Mayor declared the motion carried.

**ADJOURNMENT**

Trustee Brandt moved and Trustee Kloske seconded the motion to adjourn. The voice vote was unanimous. The Mayor declared the motion carried, and the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

csm