

These minutes were corrected by the Board of Trustees at its June 11, 2007 Regular Village Board Meeting as follows: Page 2, under Village Manager's Report, First line: change "reportedd" to "reported".

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**May 29, 2007**

Present:

Trustee Brandt	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	Trustee Gary Walrath
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Dep. Village Clerk Marshall
Director of Public Works Tripicchio	Village Engineer Hughes
Chief of Police Melvin	Director of Community Development McNellis
Director of Financial Systems Roelker	Village Attorney Simon

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

**CALL TO ORDER**

**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  
May 14, 2007**

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of April 23, 2007 with the following changes: Page 3, item 8.11, paragraph 2, line 3, change "filedhis" to "filed his"; Page 6, first full paragraph, line four, change "merge" to "merger", and line 8, change "pagodas" to "pergolas". The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: None. 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** - No report

**Village Manager's Report**

Village Manager Irvin ~~reported~~ **reported** that the Memorial Day Ceremony was very nice, and he thanked all who helped in this effort.

**PETITIONS AND COMMUNICATIONS**

Ms. Jane Meloy, Executive Director of the Chamber of Commerce, introduced Ms. Randi Clossen, First Vice President of the Chamber of Commerce, and updated the Board on the events surrounding the Taste of Lincolnshire to be held on July 27th, 28th, and they have added a third day, July 29th, to the event. She also thanked the candidates who answered questions regarding their business views. Those comments are on the Chamber's website. She also said that the Chamber has partnered with Lincolnshire, England, and each has links to the other's website.

**CONSENT AGENDA**

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

The Consent Agenda is as follows:

- 7.1 Approval of the proposed exterior storefront design for a retail tenant as part of Lots E, F, G of the Lincolnshire Commons development, prepared by Design Worldwide Architects, date stamped April 27, 2007, located at 970 Milwaukee Avenue (Bath & Body Works/Limited Brands, Inc.)
- 7.2 Approval of the proposed exterior storefront design for a retail tenant as part of Lots E, F, G of the Lincolnshire Commons development prepared by Design Worldwide Architects, date stamped April 27, 2007, located at 970 Milwaukee Avenue (Ritual Salon & Spa)
- 7.3 Approval of Ordinance \_\_\_\_\_ Adopting the Prevailing Wage Rates to be paid Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)
- 7.4 Approval of an acquisition of easement from JTJ Group, LLC, located at 599 Bond Street, for a Village of Lincolnshire entrance sign (Village of Lincolnshire)
- 7.5 Approval of the lowest responsible bid in an amount not to exceed \$14,539.00, from Ingersoll Rand Equipment Services, Villa Park, Illinois, for a trailer-mounted air compressor (Village of Lincolnshire)

## ITEMS OF GENERAL BUSINESS

### Public Works

8.31 **Consideration, discussion and approval of Ordinance \_\_\_\_\_ superceding Ordinance 07-2985-13 and Approving the Transfer of Property & Grant of a Permanent Grading and Utility Easement to the Illinois Department of Transportation (Village of Lincolnshire) *Requires waiving of the first reading***

Village Engineer Hughes updated the Board on this matter. The Village previously approved the dedication of right-of-way along the west side of Milwaukee Avenue at Olde Half Day Road to account for the traffic signals. The previous dedication provided for significant room to allow for the realignment of Olde Half Day Road, and IDOT has come back and said it wants additional dedication to accommodate any future widening of Milwaukee Avenue which is depicted in the revised Plat of Survey. IDOT has agreed to the dedication as previously presented on the east side, and this is the last major item to which to agree. It was felt that this was a significant change to warrant bringing it back to the Board. Trustee Saltiel said out of .394 acres we are retaining only .126 acres, and asked what we paid for the property so he can have a dollar value on what the Village is giving up. He was told about \$275,000. Trustee Saltiel felt that it was certainly justified in the scheme of things. Trustee Brandt moved and Trustee Servi seconded the motion to waive the first reading of an Ordinance superceding Ordinance 07-2985-13 and Approving the Transfer of Property & Grant of a Permanent Grading and Utility Easement to the Illinois Department of Transportation. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Servi, Saltiel, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried. Trustee Brandt moved and Trustee McDonough seconded the motion to approve an Ordinance superceding Ordinance 07-2985-13 and Approving the Transfer of Property & Grant of a Permanent Grading and Utility Easement to the Illinois Department of Transportation. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Servi, Saltiel, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## ADJOURNMENT

Trustee Servi 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 7:15 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk