

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

Present:

Trustee Brandt	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr. (arrived 7:12 pm)	Trustee Gary 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
Chief Bldg. Code Admin. Mishima	Building & Engineering Inspector Horne

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 Deputy Village Clerk Marshall called the Roll.

APPROVAL OF MINUTES

REPORTS OF OFFICERS

Mayor's Report - Mayor Blomberg thanked the Public Works Department and the Police and Fire Departments for a job well done regarding the recent 4th of July activities.

Village Clerk's Report - No report.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures by Fund for the month of May, 2007 and said they were in proper order.

Village Manager's Report

1. Village Manager Irvin echoed what Mayor Blomberg said regarding the 4th of July. It went well, and volunteers and staff did a tremendous job. The extra events with the 50th anniversary coordinated by Carol Marshall went off great, the breakfast was well received and a lot of people had fun getting together after many years.
2. He advised that the inlet restoration work at Spring Lake Park has been completed, and it looks great.

PAYMENT OF BILLS

Director of Financial Systems Roelker presented the Bill Prelist for the month of June, 2007 in the amount of \$1,721,476.69. Trustee Brandt moved and Trustee Servi seconded the motion to accept the Bill Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Mayor declared the motion carried.

CONSENT AGENDA

Trustee Saltiel pulled Item 7.1 from the Consent Agenda. Trustee Servi moved and Trustee Brandt seconded the motion to approve the Consent Agenda with the exception of item 7.1. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Mayor declared the motion carried.

The Consent Agenda is as follows:

- 7.2 Approval of Ordinance _____ amending Ordinance No. 86-0866-03, which established a Special Use for a PUD for Phase II in the Tri-State International Office Center in the B2 Zoning District, to permit the construction of a 36-unit condominium building, with zoning exceptions to permit a building height 2' taller than the B2 Zoning District permits and 2.25 parking spaces per unit rather than the code required 2.5 parking spaces per unit, for the property located at 20 Westminster Way (Djuro Jovic/Jovic Builders)
- 7.3 Approval of an Architectural Review Board recommendation regarding the site plan, building elevations, building materials and colors, and landscape plan for a proposed 36-unit condominium building, located at 20 Westminster Way (Djuro Jovic/Jovic Builders)

ITEMS OF GENERAL BUSINESS

Planning, Zoning & Land Use

- 8.11 **Reconsideration of a Motion to Approve Ordinance _____ Granting a Rezoning of a 7.27 acre parcel from R-1 Single Family Residential to R-3 Single Family Residential for the proposed 7-lot Forest View Subdivision located at 13 Half Day Road (Antonio Fanizza Associates, Ltd.)**

Trustee Brandt moved and Trustee Walrath seconded the Motion to take from the table the Reconsideration of a Motion to Approve Ordinance _____ Granting a Rezoning of a 7.27 acre

parcel from R-1 Single Family Residential to R-3 Single Family Residential for the proposed 7-lot Forest View Subdivision located at 13 Half Day Road (Antonio Fanizza Associates, Ltd.).

Trustee Brandt moved and Trustee Saltiel seconded the motion to Approve Ordinance _____ Granting a Rezoning of a 7.27 acre parcel from R-1 Single Family Residential to R-3 Single Family Residential for the proposed 7-lot Forest View Subdivision located at 13 Half Day Road (Antonio Fanizza Associates, Ltd.). The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Mayor declared the motion carried.

8.12 **Consideration, discussion and approval of Ordinance _____ Approving a Preliminary Plat of Subdivision and Preliminary Engineering Improvement Plans for the Forest View Subdivision (Antonio Fanizza Associates, Ltd.)**

Trustee Brandt moved and Trustee Servi seconded the motion to take from the table the consideration, discussion and approval of Ordinance _____ Approving a Preliminary Plat of Subdivision and Preliminary Engineering Improvement Plans for the Forest View Subdivision (Antonio Fanizza Associates, Ltd.). The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Brandt moved and Trustee Servi seconded the motion to approve an Ordinance _____ Approving a Preliminary Plat of Subdivision and Preliminary Engineering Improvement Plans for the Forest View Subdivision (Antonio Fanizza Associates, Ltd.). Trustee Saltiel asked if it was appropriate to discuss traffic. He feels a sign should always be at this location indicating "right in right out". He asked if it was possible to put a tire puncturing device in this location. Chief of Police Melvin said that we cannot use them. He said this situation will be an enforcement issue for the Police Department. He suggested mounting cylinder cones during construction to convey to workers they cannot turn there. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: Trustee Walder. The Mayor declared the motion carried.

UNFINISHED BUSINESS

7.1 **Approval of a request to designate the Lincolnshire Marketplace PUD as an Area of Special Sign Control for the purpose of regulating signage throughout the site (CFRI/CBK Lincolnshire, LLC)**

Trustee Saltiel said that in discussions at the Committee of the Whole, this should come back to the Board with any illumination changes. Director of Community Development McNellis advised that staff has not finished the Final PUD and we plan to put the Area of Special Sign Control in that Ordinance. Trustee Saltiel moved and Trustee Brandt seconded the motion to approve a request to designate the Lincolnshire Marketplace PUD as an Area of Special Sign Control for the purpose of regulating signage throughout the site (CFRI/CBK Lincolnshire, LLC). The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Brandt moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the motion carried at 7:15 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk

csm