

**MINUTES
REGULAR VILLAGE BOARD MEETING
August 27, 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	Director of Community Development McNellis
Chief of Police Melvin	Director of Financial Systems Roelker
Village Attorney Simon	Village Treasurer Curtis

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

Trustee Servi moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of August 13, 2007 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: None. ABSTAIN: Trustees Brandt, Walrath. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report

Mayor Blomberg recommended the appointment of Cherise Kennerley as Alternate on the Architectural Review Board to a one year term expiring in 2008. Trustee McDonough moved and Trustee Brandt seconded the motion to approve the appointment of Cherise Kennerley as Alternate on the Architectural Review Board to a one year term expiring in 2008. 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.

Mayor Blomberg recommended the appointment of Gary Kalina as Alternate on the Zoning Board to a one year term expiring in 2008. Trustee McDonough moved and Trustee Brandt seconded the motion to approve the appointment of Gary Kalina as Alternate on the Zoning Board to a one year term expiring in 2008. 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.

Village Clerk's Report - No report.

Village Treasurer's Report - No report.

Village Manager's Report

1. Village Manager Irvin spoke with the General Manager of Marriott's Lincolnshire Resort regarding the berm maintenance along Route 22. He advised that starting this week Marriott personnel will mow on the outside of its berm along Route 22.
2. He advised that staff had a meeting with IDOT representatives to discuss the log cabins. They are finalizing their bid specs and are hopeful of going out to bid in November with removal over the winter.
3. He advised that, although we were prepared for a flooding event in Lincolnshire, we did not have to move forward with sand bagging. Village Engineer Hughes advised that we were currently in a "vigilant mode."

ITEMS OF GENERAL BUSINESS

Planning, Zoning & Land Use

- 8.11 **Consideration and discussion of Ordinance _____ Rezoning an approximately 3.76 acre parcel from R1, Single-Family Residence zoning district to O/Ia, Office/Industrial zoning district, for the property at 535/545 Aptakisic Road (Steve McGuinn) (requires waiving of first reading)**

Director of Community Development McNellis updated the Board on this matter and advised that the Zoning Board unanimously recommends approval of this rezoning. He advised that the petitioner requests that the first reading be waived.

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the waiving of the first reading on this item. 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.

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve an Ordinance Rezoning an approximately 3.76 acre parcel from R1, Single-Family Residence zoning district to O/Ia, Office/Industrial zoning district, for the property at 535/545 Aptakisic Road (Steve McGuinn) 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.

ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the motion carried at 7:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Village Clerk Mastandrea

Village Clerk

csm