

**MINUTES
REGULAR VILLAGE BOARD MEETING
September 10, 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
Village Engineer Hughes	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

Village Clerk Mastandrea called for a motion to appoint a Temporary Chair. Trustee Walrath moved and Trustee Saltiel seconded the motion to appoint Trustee Brandt as Temporary Chair. The voice vote was unanimous.

ROLL CALL

Temporary Chair Brandt called the meeting to order at 7:10 p.m., and Village Clerk Mastandrea called the Roll.

APPROVAL OF MINUTES

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of August 27, 2007 as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Walrath, Temporary Chair Brandt. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Temporary Chair declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - No report.

Village Clerk's Report - No report.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures for the month of July, 2007, and found them to be in proper order.

Village Manager's Report

Village Manager Irvin advised that the Village received updated language from IDOT on its bid specs which include the protections we requested for our bike path, and IDOT is still on schedule to go out to bid in November.

BILLS PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of August, 2007 totaling \$891,486.17. Trustee Servi moved and Trustee Walrath seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Walrath, Temporary Chair Brandt. NAYS: None. ABSENT: Trustees McDonough, Walder. ABSTAIN: None. The Temporary Chair declared the motion carried.

NEW BUSINESS

Office & Communications Manager Marshall advised that the Boy Scout Council #129 would like to put an article in the NewsLetter regarding a meeting it is holding to honor past Eagle Scouts and possibly reconnect those who can help shape the next generation of youth leaders. This was brought to the Board because the request did not come from the local Boy Scout Troop. The Board concurred.

ADJOURNMENT

Trustee Saltiel moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous, and the Temporary Chair declared the motion carried at 7:13 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

csm

