

**MINUTES  
SPECIAL COMMITTEE OF THE WHOLE BUDGET MEETING  
September 10, 2007**

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

Location: Village Hall, Community 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 Brandt seconded the motion to appoint Trustee Saltiel as Temporary Chair. The voice vote was unanimous.

**ROLL CALL**

Temporary Chair Saltiel called the meeting to order at 8:43 p.m and Village Clerk Mastandrea called the roll.

Village Manager Irvin updated the Board on this matter and advised that all of the goals will be completed except for the Sign Code Amendments and the Corridor Plan. The Board discussed the Village financials as they relates to the economic situation. Village Manager Irvin advised that for each of the last 15 years the Village had more revenues than expenditures. There is also a significant amount of growth going on in the Village. There was a bit of an impact after 9-11 in the hotel industry, but the Village is more impacted if it loses a business in the Village from which it receives sales tax. He updated the Board on that possibility happening this year. He advised that the staff budgets on a conservative basis and takes a cautious approach.

Trustee Walder and Village Clerk Mastandrea left the meeting at 9:07 p.m.

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The Board discussed Centrum and CBK as they relate to the budget. Regarding CBK, the Board is interested to learn if Wild Oats will be coming to Lincolnshire, and it was suggested that Mayor Blomberg and a Trustee meet with Mr. Mackey, President of Whole Foods, who will be coming through the Village looking at the proposed location of Wild Oats, and reinforce on him the Village's desire to have that grocery store in the Village. The Mayor should send a letter to Mr. Mackey.

Tollway expansion sound mitigation was suggested as a goal, and it was agreed by the Board to have this as a Short Term Goal.

The Board agreed that the Village should have a long term maintenance plan for cul-de-sacs.

Expansion to Spring Lake Park was discussed.

Trustee Saltiel asked for a goal to improve Lincolnshire's identity which would include plants as well as hardscapes and sculptures.

Tollway plantings were suggested as a short term goal.

A buffer by Spring Lake Park was discussed.

Trustee Walrath suggested a goal to correct the under funding of the Police Pension Board. He also felt that the Board should spend more time discussing goals. Village Manager Irvin said some goals will come to mind as we go through the budget.

The Board discussed a goal to improve the environment. It was suggested that a corner of the newsletter be allocated to information on the various things the Village is doing in this regard, such as the purchase of anti-icing equipment.

## **ADJOURNMENT**

Trustee Brandt moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous and the Temporary Chair declared the meeting adjourned at 10:11 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Carol S. Marshall  
Deputy Village Clerk

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