

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
September 24, 2007**

Present:

<del>Trustee Brandt</del>	Trustee McDonough
Trustee Saltiel	Trustee Servi (arrived 7:12 p.m.)
<del>Trustee Walder, Jr.</del>	Trustee Gary Walrath
Mayor Blomberg	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>	Village Forester Gliot

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 Saltiel moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of September 10, 2007 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Servi, Walder. 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 - No report

**BILLS PRELIST**- None

## **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

Mr. John Kelly, 12892 Sanctuary Lane, Lake Bluff, IL, a Cisco employee, was present regarding the planned purchase of the Village's telephone system. He has been working with the consultant, Dave Wilson, and Chief Melvin who have been doing a thorough job in evaluating Lincolnshire's options, but he wanted to make a few points. At the last meeting a picture was painted that the Cisco option was \$20,000 more expensive than the option selected. He said it was not a true apples to apples comparison because about \$15,000 of those dollars were optional. He also wants to advise the Board that the system the Board is selecting was purchased recently in a merger with a larger corporation, so Inter Tel was bought by Mi Tel. It is a merger of two smaller companies in the telecommunications realm. As the Village goes forward there may not be a clear rule on what products will be kept and what products will be discarded, as they merge these two businesses together. Lincolnshire may want to make sure that the products purchased will be supported as these two products merge together. He asked the Board to reconsider and have another look at the Cisco products. Trustee Saltiel said that the comments just made have been fully vetted by Mr. Wilson's report and it addresses subsequent inquiries that were made. He is comfortable and confident with the decision that was made. Trustee Walrath agreed.

## **CONSENT AGENDA**

At the request of Village Attorney Simon, Trustee Saltiel pulled Item 7.2 from the Consent Agenda. Trustee Walrath moved and Trustee McDonough seconded the motion to approve the Consent Agenda with the exception of item 7.2. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Servi, Walder. ABSTAIN: None. The Mayor declared the motion carried.

The Consent Agenda is as follows:

- 7.1 Approval of a request for waiving of fees for building occupancy at 103 Schelter Road in an amount not to exceed \$270.00 (Special Olympics Illinois /Anshe Tikvah)
- 7.3 Approval of an Agreement with Advanced Telecommunications of Illinois (ATI) for the purchase and installation of an Administrative Telephone System in an amount not to exceed \$74,000.00 (Village of Lincolnshire)
- 7.4 Approval of an Agreement with AT&T for the purchase and installation of an E9-1-1 Telephone System in an amount not to exceed \$124,000.00 (Village of Lincolnshire)

## ITEMS OF GENERAL BUSINESS

### Public Safety

**8.41 Approval of an amendment to Village Code Section 3-3 (Liquor Control) cancelling a "Class "C" Liquor License previously issued to the Infinity Room Restaurant (Village of Lincolnshire)**

Chief of Police Melvin updated the Board on this matter. He said that Infinity held an auction of the fixtures in the building on September 11<sup>th</sup>, and it is closed. Trustee McDonough moved and Trustee Saltiel seconded the motion to waive the first reading of this item. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Servi, Walder. ABSTAIN: None. The Mayor declared the motion carried. Trustee McDonough moved and Trustee Walrath seconded the motion to approve an amendment to Village Code Section 3-3 (Liquor Control) cancelling a "Class "C" Liquor License previously issued to the Infinity Room Restaurant. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Servi, Walder. ABSTAIN: None. The Mayor declared the motion carried.

## UNFINISHED BUSINESS

**7.2 Approval of the purchase of an anti-icing chemical applicator from Dultmeier Sales in an amount not to exceed \$26,000.00 (Village of Lincolnshire)**

Village Attorney Simon advised that, as a result of the fact that the Village is waiving competitive bids on this purchase, a 2/3rds vote is necessary to purchase this which would require five affirmative votes. This vote cannot be attained now. He recommended tabling it. Trustee McDonough moved and Trustee Saltiel seconded the motion to table this item until the next Regular Village Board Meeting. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Servi, Walder. ABSTAIN: None. The Mayor declared the motion carried.

1. Trustee Saltiel brought up the round-about that is planned for the intersection of Riverwoods Road and Everett Road. He wants to make sure staff carefully monitors it so the Village has input and a say in the aesthetics of the roadway. He said the Village should be dealing with the County Board and wants to make sure that it is proactive with this. He wants it to be something of which we are proud.
2. Trustee Saltiel brought up liaisons to the Boards and emphasized the importance of them attending meetings. He suggested alternates be appointed so that a Board member will always be in attendance at those meetings.

Trustee Servi arrived at 7:12 p.m.

- 7.2 Trustee Saltiel moved and Trustee Walrath seconded the motion to take item 7.2 from the table. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Walder.

ABSTAIN: None. The Mayor declared the motion carried. Trustee Walrath moved and Trustee McDonough seconded the motion to approve the purchase of an anti-icing chemical applicator from Dultmeier Sales in an amount not to exceed \$26,000.00. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walrath, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Walder. ABSTAIN: None. The Mayor declared the motion carried.

#### **ADJOURNMENT**

Trustee Saltiel moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the motion carried at 7:14 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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