

These minutes were corrected by the Board of Trustees at its December 11, 2007 Regular Village Board Meeting as follows: page 2, Item 8.12, second paragraph, 3<sup>rd</sup> sentence; change it to begin: **“Trustee Brandt moved and Trustee Saltiel moved seconded the motion to waive the first reading...”**.

**2.1**

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
November 26, 2007**

Present:

Trustee Brandt	<del>Trustee McDonough</del>
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 Engineer Hughes	Village Attorney Simon
<del>Village Treasurer Curtis</del>	

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 7:02 p.m. and Village Clerk Mastandrea called the Roll.

**APPROVAL OF MINUTES**

**2.1 Approval of the minutes of the Regular Village Board Meeting of November 12, 2007**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of November 12, 2007 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**REPORTS OF OFFICERS**

**Mayor's Report**

Matthew Ulanowski was sworn in by Mayor Blomberg as a Police Officer for the Village of Lincolnshire.

**Village Clerk's Report** - No report.

**Village Treasurer's Report** - No. Report.

**Village Manager's Report**

1. Village Manager Irvin advised that the Leaf Collection Program is winding down. Weather permitting, the Village will pick up extra leaves next week.
2. Village Manager Irvin advised that the Village initiated tree removal along Westminster Woods for the bike path construction which will begin in the next few weeks.
3. Village Manager Irvin said that he recently learned that IDOT received one bid for the demolition of the log cabins, and it was under IDOT's estimate. It is likely IDOT will approve that contract.
4. Village Manager Irvin indicated that last year the Village was recognized as "Village of the Year" by Stormwater Management. This year, Assistant to the Director of Public Works Scott was recognized as "Stormwater Management Manager of the Year". He congratulated her on this achievement.

**PAYMENT OF BILLS** - None.

**PETITIONS AND COMMUNICATIONS**

**CONSENT AGENDA**

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

The Consent Agenda is as follows:

- 7.1 Approval of the waiving of sealed bids and a single-source contract with Bradford Systems Corporation for the provision of material and labor to provide and install approximately 6,800 linear feet of a high-density mobile shelving and filing system in the Community Development Department (Village of Lincolnshire)
- 7.2 Approval of Ordinance \_\_\_\_\_ Amending Title 4-4 of the Village Code - Smoking Regulations (Village of Lincolnshire)
- 7.3 Approval of an amendment to the Village Manager's Employment Agreement (Village of Lincolnshire)

- 7.4 Approval of Ordinance \_\_\_\_\_ Establishing a Cable/Video Service Provider Fee (Village of Lincolnshire)
- 7.5 Approval of Ordinance \_\_\_\_\_ Adopting the Cable & Video Customer Protection Law (Village of Lincolnshire)
- 7.6 Approval of Ordinance \_\_\_\_\_ Amending the Municipal Code of the Village of Lincolnshire to Amend the Standards for Construction of Facilities in the Rights-of-Way (Village of Lincolnshire)
- 7.7 Acceptance of a Utility Easement at 23737 N. Elm Road (Mr. Thomas A. Rucks)
- 7.8 Approval of an Out-of-Village Sewer Service Request - 23737 N. Elm Road (Mr. Thomas A. Rucks)

8.0 **ITEMS OF GENERAL BUSINESS**

Planning, Zoning & Land Use

- 8.11 **Approval of a Zoning Board recommendation regarding a text amendment to Sections 6-2-2, Definitions, and 6-8-6, Special Uses, (in the O/I Office Industrial Zoning District) of the Village of Lincolnshire's Zoning Regulations regarding the permissibility of defined medical offices, as Special Uses in the Office/Industrial Zoning District (Village of Lincolnshire)**

Director of Community Development McNellis updated the Board on this matter. Staff included a map depicting the O/Ia locations on the arterial streets. Trustee Saltiel moved and Trustee Walrath seconded the motion to approve text amendments to Sections 6-2-2, Definitions, and 6-8-6, Special Uses, (in the O/I Office Industrial Zoning District) of the Village of Lincolnshire's Zoning Regulations regarding the permissibility of defined medical offices, as Special Uses in the Office/Industrial Zoning District. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

- 8.12 **Consideration, discussion and approval of an Architectural Review Board recommendation regarding a proposed ornamental metal fence for the Vernon Area Cemetery on the Cemetery property, along the south and east property line, located at 15215 W. Cemetery Road (Vernon Township)**

Planner Zozulya updated the Board on this matter. She indicated that the Township Supervisor is interested in installing a 5 foot tall black fence along the south and east boundaries to the Vernon Area Cemetery to enhance the cemetery's security and to create a more private environment for cemetery visitors. Trustee Brandt moved and Trustee Saltiel ~~moved~~ **seconded the motion** to waive the first reading of an Architectural Review Board recommendation regarding a proposed ornamental metal fence for the Vernon Area Cemetery on the Cemetery property, along the south and east property line, located at 15215 W. Cemetery Road (Vernon Township). Trustee Brandt

moved and Trustee Walrath seconded the motion to approve a proposed ornamental metal fence for the Vernon Area Cemetery on the Cemetery property, along the south and east property line, located at 15215 W. Cemetery Road (Vernon Township). The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

### Public Works

#### 8.31 **Consideration, discussion and approval of a contract with Wolff Landscape Associates for development of the framework plan for improvements to the Village corridors (Village of Lincolnshire)**

Director of Public Works Tripicchio updated the Board on this matter. He advised that the Board has a formal proposal from Wolff Associates. Village Attorney Simon made several changes to the agreement and they have been incorporated in the document. There is one change that staff would like to make on page 2, under Village Corridors. The last line should read, "Riverwoods Road, between the Village limits on the south and North Entry on the north". On page three, paragraph one, add "• North Entry Riverwoods Road and Everett Road". He advised that the plan belongs to the Village.

Trustee Saltiel was concerned that there is no time-line when each phase will be done, and asked if the Village needs to have a time-line. Director of Public Works Tripicchio advised that once the kick-off meeting takes place, we can provide more detailed direction to Wolff Associates. Trustee Saltiel would like to give some thought to what appropriate time-lines should be for each phase. They could be "subject to mutual approval". He also would like to have an estimate of annual maintenance costs for what Wolff Associates is proposing. Director of Public Works Tripicchio said that once a concept is developed and it is decided to do, information on it will be given to the Board in detail. Some could have high maintenance plantings that have to be dealt with frequently or some could have drought tolerant plantings that have less maintenance. Then the Board can decide which way it wants to go. Trustee Saltiel said he would like to get some parameters of high maintenance costs for each corridor. Trustee Saltiel would like Wolff Associates to work with IDOT to develop corridor development maintenance strategies which might include a landscape and maintenance easement so that we can develop something that might be unique. He wants them to be creative with regard to IDOT. He would like to have them create a relationship with IDOT so that, maybe, we could get "a little more here". It is difficult to articulate because it is intangible. Trustee Saltiel suggested an additional change to the contract on page two, first paragraph after bullet #7 "• Work with IDOT to develop corridor development and strategies including landscape and maintenance easements." Village Manager Irvin said we want to test other ways to expand the horizons of IDOT so they say this is not on our radar screen right now, but it works. Trustee Saltiel sees nothing wrong with the Village taking over some of IDOT maintenance areas so it can do something special there. Trustee Brandt felt it would be helpful if Wolff Associates came with some strong ideas or recommendations so that the Board can say, "yes we like that", or "no we don't like that". Trustee Saltiel asked for an additional change to the contract on page 3, third paragraph, first bullet point, add "and roadways". Trustee Saltiel moved and Trustee Brandt seconded the motion to approve a contract with Wolff Associates for development of the framework plan for

improvements to the Village corridors as modified. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

The Board discussed potential meeting dates with Wolff Associates personnel. It was determined that it would meet on either December 3, 2007, or December 6, 2007, depending upon when Trustee McDonough could make it.

**8.32 Consideration, discussion and approval of an award of a contract to DiMeo Bros. of Elk Grove Village, IL in an amount not to exceed \$153,880.00 for the Route 22 Watermain Replacement Project at Hewitt Drive (Village of Lincolnshire)**

Village Engineer Hughes updated the Board on this matter and advised that this work will be completed by the end of the year. Trustee Brandt moved and Trustee Saltiel seconded the motion to approve an award of a contract to DiMeo Bros. of Elk Grove Village, IL in an amount not to exceed \$153,880.00 for the Route 22 Watermain Replacement Project at Hewitt Drive. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder and Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

Parks & Recreation

**8.51 Consideration, discussion and approval of the Lincolnshire Garden Club's request to install a statue at North Park (Village of Lincolnshire)**

Director of Public Works Tripicchio advised that the Lincolnshire Garden Club has selected a sculpture, 4-1/2 feet tall, which will sit on a concrete pad which will be provided by the Village. Trustee Saltiel asked if it will be lit. Director of Public Works Tripicchio said he felt there will be enough light in the area from the building to illuminate it. The Board expressed its appreciation to the Garden Club for its donation to the Village. The sculpture will be anchored to prevent vandalism. Trustee Brandt moved and Trustee Walrath seconded the motion to approve the Lincolnshire Garden Club's request to install a statue at North Park. 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 Servi seconded the motion to adjourn. The voice vote was unanimous. The Mayor declared the motion carried, and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

csm

