

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
February 11, 2008**

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 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 7:01 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 January 28, 2008**

Trustee Servi moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of January 28, 2008 as presented. 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.

**REPORTS OF OFFICERS**

Village Treasurer's Report

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

### Village Manager's Report

1. Village Manager Irvin advised that the log cabin project started last week. It should be completed in the Spring with final seeding.
2. Village Manager Irvin updated the Board on snow and ice control. He said the Village was in good shape as it could sustain eight to ten more snow events through the winter before more salt would be needed. Our average yearly snowfall is 38" and we now have gotten 43" of snow.
3. Village Manager Irvin said that the Village received the General Financial Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 25<sup>th</sup> consecutive year, and he thanked Director of Financial Systems Roelker for his hard work in keeping that streak going.
4. Village Manager Irvin advised that the Village had its Employee Recognition Dinner this past weekend, and Frank Tripicchio, Director of Public Works, was selected as Employee of the Year.

### **BILL PRELIST**

Director of Financial Systems Roelker presented the Bills Prelist for the month of January, 2008 totaling \$484,788.00. Trustee McDonough moved and Trustee Servi seconded the motion to approve the Bills Prelist as presented. 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.

### **CONSENT AGENDA**

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Consent Agenda as presented. 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.

The Consent Agenda is as follows:

- 7.1 Approval of participation in the Lake County Partners Private Activity Bond Clearinghouse Program (Village of Lincolnshire)
- 7.2 Approval of a request for proposal from Patrick Engineering for construction drawings for the bike path in an amount not to exceed \$22,500, to be located between Berkshire Lane and Wood Creek Courts (Village of Lincolnshire)

- 7.3 Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - January 1, 2008 to December 31, 2008 (Village of Lincolnshire)
- 7.4 Approval of the purchase of two (2) replacement Police Pursuit Vehicles through the Suburban Purchasing Cooperative in an amount not to exceed \$42,000 (Village of Lincolnshire)
- 7.5 Approval of the purchase of one replacement 4-wheel drive SUV Police Vehicle through the State of Illinois Joint Purchasing Program in an amount not to exceed \$34,000 (Village of Lincolnshire)
- 7.6 Approval of the waiving of sealed bids and the purchase of one replacement Police Unmarked Traffic Unit Vehicle from Miles Chevrolet of Decatur, IL, in an amount not to exceed \$20,000 (Village of Lincolnshire)
- 7.7 Approval of a Park Board recommendation regarding programming: Recess Classics Summer Program (Village of Lincolnshire)
- 7.8 Approval of a Park Board recommendation regarding programming: Cooking Up Fun and Kid Concoctions Summer Camp (Village of Lincolnshire)
- 7.9 Approval of a Park Board recommendation regarding North Park Field Usage for Spring, 2008 (Village of Lincolnshire)

## ITEMS OF GENERAL BUSINESS

### Planning, Zoning & Land Use

- 8.11 **Consideration, discussion and approval of an Architectural Review Board recommendation regarding a site plan, building elevations, building materials and colors, landscape plan, and site lighting for the proposed chiller utility building, located at 98 Half Day Road (Hewitt Associates, LLC/Jones Lang Lasalle Americas Inc.)**

Director of Community Development McNellis updated the Board on this matter. Mr. Sheehan, architect on this project, said the building is a chiller building which provides cooling systems for some equipment in the building. He described the new plan for the building and said they created more of a shadow line with horizontal banding and provided extra trim and panels to break up the facade.

Trustee Saltiel moved and Trustee Walrath seconded the motion to approve a site plan, building elevations, building materials and colors, landscape plan, and site lighting for the proposed chiller utility building, located at 98 Half Day Road (Hewitt Associates, LLC/Jones Lang Lasalle Americas Inc.). 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.

Public Works

8.31 **Consideration, discussion and approval of a Resolution to Participate in the Greenest Region Compact of the Metropolitan Mayor's Caucus (Village of Lincolnshire)**

Director of Public Works Tripicchio updated the Board on this matter. He advised that this matter is before the Board because there is an opportunity for the Village to receive free incandescent light bulbs that can be distributed to the residents. There are a number of initiatives which the Village is already working on and it will not be difficult to meet the goals. This is a Resolution so it is necessary to waive the first reading.

Trustee Brandt moved and Trustee Saltiel seconded the motion to waive the first reading of this Resolution. 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 a Resolution to Participate in the Greenest Region Compact of the Metropolitan Mayor's Caucus. 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 Brandt moved, and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:18 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk