

**MINUTES
REGULAR VILLAGE BOARD MEETING
May 12, 2008**

Present:

Trustee Brandt	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	Trustee Walrath
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Deputy 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
Village Treasurer Curtis	

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 8:33 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 April 28, 2008

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of April 28, 2008 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report

Mayor Blomberg recommended the reappointment of Mr. Mickey Herst to the Police Pension Board through April, 2010. Trustee Saltiel moved and Trustee Brandt seconded the motion to reappoint Mr. Mickey Herst to the Police Pension Board through April, 2010. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Mayor declared the motion carried.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures by Fund for the month of March, 2008 and said they were in proper order.

Village Manager's Report

Village Manager Irvin advised that Director of Public Works Tripicchio, who has done an excellent job, will be retiring this fall. He said the Village is fortunate to have Village Engineer Hughes on staff who will meet this challenge and will take over this position in September, 2008. In addition, Engineering & Building Inspector Horne, who has been with the Village for fourteen years, will be promoted to Engineering Inspector in September, 2008. He congratulated both of them on their new appointments.

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of April, 2008 totaling \$597,688.92. Trustee Brandt moved and Trustee McDonough seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walrath. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Mayor declared the motion carried.

CONSENT AGENDA

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

The Consent Agenda is as follows:

- 7.1 Approval of the updating of the Village's Sign Code by Camiros, Ltd. In an amount not to exceed \$40,000 (Village of Lincolnshire)
- 7.2 Approval of Fiscal Year 2008 Budget Amendment #1 (Village of Lincolnshire)
- 7.3 Approval of an Escrow Agreement for the Purpose of Compelling Compliance with Title 8-2-3 of the Village Code at 6 Westwood Lane (Village of Lincolnshire)

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 8:40 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

csm