

**MINUTES
REGULAR VILLAGE BOARD MEETING
June 9, 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 7:00 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 May 12, 2008

Trustee Walder moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of May 27, 2008 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report

Mayor Blomberg said that on Saturday evening, the Police Department made a decision to activate the tornado warning alarm. He told residents that when that happens, they should not call the Village or 911.

Village Clerk's Report - There was no report.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures by Fund for the month of April, 2008.

Village Manager's Report

1. Village Manager Irvin advised that the Village Forester, Tony Gliot, used CTY Connect to announce that spraying for gypsy moths will be taking place in a selected neighborhood on Monday, June 9th. Since it rained on Monday June 9th, weather permitting, the spraying will take place on Tuesday, June 10th.
2. The Lincolnshire Garden Club, in celebration of its 50th anniversary, dedicated a bronze statue at North Park. He recommended that residents go to the park and take a look at it. It is a great addition to the park.

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of May, 2008, totaling \$1,654,631.01. Trustee McDonough moved and Trustee Walder seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

CONSENT AGENDA

Trustee McDonough pulled item 7.2 from the Consent Agenda. It will be discussed under "Unfinished Business". 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 McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

The Consent Agenda is as follows:

- 7.1 Approval of a professional services agreement with Hampton, Lenzini and Renwick, Inc., Elgin, IL, for the Design of Engineering Documents for Olde Half Day Road Rehabilitation and Streetscape Project in an amount not to exceed \$51,934 (Village of Lincolnshire)

- 7.3 Approval of an agreement for the Dedication of a Hiking and Recreation Path Easement at 300 Olde Half Day Road (Vernon Area Public Library)
- 7.4 Approval of a renewal agreement for the Regulation of Traffic and Parking at the Sutton Place Townhomes Complex (Village of Lincolnshire)
- 7.5 Approval of an Intergovernmental Agreement regarding the Rivershire Nature Center (Village of Lincolnshire/School District #103)

ITEMS OF GENERAL BUSINESS

Planning, Zoning & Land Use

- 8.11 **Approval of Ordinance_____ amending an existing Annexation Agreement (Ordinance No. 96-1451-35) to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel)**

Director of Community Development McNellis updated the Board on this matter. Trustee Walder moved and Trustee Walrath seconded the motion to approve an Ordinance amending an existing Annexation Agreement (Ordinance No. 96-1451-35) to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel). Trustee Saltiel said that he likes the project but will not vote for it based on the fact that it is a seven story building. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. Trustee Saltiel realized that he voted incorrectly and called for a motion to reconsider. Trustee McDonough moved and Trustee Walrath seconded the motion calling for a motion to reconsider the last vote. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried. Trustee McDonough moved and Trustee Walder seconded the motion to approve an Ordinance amending an existing Annexation Agreement (Ordinance No. 96-1451-35) to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel). The roll call vote was as follows: AYES: Trustees McDonough, Servi, Walder, Walrath. NAYS: Trustee Saltiel. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

- 8.12 **Approval of Ordinance_____ amending an amendment to Ordinance No. 96-1453-37, which established a special use for a Planned Unit Development (PUD) for Unit 1 of the Lincolnshire Center for Business (Environmental Community Development Co., Inc.) in the B2 Zoning District, with zoning exceptions, to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel)**

Trustee McDonough moved and Trustee Walder seconded the motion to approve an amendment to Ordinance No. 96-1453-37, which established a special use for a Planned Unit Development (PUD) for Unit 1 of the Lincolnshire Center for Business (Environmental Community Development Co., Inc.) in the B2 Zoning District, with zoning exceptions, to permit a seven story, 138-room hotel, at City Park of Lincolnshire (ECD Company Inc./aloft hotel). The roll call vote was as follows: AYES: Trustees McDonough, Servi, Walder, Walrath. NAYS: Trustee Saltiel. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.13 **Approval of Ordinance _____ amending a map of the Downtown Development Sign District boundary to remove the area immediately north of Aptakisic Road, west of Milwaukee Avenue, from the Downtown Development District, placing these properties under the regulations of the general sign code (Title 12) (Village of Lincolnshire)**

Director of Community Development McNellis updated the Board on this matter. He said the Architectural Review Board and Village staff feel it is appropriate to remove this development from the Downtown District. Trustee Saltiel said that the objection he has is that this is a corridor and, therefore, the signage should be consistent with what the downtown development district was. Director of Community Development McNellis said that the differences between the main Sign Code and the Downtown District Sign Code are: 1) The General Sign Code would permit up to 50 square feet for the sign, whereas, the Downtown District Sign Code only allows 32 square feet. 2) The General Sign Code would permit a sign that was 16 feet long, whereas, the Downtown District Code would only permit one 8 feet long. 3) In the Downtown, you need to have natural materials such as wood, stone, copper, bronze or steel. There has to be a cap that can be stone or another material, but must be different from the rest of the field of the sign, and non-reflective, natural material letters. After hearing that, Trustee Saltiel felt more strongly that the Downtown District Signage should deal with the main corridors of the Village as well, which includes Aptakisic Road.

There was a discussion regarding the Village's plans to rewrite the Sign Code in the Downtown area. Trustee Saltiel said he has less of a problem with the size than with the elements. Trustee McDonough felt we were "putting the cart before the horse". Trustee Walrath suggested taking Trustee Saltiel's approach and approving it under the Downtown District. In the future, if we allow something more flexible as the signs come in, there will be sufficient time for them to come in with a new design. Mr. Mark Christianson, Principal at Bridge Development Company, said as a practical matter, he is okay with giving the Board the time to be comfortable as to what it will do. He would prefer to get the Ordinance modified, but he is okay waiting for a few months.

Trustee McDonough moved and Trustee Walrath seconded the motion to table this matter to an upcoming meeting. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The

Mayor declared the motion carried.

8.14 Approval of Ordinance _____ amending an existing Annexation Agreement (Ordinance No. 90-1184-68) and granting a partial termination and release of an existing Annexation Agreement (Ordinance No. 05-1939-02), for the portion over the parcel located at 15730 Aptakistic Road (Lietzau Property), to permit the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)

Director of Community Development McNellis updated the Board on this matter. Staff has no issues with agenda items 8.14 to 8.19a, with the exception of two technical light pole issues that are mentioned. Staff believes those can be addressed in the construction plans process. He noted that all of these items (with exception of 8.16 which are Architectural Review Board plans) are subject to resolution of a matter between Lake County DOT, Com Ed and Bridge concerning a Com Ed easement that is currently in an area that is planned to be dedicated right-of-way to Lake County along Aptakistic Road.

Director of Community Development McNellis said additional information has been provided regarding a previous concern about the proposed rooftop equipment screens and their visibility. He said that you would have to be at a distance to be able to see these screens. The material of the screens would appear to blend-in with the material of the building.

Village Attorney Simon said there is one more general condition which applies to 8.14 and 8.16. The approval of these items has to be subject to the withholding of approval on the monument sign and the monument sign landscaping. Mr. Christianson updated the Board regarding the issue between LCDOT, Com Ed and Bridge. It concerns an underground duct in what will become the right-of-way on Aptakistic Road. It extends along the Bridge property as well as the Litzau's property. Com Ed does not want to vacate the easement. LCDOT said they are looking to make an exception. Field work will be done on June 10th to determine the actual location of the duct. Village Engineer Hughes said there are no plans to widen Aptakistic Road at this point. Trustee McDonough moved and Trustee Walrath seconded the motion to approve an Ordinance amending an existing Annexation Agreement (Ordinance No. 90-1184-68) and granting a partial termination and release of an existing Annexation Agreement (Ordinance No. 05-1939-02), for the portion over the parcel located at 15730 Aptakistic Road (Lietzau Property), to permit the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC) subject to the withholding of approval on the monument sign and the monument sign landscaping. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.15 Approval of Ordinance _____ Granting a Variation to Section 6-8-8(D), Yard Requirements, of the Lincolnshire Village Code to permit off-street parking in a required front yard and corner side yard for a 169,800-square foot office building, located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC)

Trustee Saltiel moved and Trustee Walder seconded the motion to approve an Ordinance Granting a Variation to Section 6-8-8(D), Yard Requirements, of the Lincolnshire Village Code to permit off-street parking in a required front yard and corner side yard for a 169,800-square foot office building, located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC). The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried

8.16 Approval of a Site Plan, Building Elevations, Building Materials and Colors, Landscape Plan, Rooftop Equipment Plan, Site Lighting, and Signage prepared by Archideas, Allen L. Kracower & Associates and Premier Design and Build Group LLC, date stamp received June 3, 2008, relating to the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC)

Trustee Walder moved and Trustee Saltiel seconded the motion to approve a Site Plan, Building Elevations, Building Materials and Colors, Landscape Plan, Rooftop Equipment Plan, Site Lighting, and Signage prepared by Archideas, Allen L. Kracower & Associates and Premier Design and Build Group LLC, date stamp received June 3, 2008, relating to the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakisic Road (Lincolnshire Bridge LLC) subject to the withholding of approval on the monument sign and the monument sign landscaping. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.17 Approval of the Granting of a Utility Easement over the parcel located at 15730 Aptakisic Road (John Lietzau) (Lincolnshire Bridge LLC)

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Granting of a Utility Easement over the parcel located at 15730 Aptakisic Road (John Lietzau) (Lincolnshire Bridge LLC). The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.18 Approval of a preliminary Plat of Vacation and dedication of Utility Easements over the Parcels located at 555 and 15730 Aptakistic Road (Lincolnshire Bridge LLC)

Trustee McDonough moved and Trustee Walrath seconded the motion to approve a preliminary Plat of Vacation and dedication of Utility Easements over the Parcels located at 555 and 15730 Aptakistic Road (Lincolnshire Bridge LLC). The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.19 Approval of a preliminary Plat of Dedication for right-of-way for the parcels located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)

Trustee McDonough moved and Trustee Walder seconded the motion to approve a preliminary Plat of Dedication for right-of-way for the parcels located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC). The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.19a Approval of Ordinance _____ approving a preliminary Plat of Subdivision to create one consolidated lot for the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC)

Trustee McDonough moved and Trustee Walder seconded the motion to approve a preliminary Plat of Subdivision to create one consolidated lot for the development of a four-story, 169,800-square foot office building, located at 535-555 Aptakistic Road (Lincolnshire Bridge LLC). The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

Village Attorney Simon advised that this item will come up again. There are a few addendum agreements attached to the Annexation Agreement that need to have the “i’s dotted and the t’s crossed”. He said they will probably be wrapped up by the end of the week.

UNFINISHED BUSINESS

7.2 Approval of the waiving of the siting requirements for the Household Chemical Collection by SWALCO and the Lincolnshire-Riverwoods Fire Protection District (Village of Lincolnshire)

Trustee McDonough asked what was involved in the waiving of the siting requirements. Director of Public Works Tripicchio advised that, because the fire station will become a

pollution control facility, there is a requirement that they get a storage permit. However, because the facility is a temporary facility, and the materials go to Gurnee, if the Village concurs, the siting requirement can be waived. He was also advised that the agreement will be on an upcoming agenda. Trustee McDonough moved and Trustee Walrath seconded the motion to approve the waiving of the siting requirements for the Household Chemical Collection by SWALCO and the Lincolnshire-Riverwoods Fire Protection District. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

NEW BUSINESS

1. Request from Mr. Lloyd Kolesky regarding the ice cream truck at North Park

Mr. Kolesky requested that the ice cream truck not be allowed in North Park. Village Attorney Simon advised that the Village can prohibit this, or any other vender, from North Park if it so wishes. After a brief discussion the Board directed Chief of Police Melvin to advise the ice cream truck driver not to go into North Park.

ADJOURNMENT

Trustee McDonough moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk