

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
September 8, 2008**

Present:

Trustee Brandt	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	Trustee Walrath
Mayor Blomberg	<del>Village Clerk Mastandrea</del>
Village Manager Irvin	Deputy Village Clerk Marshall
Chief of Police Melvin	Director of Community Development McNellis
Director of Public Works Hughes	<del>Village Treasurer Curtis</del>
Village Attorney Simon	

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 deputy Village Clerk Marshall called the Roll.

**APPROVAL OF MINUTES**

**2.1 Approval of the minutes of the Regular Village Board Meeting of August 25, 2008**

Trustee Brandt moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of August 25, 2008 with the following change: Page 3, Item 8.1, paragraph 5, last sentence, "*Trustee Saltiel said he would not oppose a reconsideration of this matter.*" - ~~delete "not"~~.

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

**3.31 Revenues and Expenditures by Fund for the month of August, 2008**

Director of Financial Systems Roelker presented the Revenues and Expenditure for the month of August, 2008 and said they are in proper order.

Village Manager's Report

Village Manager Irvin announced that this is Director of Public Works Hughes first meeting as Director and he congratulated her.

**PAYMENT OF BILLS**

**4.1 Bills Prelist for the month of September, 2008**

Director of Financial Systems Roelker presented the Bills Prelist for the month of September totaling \$1,004,660.99. Trustee McDonough moved and Trustee Brandt 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.

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

Mr. Raymond Gerard, Mr. Phillips' attorney, regarding the Pokorny issue, updated the Board on the history of this matter. Mr. Robert Pokorny presented his side of this issue.

**CONSENT AGENDA**

Trustee Saltiel 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 Ordinance \_\_\_\_ Granting a Variation to Section 6-5A-3A, titled *R1 Single-Family Residence District (Frontage)*, of the Lincolnshire Village Code to permit a reduction of lot frontage to 118.72 feet, rather than the code-required 150-foot minimum lot width (Robert Pokorny)
- 7.2 Approval of Ordinance \_\_\_\_ Approving a Preliminary Plat of Subdivision for the creation of two residential lots in Pokorny's Subdivision, within the R1 Zoning District, with an exception to Section 7-5-5(A), titled *Residential Lot Standards*, of the Lincolnshire Village Code to permit a side lot line (between two new lots) that would not have the code-required right angle to Northampton Lane (Robert Pokorny)
- 7.3 Approval of a Municipal Utility/Facility Acceptance on a County Highway (Village of Lincolnshire)

- 7.4 Approval of Ordinance\_\_\_\_\_ Amending Title 10-6D of the Village Code - Vehicles -  
Antique Tractors (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 7:14 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Carol S. Marshall  
Deputy Village Clerk

csm