

These minutes were corrected by the Board of Trustees at its Regular Village Board Meeting of October 13, 2008 as follows: Village Treasurer Curtis was absent from this meeting.

2.1

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
September 22, 2008**

Present:

<del>Trustee Brandt</del>	Trustee McDonough
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	Trustee Walrath
Mayor Blomberg	Village Clerk Mastandrea
<del>Village Manager Irvin</del>	Deputy Village Clerk Marshall
Chief of Police Melvin	Director of Community Development McNellis
Director of Public Works Hughes	Director of Financial Systems Roelker
<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 Village Clerk Mastandrea called the Roll.

**APPROVAL OF MINUTES**

**2.1 Approval of the minutes of the Regular Village Board Meeting of September 8, 2008**

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of September 8, 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.

**CONSENT AGENDA**

Trustee Saltiel moved and Trustee Walder 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 the purchase of office furniture totaling \$16,453.82 from Inscape, for the Village Hall under Government Services Administration Pricing (Village of Lincolnshire)
- 7.2 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Limited (Rosemont, IL) in an amount not to exceed \$ 61,820.00 for the Lincolnshire Downtown Redevelopment Project (Village of Lincolnshire)
- 7.3 Approval of the lowest responsible bid from Beesons McHenry County Nursery, in an amount not to exceed \$31,381.35, for the purchase of trees for the North Park Athletic Facility (Village of Lincolnshire)
- 7.4 Approval of the lowest responsible bid from Mike Greco Landscaping, in an amount not to exceed \$28,735.00, for the installation of trees at the North Park Athletic Facility (Village of Lincolnshire)

## **ITEMS OF GENERAL BUSINESS**

### Community Development

- 8.11 **Approval of Ordinance \_\_\_\_\_ Granting a Sign Variation to the Village of Lincolnshire Sign Code, to permit the installation of a single identification wall sign on the north elevation of the Spectrum Office Centre, a multi-tenant office building, upon which wall signs are prohibited for North Shore Dancing Inc./Arthur Murray Franchised Dance Studios**

Director of Community Development McNellis updated the Board on this matter. Trustee Saltiel objected as he thought the Board should wait until the Sign Code is revised.

Trustee McDonough moved and Trustee Walrath seconded the motion to approve an Ordinance Granting a Sign Variation to the Village of Lincolnshire Sign Code, to permit the installation of a single identification wall sign on the north elevation of the Spectrum Office Centre, a multi-tenant office building, upon which wall signs are prohibited (North Shore Dancing Inc./Arthur Murray Franchised Dance Studios). 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 an Architectural Review Board recommendation regarding a proposed ornamental metal extension along the north property line of the Vernon Township Cemetery, located at 15215 W. Cemetery Road (Vernon Township)**

Director of Community Development McNellis updated the Board on this matter. Trustee McDonough moved and Trustee Servi seconded the motion to approve a proposed ornamental metal extension along the north property line of the Vernon Township Cemetery, located at 15215 W. Cemetery Road (Vernon Township). 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.

### **ADJOURNMENT**

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk