

**MINUTES
REGULAR VILLAGE BOARD MEETING
October 13, 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
Chief of Police Melvin	Director of Community Development McNellis
Director of Public Works Hughes	Director of Financial Systems Roelker
Village Treasurer Curtis	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 22, 2008

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of September 22, 2008 with the following change: Village Treasurer Curtis was not in attendance at the meeting. 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

3.3 Treasurer's Report

Village Treasurer Curtis presented the Revenues and Expenditures by Fund and found them in proper order.

3.4 Village Manager's Report

Village Manager Irvin said that last month the Northwest Municipal Conference awarded the Village of Lincolnshire the Irwin A. Bach Award for Community and Environmental Stewardship. The award recognizes activities, practices and policies that the Village has adopted over the last year that minimize environmental impacts. The staff has been working on these issues over the past few years.

BILLS PRELIST

Village Treasurer Curtis presented the Bills Prelist for the month of September, 2008 totaling \$1,038,084.82. 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, Walder, Walrath. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

PETITIONS AND COMMUNICATIONS

Ms. Ann Maine, 23 Berkshire Lane, presented information on the Forest Preserve referendum which will be on the ballot on November 4th. She said they have over 26,000 acres. This Fall the Forest Preserve District bonds have been retired that were used for the purchase of land. The referendum asks permission of the citizens of the County to allow the Forest Preserve District to bond up to \$184 million dollars. This would be done without an increase in taxes because the FPD would take the amount of money it has been using to pay off the bonds, extend it and use that money to pay for the new bonds. If the referendum does not pass, people will get back approximately \$24.00 per \$200,000 assessed value. If it does pass they will get a slight decrease in their taxes depending on what the bond rate is. The Forest Preserve expects that it will be able to buy between 2,500 and 3,000 acres, and 20% of the money would be used to open preserves, put in additional trails and work on restoration.

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 Rezoning of approximately 0.725 acres from the O/Id (Office/Industrial) District to the O/Ia (Office/Industrial) District, at 555 Aptakistic Road (Lincolnshire Bridge, LLC)

ITEMS OF GENERAL BUSINESS

Community Development

- 8.11 **Consideration, discussion and approval of a Final Plat of Subdivision for the two-lot Pokorny Subdivision, located at 1300 Riverwoods Road (Robert Pokorny) *Requires waiving of the first reading***

Director of Community Development McNellis updated the Board on this matter, and said the final engineering has been completed. The Final Plat is before the Board for approval. Trustee Saltiel moved and Trustee Brandt seconded the motion to waive the first reading. 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 Brandt moved and Trustee Walder seconded the motion to approve a Final Plat of Subdivision for the two-lot Pokorny Subdivision, located at 1300 Riverwoods Road. 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 the rejection of bids for the Olde Half Day Road/Milwaukee Avenue Open Space Landscape Proposals (Village of Lincolnshire)**
- 8.32 **Consideration, discussion and approval of the rejection of bids for the Olde Half Day Road/Milwaukee Avenue Open Space Irrigation Proposals (Village of Lincolnshire)**

Director of Public Works Hughes advised that bids were opened on a proposal to construct a landscape wall, irrigation, monument and electrical at the corner of Milwaukee Road and Old Half Day Road next to Simon Lin's. The Village received two bids for the landscape work, three bids for the irrigation work and no bids for the electrical work.

Regarding the landscaping bids, one was much higher than anticipated. The second bid was incomplete and lacking some of the items required. Director of Public Works Hughes recommended rejecting the bids and to move forward with this in the Spring. She said that most of the landscapers indicated that they are already booked through the end of the year and it would be difficult to squeeze this job in right now. It was felt there

would be a better bidding environment in January.

Director of Public Works Hughes asked permission to install one component of the project which is the six evergreen trees that will be located along the Simon Lin's property. It would cost less than \$6,000 and she asked permission to move ahead with that component. Trustee Brandt hopes that these evergreens will be more substantial than the ones she has seen in North Park. There was a brief discussion regarding the trees going into North Park.

Trustee Brandt moved and Trustee Saltiel seconded the motion to reject the bids for the Olde Half Day Road/Milwaukee Avenue Open Space Landscape Proposals. 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 Servi moved and Trustee Saltiel seconded the motion to reject the bids for the Olde Half Day Road/Milwaukee Avenue Open Space Irrigation Proposals. 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 asked staff to go out for bids again regarding these items in January. The Board concurred. Staff was directed to move ahead regarding the purchase of the evergreens.

ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the meeting adjourned at 7:15 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

csm