

These minutes were corrected by the Board of Trustees at its November 24, 2008 Regular Village Board Meeting as follows: Page 3, Item 8.11, Line 5 should read as follows: "...and indemnify the Seller from any all other claims, liabilities...".

**MINUTES
REGULAR VILLAGE BOARD MEETING
November 10, 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

Village Clerk Mastandrea advised that Mayor Blomberg would not be at the meeting and called for the appointment of a Temporary Chair. Trustee Saltiel moved and Trustee Walder seconded the motion to appoint Trustee Brandt as Temporary Chair. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustees McDonough, Walrath. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

ROLL CALL

Temporary Chair Brandt called the meeting to order at 7:02 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 October 27, 2008

Trustee Saltiel moved and Trustee Walder seconded the motion to approve the minutes of

the Regular Village Board Meeting of October 27, 2008 as presented. The roll call vote was as follows: AYES: Temporary Chair Brandt, Trustees Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Temporary Chair declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report

Village Forester Gliot presented the "Best Front Yard Residential Property Landscape Award" to Mike and Gail Adinamis - 33 Portshire, and "Best Rear Yard Residential Property Landscape Award" to Jim and Rae Seeley - 18 Sherwood Drive.

Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures by Fund for September and found them in proper order.

Village Manager's Report

Village Manager Irvin said staff is at the peak of the leaf season and it is trying to keep the streets clear of leaves. Temporary Chair Brandt asked residents to drive carefully on Village streets, and go slowly.

BILLS PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of October, 2008 totaling \$844,947.62. Trustee Walder moved and Trustee Servi seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Temporary Chair Brandt, Trustees Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Temporary Chair declared the motion carried.

CONSENT AGENDA

Trustee Saltiel moved and Trustee Walder seconded the motion to approve the Consent Agenda as presented with the exception of item 7.2. The roll call vote was as follows: AYES: Temporary Chair Brandt, Trustees Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Temporary Chair declared the motion carried. The Consent Agenda is as follows:

7.1 Approval of Ordinance _____ Approving a Final Plat of Subdivision for the

Schelter Industrial Subdivision, in conjunction with development of a 98,735 square foot industrial building at 610 Schelter Road (Panattoni Construction, Inc.)

- 7.3 Approval of recreational programming: Rock-It Kids - Winterpalooza and Creepy Crawlers Special Events (Village of Lincolnshire)
- 7.4 Approval of recreational programming - The Metropolis School of Performing Arts (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Community Development

8.11 **Approval of a Settlement Agreement with Weiss Development** (Village of Lincolnshire)

Village Manager Irvin said the original agreement was revised. Trustee Walder moved and Trustee Saltiel seconded the motion to approve a Settlement Agreement with Weiss Development, dated October 28, 2008.

Trustee Saltiel felt that B3 should read "The purchaser shall pay the balance of the liquidated damages, the same being in the amount of Sixty Thousand Dollars (\$60,000), in immediately available funds and the contract shall be exchanged at the same time as money is due." He also asked that B4 be changed as follows: Line 3 "...waive, release and indemnify the Seller from ~~any~~ **all** other claims, liabilities..." The Board concurred. The roll call vote, subject to the changes requested by Trustee Saltiel, was as follows: AYES: Temporary Chair Brandt, Trustees Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustees McDonough, Walrath. None. ABSTAIN: None. The Temporary Chair declared the motion carried.

UNFINISHED BUSINESS

7.2 **Approval of Ordinance _____ amending Sections 6-2-2, Definitions, for the purpose of establishing definitions for cemetery** (Village of Lincolnshire)

Trustee Saltiel did not think the Board should be changing this definition until it reviews all of them, and he moved to table this to the next meeting. The roll call vote was as follows: AYES: Trustees Saltiel, Servi, Walder. NAYS: Temporary Chair Brandt. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Temporary Chair declared the motion carried.

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ADJOURNMENT

Trustee Walder moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous, and the Temporary Chair declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

csm