

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

Present:

Trustee Brandt	<del>Trustee McDonough</del>
Trustee Saltiel	Trustee Servi
Trustee Walder, Jr.	<del>Trustee Walrath</del>
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
<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 7:01 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 November 24, 2008**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of December 24, 2008 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Walder. NAYS: None. ABSENT: Trustee McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

**REPORTS OF OFFICERS**

Village Treasurer's Report

3.31 Director of Financial Systems Roelker presented the Revenues and Funds for the month of October, 2008, and said that they were in proper order.

## **PAYMENT OF BILLS**

Director of Financial Systems Roelker presented the Bills Prelist for the month of November, 2008 in the amount of \$878,958.85. Trustee Brandt moved and Trustee Saltiel seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Walder, Mayor Blomberg. NAYS: None. ABSENT: Trustees McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

## **CITIZENS WISHING TO ADDRESS THE BOARD (On Agenda Items Only)**

## **PETITIONS AND COMMUNICATIONS**

## **CONSENT AGENDA**

- 7.1 Approval of Ordinance\_\_\_\_\_ Amending Title 1-8A-3 and 1-8-E-2 of the Village Code regarding dollar levels of petty cash, purchase orders and sealed bids (Village of Lincolnshire)
- 7.2 Approval of Ordinance \_\_\_\_\_ Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 7.3 Approval of Ordinance\_\_\_\_\_ Amending Title 3-11-2 of the Village Code -Levy of Taxes-Simplified Telecommunication Tax (Village of Lincolnshire)
- 7.4 Approval of Ordinance\_\_\_\_\_ Amending Title 1-15 of the Village Code - Comprehensive Fee Schedule (Village of Lincolnshire)
- 7.5 Approval of the proposed FY 2009 Budget (Village of Lincolnshire)
- 7.6 Approval of Ordinance\_\_\_\_\_ Amending Title 1-6 of the Village Code - Personnel Policies Manual (Village of Lincolnshire)
- 7.7 Approval of the Village Calendar and Meeting Schedule for 2009 (Village of Lincolnshire)
- 7.8 Approval of Resolution\_\_\_\_\_ Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - Second Review - 2008 (Village of Lincolnshire)

7.9 Approval of a recreational program - Horse Back Riding (Village of Lincolnshire)

7.10 Approval of a recreational program - Hodge Podge (Village of Lincolnshire)

7.11 Approval of a recreational program - Rhyme Time (Village of Lincolnshire)

7.12 Approval of the following Professional Service Agreements:

Riverside Developmental Services

Bulk mail preparation services for the Lincolnshire Letter in an amount not to exceed \$2,300

Bensinger, Dupont & Associates through the NWMC

Employee Assistance Program in an amount not to exceed \$21,000

Miller Cooper & Co., Ltd., Certified Public Accountants

Auditing services in conjunction with the annual financial report in an amount not to exceed 40,6700

Harris Computer/Municipal Software, Incorporated

Software maintenance services in an amount not to exceed \$6,900

Ancel Glink, Diamond, Bush, DiCianni & Krafthefer, P.C.

Legal services in accordance with the rates established therein

Smith & LaLuzerne, Ltd.

Prosecutorial services in accordance with the rates established therein

Illinois Public Safety Agency Network (IPSAN) of Chicago, IL

Access and participation in the IPSAN mobile computer terminal system in an amount not to exceed \$9,500

Lake County Metropolitan Enforcement Group of Libertyville, IL

Drug and gang enforcement services and training in an amount not to exceed \$15,000

North East Multi-Regional Training, of North Aurora, IL

Localized training services to Lincolnshire Police Department personnel in an amount not to exceed \$3,600

Northeastern Illinois Regional Crime Laboratory of Vernon Hills, IL  
Forensic science and police laboratory services in an amount not to exceed \$13,000

Orphans of the Storm of Deerfield, IL  
Animal impoundment services in an amount not to exceed \$1,500 and a waiver of the professional liability insurance as required in Section 13-2-C of Title 1 of the Village Code

B&F Technical Code Services of Hoffman Estates, IL  
Building plan review services

Holmes Consulting Services of Palatine, IL  
Plumbing/building plan review and inspection services

Thompson Elevator Inspection Services, Inc. of Mt. Prospect, IL  
Elevator plan review and inspection services

Fire Safety Consultants, Inc. of Elgin, IL  
Fire protection plan review and inspection services

Wiss, Janney, Elstner Associates, Inc. of Northbrook, IL  
Structural plan review services

Lincolnshire-Riverwoods Fire Protection District of Lincolnshire, IL  
Fire protection plan review and inspection services

CL Graphics  
Print and finish 12 issues of the Lincolnshire Letter in an amount not to exceed \$41,000

Aquatic Weed Technology of Roselle, IL  
Nuisance aquatic plant management services in an amount not to exceed \$5,390

Ayres Associates of Madison, Wisconsin  
Topographic and planimetric mapping services in the amount of \$32,495

Best Quality Cleaning, Inc. of Schiller Park, IL  
Materials and staff to clean the Village Hall in an amount not to exceed \$34,920

Bright Light Sign Co. of Lake Zurich, IL  
Holiday lighting and decorations in an amount not to exceed \$24,100

Clarke Environmental Mosquito Management, Inc. of Roselle, IL  
Mosquito control in an amount not to exceed \$68,134

Creekside Press of Elgin, IL  
Recreational directory printing services in an amount not to exceed \$15,000

Door Systems, Inc. of Itasca, IL  
Overhead garage door maintenance in an amount not to exceed \$2,047

EMCOR Services Midwest/ Midwesco, Inc. of Elmhurst, IL  
Preventive maintenance for HVAC at the Village Hall, in an amount not to exceed \$8,592

Fisher-Burton, Inc. of Wauconda, IL  
Landscape maintenance services for Village Hall and South Village Green in an amount not to exceed \$19,429

Gewalt Hamilton Associates, Inc. of Vernon Hills  
Professional civil engineering services

Green Acres Landscapes Inc. of Ingleside, IL  
Landscape maintenance services in an amount not to exceed \$18,000

Inner Security Systems of Oswego, IL  
Lease of wireless radio transmitters for fire protection in an amount not to exceed \$2,580

Johnny Rockets Co. of Lincolnshire, IL  
4th of July fireworks display in an amount not to exceed \$25,000

Kiddos Concessions, Inc. of Deerfield, IL  
To provide concession services at North Park

Klean-up Maintenance of America of Chicago, IL  
Materials and staff to clean the Public Works Facility and Spring Lake Park pavilion in an amount not to exceed \$5,100

Lechner and Son, Inc. of Chicago, IL  
Rental and cleaning of uniforms, shop towels and fender covers in an amount not to exceed \$8,000

Mimosa Interior Landscape Company of Barrington, IL  
Interior plant maintenance, in an amount not to exceed \$2,784

Muellermist of Broadview, IL  
Irrigation system maintenance services in an amount not to exceed \$6905

Municipal GIS Partners, Inc. of Kenosha, WI  
Development of a Geographic Information System in an amount not to exceed \$52,583

Ramirez, Inc. of Wheeling, IL  
Leaf/landscape waste disposal, in an amount not to exceed \$55,000

Shindler Elevator Corp. of Elmhurst, IL  
Elevator preventive maintenance and service in an amount not to exceed \$2,884

SimplexGrinnell LP of Addison, IL  
Fire alarm system testing and maintenance at the Village Hall and Public Works Facility  
in an amount not to exceed \$3,201

Soil and Material Consultants, Inc. of Arlington Heights, IL  
Construction materials testing services in an amount not to exceed \$8,000

Spring-Green Lawn Care of Plainfield, IL  
Turf fertilizing and weed management services in an amount not to exceed \$6,557

Steiner Electric Co. of Elk Grove Village, IL  
Preventive maintenance and testing of the Village Hall stand-by generator in an amount  
not to exceed \$1,352

Turning Leaf Conservation of Bartlett, IL  
North Park native area invasive plant management, in an amount not to exceed \$36,000

Valley Fire Protection Systems of Batavia, IL  
Fire protection dry system testing and inspection services in an amount not to exceed  
\$1,800

Applied Ecological Services of Brodhead, IL  
Native vegetation management and spot herbicide services in an amount not to exceed  
\$3,045

Peacock Mobil of Vernon Hills, IL  
Car wash services in an amount not to exceed \$2,900

Aurora Tri State of Aurora, IL  
Fire extinguisher inspection and maintenance services in an amount not to exceed \$670

Greenhaven Landscaping Inc, of Lake Bluff, IL  
landscape maintenance services for parks and streetscapes in an amount not to exceed \$62,926

Smithereen Pest Management of Niles, IL  
Pest management services at the Village Hall and Rivershire Nature Center in an amount not to exceed \$2,102

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, Saltiel, Walder, Mayor Blomberg. NAYS: None. ABSENT: Trustees McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

## ITEMS OF GENERAL BUSINESS

### Finance and Administration

The Village Board Meeting was recessed and the Public Hearing was opened at 7:09 p.m.

8.21 **PUBLIC HEARING regarding the approval of Ordinance \_\_\_\_\_ Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2009 and ending December 31, 2009 (Village of Lincolnshire)**

There were questions. Village Attorney Simon said the required notice was published in the Pioneer Press on November 27, 2008. The Public Hearing was closed at 7:10 p.m. and the Village Board Meeting was reopened.

8.22 **Approval of Ordinance \_\_\_\_\_ Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2009 and ending December 31, 2009 (Village of Lincolnshire)**

Trustee Brandt moved and Trustee Saltiel seconded the motion to approve an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County,

Illinois for the Fiscal Year Beginning the first day of January, 2009 and ending December 31, 2009. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Walder, Mayor Blomberg. NAYS: None. ABSENT: Trustees McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

**8.23 Approval of Ordinance \_\_\_\_\_ Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2009 and ending December 31, 2009 (Village of Lincolnshire)**

Trustee Saltiel moved and Trustee Brandt seconded the motion to Approve an Ordinance Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2009 and ending December 31, 2009. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Walder, Mayor Blomberg. NAYS: None. ABSENT: Trustees McDonough, Servi, Walrath. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Brandt said that the public is confused regarding this issue. She asked that an article be put in the NewsLetter explaining this abatement. Village Manager Irvin said, when the Village put the required notice in the newspaper, it is not allowed to say that the Village is going to abate it. The Board asked that an explanation regarding this matter be put into the January, 2009 NewsLetter.

**ADJOURNMENT**

Trustee Brandt moved and Trustee Walder 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

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