

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
January 12, 2009**

Present:

Trustee Brandt	Trustee McDonough
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	<del>Director of Community Development McNellis</del>
Director of Financial Systems Roelker	Director of Public Works Hughes
Village Attorney Simon	<del>Village Treasurer Curtis</del>

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 7:02 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 December 8, 2008**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of December 8, 2008 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee Walrath. ABSTAIN: None. The Mayor declared the motion carried.

**REPORTS OF OFFICERS**

Mayor's Report - There was no report.

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Village Clerk's Report - There was no report.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures for the month of

November, 2008, and found them to be in proper order. Trustee Saltiel said that revenues were down in many different categories. Trustee Saltiel congratulated staff and Village Manager Irvin. In almost every instance Village Manager Irvin pared expenses so that the revenues by fund basically were enough to cover the expenses, and he thanked the Village Manager for that.

#### Village Manager's Report

1. Village Manager Irvin congratulated Director of Financial Systems Roelker for the Village having received its Certificate of Achievement for Excellence in Financial Reporting for 2007. It is the 26<sup>th</sup> consecutive award and the 20<sup>th</sup> since Director of Financial Systems Roelker joined the Village.
2. He said there was a Special Census taken in Sedgebrook and the Old Mill Woods development. It showed there are 503 more residents in Lincolnshire bringing its population to 7,040, and the Village will receive \$140,000 to \$160,000 in revenues.
3. He said that so far this winter we have had 16 snow events and have gotten 41 inches of snow. We have only used about half of our salt supply. The use of other products to extend the life of the salt has helped.

#### **BILL PRELIST**

Director of Financial Systems Roelker presented the Bills Prelist for the month of December, 2008 totaling \$692,888.00. Trustee Saltiel 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. NAYS: None. ABSENT: Trustee Walrath. ABSTAIN: None. The Mayor declared the motion carried.

#### **CONSENT AGENDA**

Trustee Saltiel pulled item 7.1 from the Consent Agenda. Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the Consent Agenda with the exception of item 7.1. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee Walrath. ABSTAIN: None. The Mayor declared the motion carried. The Consent Agenda is as follows:

- 7.2 **Approval of Ordinance\_\_\_\_\_Approving a Recapture Agreement for Lincolnshire Bridge LLC (Village of Lincolnshire)**

#### **ITEMS OF GENERAL BUSINESS**

##### Public Works

- 8.31 **Approval of the Corridor Framework Plan (Village of Lincolnshire)**

Director of Public Works Hughes updated the Board on this item. Trustee Saltiel liked the two or three wall package. Trustee Walder moved and Trustee Servi seconded the motion to approve

the Corridor Framework Plan. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee Walrath. ABSTAIN: None. The Mayor declared the motion carried.

## UNFINISHED BUSINESS

### 7.1 **Approval of Ordinance \_\_\_\_\_ Amending Title 8-1 of the Village Code - Parks (Village of Lincolnshire)**

Trustee Saltiel said: #1) we have defined terms of Natural Areas and Nature Preserves and they should be capitalized throughout, and they are not. He leaves that to the Village Attorney to determine if they should be capitalized; #2) In the definition of North Park Sports Facility, where it says including the baseball diamonds, softball diamonds, soccer fields etc., he would like to say including **but not limited to** the baseball diamonds, softball diamonds, soccer fields etc. to make it clear that the list is not exclusive of anything else.

Trustee Servi moved and Trustee Brandt seconded the motion to approve an Ordinance Amending Title 8-1 of the Village Code - Parks. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee Walrath. 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 7:12 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk