

**MINUTES
REGULAR VILLAGE BOARD MEETING
January 26, 2009**

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 Financial Systems Roelker	Director of Public Works Hughes
Village Attorney Simon	Village Treasurer Curtis

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 7:06 p.m. and Deputy Village Clerk Marshall called the Roll.

APPROVAL OF MINUTES

2.1 Approval of the minutes of the Regular Village Board Meeting of January 12, 2009

Trustee Walder moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of January 12, 2009 as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Walder, Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, McDonough, Servi. ABSTAIN: Trustee Walrath. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report

1. Mayor Blomberg advised that he will be recommending the appointment of Mr. Gerard Leider to the Zoning Board. He also has some other Board recommendations that he will be presenting to the Board in the near future.

Village Clerk's Report - There was no report.

Village Treasurer's Report There was no report.

Village Manager's Report

1. Village Manager Irvin announced that the Village had its Employee Recognition Dinner at the Marriott last Saturday, and it recognized the following employees for “years of service”:

Five Years: Tom Branick in the Police Department; Josh Markam and Tim Baynon in Public Works

Ten Years: Mel Richie, Teri Hitchcock and T.J. Beale in the Police Department; Jim Hoffman and Randy Wiest in Public Works.

Fifteen Years: Roland Bibat and Lydia Scott in Public Works; Bob Irvin in Executive Services

Twenty years: Terry Hawkins in Public Works; Jim Hanley in the Police Department; Stan Roelker in the Finance Department

Twenty-five Years: Patti Volpert in the Police Department

Thirty Years: Dave Brucato in the Police Department who served in over 60% of the incorporated time of the Village!

Also recognized as the Employee of the Years was is Rob Horne, Engineering Supervisor.

Village Manager Irvin extended his congratulations to all.

PAYMENT OF BILLS - None

CONSENT AGENDA

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

7.1 Approval of a SWALCO Intergovernmental Agreement (Village of Lincolnshire)

ADJOURNMENT

Trustee Saltiel moved and Trustee Walrath seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk

csm