

**MINUTES
REGULAR VILLAGE BOARD MEETING
March 9, 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
Village Forester Gliot	

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 February 23, 2009

Trustee Servi moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of February 23, 2009 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi and Walder. NAYS: None. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - There was no report.

Village Clerk's Report

Mayor Blomberg recommended the reappointment of Steven Lee as President of the Police Pension Board to a term to expire in 2011.

Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures for the month of January, 2009, and found them to be in proper order.

Village Manager's Report

Village Manager Irvin advised that although there is water on Londonderry Drive from the Des Plaines River, there is not at this time, a danger of flooding in Lincolnshire.

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of February, 2009 totaling \$625,821,02. Trustee Servi moved and Trustee Brandt seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi and Walder. NAYS: None. ABSENT: Trustees McDonough and Walrath. ABSTAIN: None. The Mayor declared the motion carried.

CONSENT AGENDA

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

- 7.1 Approval of an Ordinance amending Ordinance No. 95-1401-31, which granted a Planned Unit Development for the Village Green of Lincolnshire Retail Center, for the purpose of the addition of children's art and entertainment studios to the list of permitted Special Uses, and to define that specific use (Catnip Productions)
- 7.2 Approval of an Ordinance Granting a Special Use Permit to permit the establishment and operation of a children's art and entertainment studio, known as Catnip Productions, in the 185 Milwaukee Avenue building, at the Village Green of Lincolnshire Retail Center (Catnip Productions)
- 7.3 Approval of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2009 and Ending the 31st day of December, 2009 (Village of Lincolnshire)
- 7.4 Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - January 1, 2009 to December 31, 2009 (Village of Lincolnshire)
- 7.5 Approval of a Master Agreement Between the County of Lake and the Village of Lincolnshire for Energy Costs, Maintenance Costs and Future Costs Associated with County-Owned Traffic Control Devices (County of Lake)
- 7.6 Approval of the lowest responsible bid in the amount of \$96,884 from Schaumburg Landscaping and Maintenance for the Corridor Enhancement - Milwaukee Avenue/Olde Half Day Road (Village of Lincolnshire)

- 7.7 Approval of an Ordinance Amending Chapter 1, Title 8 of the Village Code, Village Parks: Canoe Launch Rack Permit (Village of Lincolnshire)
- 7.8 Approval of an Ordinance Amending Chapter 1, Title 8 of the Village Code, Village Parks: Fire Place Permit (Village of Lincolnshire)
- 7.9 Approval of a \$5.00 per child increase of fees for Spring Lake Sports League (Village of Lincolnshire)
- 7.10 Approval of a field usage request from EuroSoccer (Village of Lincolnshire)
- 7.11 Approval of an adult volleyball program (Village of Lincolnshire)
- 7.12 Approval of an amendment to Title 10-13-4, Administrative Tow Hearing (Village of Lincolnshire)

ADJOURNMENT

Trust Servi moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous, and the Mayor declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk