

**MINUTES
REGULAR VILLAGE BOARD MEETING
May 11, 2009**

Present:

Trustee Brandt	Trustee Feldman
Trustee McDonough	Trustee Saltiel
Trustee Servi	Trustee Walder, Jr.
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
Planner Robles	

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 8:30 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 April 27, 2009

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of April 27, 2009 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, Saltiel, Servi and Walder. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

3.1 Mayor's Report - none

3.2 Village Clerk's Report - none

3.3 Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures by Fund for the month of March and said they are in proper order.

3.4 Village Manager's Report

Village Manager Irvin advised that the Government Finance Officers Association awarded the Village its Distinguished Budget Award. This is the Village's 24th consecutive year it has attained this award.

BILLS PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of April, 2009 totaling \$493,825.33. 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, Feldman, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: None. ABSTAIN: None.

CONSENT AGENDA

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

7.1 Approval of the lowest responsible bid from Earthwork Land Improvement & Development, Batavia, IL in an amount not to exceed \$1,453,993.50 for the downtown triangle infrastructure construction (Village of Lincolnshire)

7.2 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Limited, Rosemont, IL, in an amount not to exceed \$48,154.00 for Phase III Inspection Services for the Lincolnshire Downtown Redevelopment Project (Village of Lincolnshire)

7.3 Approval of a three-year agreement, effective May 1, 2009, between the Illinois FOP Labor Council and the Village of Lincolnshire (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Public Works

8.31 Approval of a cost share for Household Chemical Waste Collection Cabinets (Village of Lincolnshire)

Director of Public Works Hughes advised that the Board has a memo in response to questions asked at the last meeting. The cost would be approximately \$2,300 which would come out of the Village's recycling fund. This would greatly reduce SWALCO's cost. The Board was initially told that the Village's obligation would be waiving the site and approving the intergovernmental agreement. The Board felt that the Village was doing SWALCO a big favor by offering to allow this in the community, and it was against paying this expense. After a lengthy discussion Trustee Saltiel moved and Trustee Servi seconded the motion to approve a cost share not to exceed \$2,400 for Household Chemical Waste Collection Cabinets contingent upon the approval and payment by both Vernon Hills and Riverwoods of a similar amount for the cabinet.

The roll call vote was as follows: AYES: Trustee Walder. NAYS: Trustees Servi, Saltiel, Brandt, Feldman, McDonough. ABSENT: None. ABSTAIN: None. The Mayor declared that this issue was not approved.

ADJOURNMENT

Trustee Brandt moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 10:06 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk