

These minutes were corrected by the Board of Trustees at its Regular Village Board Meeting of June 22, 2009 as follows: #1) page 3, paragraph 2, line 6, after parenthesis it should read, "~~and once in the only things that have to be paid for are.~~" (delete "once in"); Page 3, paragraph 3, second sentence should read "Trustee Saltiel suggested providing dollar coupons to the Taste of Lincolnshire at the Back to School Family Fest so the public is aware that the Taste is going on as well." 2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
June 8, 2009**

Present:

Trustee Brandt	Trustee Feldman
Trustee McDonough	Trustee Saltiel
Trustee Servi	Trustee Walder, Jr.
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Dep. Village Clerk Marshall
Director of Public Works Hughes	Director of Community Development McNellis
Chief of Police Melvin	Director of Financial Systems Roelker
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 7:00 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 May 26, 2009

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of May 26, 2009 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - Mayor Blomberg made the following Board Liaison appointments:

- Trustee Walder - Architectural Review Board
- Trustee Brandt - Finance
- Trustee Servi - Public Works
- Trustee Feldman - Public Safety
- Trustee Saltiel - Park Board
- Trustee McDonough - Zoning Board

He advised that for the meeting on June 22, 2009 he will have recommendations for Board

appointments.

Village Clerk's Report - no report

Village Treasurer's Report

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

Village Manager's Report

1. Village Manager Irvin advised that our street resurfacing project is underway with patching going on this week, and if the weather holds out, final surface installation will start this week and be finished next week.
2. Village Manager Irvin said the Route 22 bike path from Berkshire Lane to Westminster Woods started last week with tree removal. Earth work will begin this week. This is about a month long project.
3. Village Manager Irvin said the Schelter Road project is going along well. They finished final pours on the south bound lane on Saturday, and in a couple weeks the traffic will be shifted over when and we will start work on the north bound lane.
4. Village Manager Irvin said that in the downtown area the tree removal is almost complete. Work has begun on the compensatory storage retaining wall and soil is being stripped for the detention basin.
5. Village Manager Irvin advised that progress is being made on the beautification entry treatment to the downtown area, north of Simon Lin's.

Village Clerk Mastandrea commented that the Schelter Road Project is going very well and she complimented all who were working on it.

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of May, 2009 totaling \$1,327,666.13. Trustee Servi moved and Trustee McDonough seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

PETITIONS & COMMUNICATIONS

Ms. Roberta Hancock, 32 Portshire Drive, was at the meeting on behalf of School District #103 Learning Fund Foundation. This organization takes on initiatives that the budget might not necessarily cover and looks for opportunities where it can enhance and implement programs that the district does not fund. They organization is excited about this year's endeavor which is the digital classroom. She

said that School District #103 is behind every school that feeds into Stevenson regarding digital technology.

Ms. Handcock is Chairperson for the Back to School Family Fest which will be held on August 29th. Funds will be raised specifically to outfit classrooms with digital technology. The need for this technology is teacher-driven, as students are learning in a different way than they did ten years ago. Ms. Handcock's goal is to educate the public. She said that the Back to School Family Fest will be held at Banner Day Camp on August 29th between 1:00 p.m. and 5:00 p.m. The cost for a family is \$50.00, (after August 1st the fee will be \$75.00 per family) and once in the only things that have to be paid for are concessions such as the "dunk tank". There will be a silent auction and raffle, and lots of activities. The tickets are available at www.103learningfund.org and they will be selling tickets at the 4th of July celebration.

Mayor Blomberg suggested that they contact LCA and the Lincolnshire Rotary Club. Trustee Saltiel suggested providing dollar coupons at the Taste of Lincolnshire so the public is aware that Back to School Family Fest is going on as well. Mayor Blomberg will discuss this with the Chamber.

CONSENT AGENDA

Trustee Saltiel pulled item #7.2 from the Consent Agenda. Trustee Saltiel moved and Trustee Servi seconded the motion to approve the Consent Agenda with the exception of item 7.2. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustee Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

- 7.1 Approval of recreation programming for youth guitar lessons (Village of Lincolnshire)
- 7.3 Approval of an amendment to Title 8-1A-5 of the Village Code regarding beach permits to allow weekend beach permits (Village of Lincolnshire)

UNFINISHED BUSINESS

- 7.2 **Approval of a new Spring Lake Sports League affiliate with Lincolnshire Lighting Girls' Softball Team (Village of Lincolnshire)**

Trustee Saltiel said his only concern is that Spring Lake Sports League actually amend their by-laws as there is a timing issue here. He feels approval should be subject to a condition upon the amendment of the by-laws. He wants to make sure that is done so there is not an issue of creating an exception and then not having the exception's conditions being satisfied. He said the memo states that SLSL would not have enough time as SLSL's next meeting will not occur until after the season has started. He said that generally speaking under Illinois law the League would have the ability to do it by consent. The League could actually do it in writing with the Board of Directors (depending on what their by-laws say). He would like to condition the approval to the amendment of the by-laws by SLSL to permit and authorize the affiliation. That is his motion. Trustee Servi seconded the motion. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustee Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Servi moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:18 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

csm