

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
July 27, 2009**

Present:

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| <del>Trustee Brandt</del>                        | Trustee Feldman                            |
| Trustee McDonough                                | Trustee Saltiel                            |
| Trustee Servi                                    | <del>Trustee Walder, Jr.</del>             |
| Mayor Blomberg                                   | <del>Village Clerk Mastandrea</del>        |
| Village Manager Irvin                            | Deputy Village Clerk Marshall              |
| Chief of Police Melvin                           | Director of Community Development McNellis |
| <del>Director of Financial Systems Roelker</del> | 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 7:00 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 July 13, 2009**

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of July 13, 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**

**3.1 Mayor's Report**

3.11 Mayor Blomberg asked Chief of Police Melvin if the Village was looking into Video Gambling and Chief of Police Melvin said "yes".

**3.2 Village Clerk's Report - none**

3.3 Village Treasurer's Report-none

3.4 Village Manager's Report - none

**BILLS PRELIST - none**

**PETITIONS AND COMMUNICATIONS**

**CONSENT AGENDA**

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the Consent Agenda 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. The Consent Agenda is as follows:

- 7.1 Acceptance of the Comprehensive Annual Financial Report for the fiscal year beginning January 1, 2008 and ending December 31, 2008 prepared by Miller Cooper & Company (Village of Lincolnshire)
- 7.2 Approval of a Resolution Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - First Review - 2009 (Village of Lincolnshire)

**ADJOURNMENT**

Trustee McDonough moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:02 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Carol S. Marshall  
Village Clerk