

MINUTES
REGULAR VILLAGE BOARD MEETING
August 24, 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

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 27, 2009

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

REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report - none

Deputy Clerk Marshall reminded the residents that property tax bills were due on September 3rd.

3.3 Village Treasurer's Report-none

3.4 Village Manager's Report - none

BILLS PRELIST - none

PETITIONS AND COMMUNICATIONS

CONSENT AGENDA

Trustee Servi 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. NAYS: None. ABSENT: Trustees Walder. ABSTAIN: None. The Mayor declared the motion carried. The Consent Agenda is as follows:

- 7.1 Approval of a Resolution Authorizing the Destruction of Audio Recordings of Closed Session Minutes (Village of Lincolnshire)
- 7.2 Approval of an Ordinance Authorizing the Disposal of Surplus Equipment (Village of Lincolnshire)
- 7.3 Approval of a four-month moratorium from zoning amendments or the granting of special use permits for the erection of any wind energy or solar energy device to enable the Village time to consider amendments to the Lincolnshire Village Code to provide for rules governing the location and erection of alternative energy generation devices (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Public Works

- 8.31 **Consideration, discussion, and approval of a response to a resident request regarding street signs for Olde Half Day Road (Village of Lincolnshire)**

Director of Public Works Hughes updated the Board on this matter. She said that staff received several emails and phone calls from tenants in the Spectrum Office Building raising objections to the renaming of the road. They do not want the road's name changed, and if it is changed they do not want Piccadilly. After a brief discussion the Board determined that the road would continue to be named Olde Half Day Road.

Parks and Recreation

- 8.51 **Consideration, discussion and approval of a Park Board recommendation regarding recreational programming - Stable and Able (Village of Lincolnshire)**

Director of Public Works Hughes updated the Board on this matter. She said this program is designed for adults to maintain flexibility by strengthening muscles to increase quality of life. Trustee Brandt moved and Trustee Feldman seconded the motion to approve recreational programming - Stable and Able. The roll call vote was as follows: AYES: Trustees Brandt,

Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustee Walder. ABSTAIN:
None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The voice vote was
unanimous and the Mayor declared the meeting adjourned at 7:02 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Village Clerk

csm