

**MINUTES
REGULAR VILLAGE BOARD MEETING
October 12, 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 7:06 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 September 29, 2009

Trustee Brandt moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of September 29, 2009 with the following change: page 2, item 8.51, third paragraph. Change first line to read: "Trustee Brandt received a call about this today. She said ~~wt~~ **we** have had a recurring problem with..." The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi. NAYS: None. ABSENT: Trustees McDonough and Walder. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

Mayor's Report - no report

Village Clerk's Report - no report

Village Treasurer's Report

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

Village Manager's Report - no report

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of September, 2009 totaling \$1,212,439.96. Trustee Brandt moved and Trustee Saltiel seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi. NAYS: None. ABSENT: Trustees McDonough and Walder. 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, Feldman, Saltiel, Servi. NAYS: None. ABSENT: Trustees McDonough and Walder. ABSTAIN: None. The Mayor declared the motion carried.

- 7.1 Approval of the installation of a new double-post ground sign along Milwaukee Avenue to replace an existing double-faced monument sign (Ray Walker/Walker Bros. Lincolnshire, Inc.)
- 7.2 Approval of the modification of two existing monument ground signs to include four multi-tenant sign panels on each sign (Millbrook Properties, LLC)
- 7.3 Approval of a three-month extension to an existing moratorium on the issuance of permits for, and the erection of, Alternative Energy Collection Systems, including wind and solar energy devices (Village of Lincolnshire)
- 7.4 Approval of an Agreement Approving a Utility Recapture Agreement (UBC - 680 Barclay Boulevard)
- 7.5 Approval of an Ordinance amending Title 1-15-4 of the Village Code regarding picnic fees (Village of Lincolnshire)
- 7.6 Approval of an increase in the Field Classification Policies (Village of Lincolnshire)
- 7.7 Approval of the location for the Greg Landon Memorial (Village of Lincolnshire)

ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:05 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk