

**MINUTES
REGULAR VILLAGE BOARD MEETING
October 26, 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 October 12, 2009

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of October 12, 2009 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, Saltiel, Servi, Walder. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg read a Proclamation honoring Police Officer Brian Balinski and Police Officer Chris Covelli for performing the Heimlich maneuver on a woman in Rivershire who was choking and turning blue after getting a slice of an apple caught in her throat. The maneuver saved her life.

3.2 Village Clerk's Report - no report

3.3 Village Treasurer's Report - no report

3.4 Village Manager's Report - no report

BILLS PRELIST - none

CONSENT AGENDA

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

7.1 Approval of the Village Manager's Employment Agreement (Village of Lincolnshire)

7.2 Acceptance of the Public Improvements at 610 Schelter Road (Village of Lincolnshire)

ADJOURNMENT

Trustee Servi moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:07 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk