

**MINUTES
REGULAR VILLAGE BOARD MEETING
March 8, 2010**

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
Planner Robles	

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 February 22, 2010

Trustee Brandt moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of February 22, 2010 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamations Honoring Police Officers Brian Balinski and Scott Holst

Mayor Blomberg read a Proclamation honoring Police Officers Brian Balinski and Scott Holst for saving a woman's life by using the Heimlich Maneuver to dislodge something that was caught in her throat.

3.2 Village Clerk's Report - no report

3.3 Village Treasurer's Report

Director of Financial Systems Roelker advised that the Revenues and Expenditure for the month of January, 2010 were in proper order.

3.4 Village Manager's Report

Village Manager Irvin read the names of the employees who were honored for their years of service to the Village as follows:

5 Years

Brian Balinski, Police Officer
Chris Covelli, Police Officer
Cory Purintun, General Maintenance-Streets& Parks

10 Years

Linda Jones, Department Secretary-Community Development
Jane Joos, Village Gardener
Sarah Maciareillo, Telecommunicator, Police Department

15 Years

Pattie Eidenschink, Administrative Assistant-Executive Services
Rob Horne, Engineering Supervisor
Steve Linden, General Maintenance-Streets & Parks

20 Years

Chris Fisher, General Maintenance-Open Space
Scott Pippen, Streets & Parks Superintendent

25 Years

Greg Duffey, Commander, Police Department
Carol Marshall, Office & Communications Manager/ Deputy Village Clerk

30 Years

Gilda Jacobson, Department Secretary-Police Department

BILLS PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of February, 2010 totaling \$514,220.53. Trustee Brandt moved and Trustee Feldman seconded the motion to approve the Bills Prelist as presented. The roll call votes was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

CONSENT AGENDA

Trustee Brandt pulled item 7.4 from the Consent Agenda. Trustee Servi moved and Trustee Brandt seconded the motion to approve the Consent Agenda with the exception of 7.4. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried. The Consent Agenda is as follows:

- 7.1 Approval of a Resolution Reallocating Village of Lincolnshire's 2010 Volume Cap to the Village of Buffalo Grove, IL (Village of Lincolnshire)
- 7.2 Approval of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities for the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year Beginning the First day of January, 2010 and Ending the 31st day of December 2010 (Village of Lincolnshire)
- 7.3 Approval of a Resolution to Include Taxable Vehicle Allowances As IMRF Earnings (Village of Lincolnshire)
- 7.5 Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code - January 1, 2010 to December 31, 2010 (Village of Lincolnshire)
- 7.6 Approval of the lowest responsible bid from Hendrickson Flying Service, Inc. in the amount of \$56,686.00 for the Gypsy Moth Spraying Program (Village of Lincolnshire)
- 7.7 Approval of a Capital Program to expend funds from an Illinois Transportation Enhancement Program Grant Agreement (Village of Lincolnshire)
- 7.8 Approval of an Award of Contract with Manhard Consulting (Vernon Hills, IL) to provide professional services for the completion of required engineering for the Lincolnshire Forest Subdivision (Village of Lincolnshire)
- 7.9 Approval of an Ordinance amending Title 3-3, Liquor Control, for the creation and issuance of a Class "F" - Package Liquor, Liquor License for Walgreen Drug Store (Village of Lincolnshire)

ITEMS OF GENERAL BUSINESS

Planning, Zoning and Land Use

- 8.11 **Consideration, discussion and approval of an Ordinance Granting a Variation to Section 12-9-1-A-1, *Sign Control*, of the Lincolnshire Village Code to increase the height of a monument ground sign to 9.17 feet, rather than the code permitted 7.5-foot maximum sign height and a variation to Section 12-8-1-E, *Sign Control*, to permit the installation of a monument ground sign without the Code required landscaping at the base of the sign for the Spectrum Office Centre, located at 175 Olde Half Day Road (Beth Corporation)**
- 8.12 **Consideration, discussion and approval regarding plans for the installation of a new monument ground sign for the Spectrum Office Centre (Beth Corporation)**

Director of Community Development McNellis updated the Board on these items. The material samples the Board requested to see were passed to each of the Board members. Trustee Servi moved and Trustee Walder seconded the motion to approve an Ordinance Granting a Variation to Section 12-9-1-A-1, *Sign Control*, of the Lincolnshire Village Code to increase the height of a monument ground sign to 9.17 feet, rather than the code permitted 7.5-foot maximum sign height and a variation to Section 12-8-1-E, *Sign Control*, to permit the installation of a monument ground sign without the Code required landscaping at the base of the sign for the Spectrum Office Centre, located at 175 Olde Half Day Road. The roll call vote was as follows: AYES: Trustee Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Servi moved and Trustee Walder seconded the motion to approve plans for the installation of a new monument ground sign for the Spectrum Office Center. The roll call

vote was as follows: AYES: Trustee Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

UNFINISHED BUSINESS

7.4 Approval of an Ordinance Granting a Variation to Section 8-2-3 of the Village Code to permit extension to the time required to connect to the Village's Potable Water System and Sanitary Sewer System of ten years, for the structure located at 81 Riverwoods Road (Village of Lincolnshire)

Trustee Brandt asked if the fine is \$500.00 "each day" and Director of Public Works Hughes said "yes". Trustee Servi moved and Trustee Walder seconded the motion to approve an Ordinance Granting a Variation to Section 8-2-3 of the Village Code to permit extension to the time required to connect to the Village's Potable Water System and Sanitary Sewer System of ten years, for the structure located at 81 Riverwoods Road. The roll call vote was as follows: AYES: Trustee Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Servi moved and Trustee Brandt seconded the motion to adjourn. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Saltiel, Servi, Walder. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk