

**MINUTES
REGULAR VILLAGE BOARD MEETING
April 26, 2010**

Present:

Trustee Brandt	Trustee Feldman
Trustee McDonough	Trustee Saltiel
Trustee Servi	Trustee Walder, Jr.
Mayor Blomberg (arrived at 7:10 p.m.)	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

Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee Saltiel moved and Trustee Servi seconded the motion to appoint Trustee Brandt as Temporary Chair. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Temporary Chair declared the motion carried.

ROLL CALL

Temporary Chair Brandt called the meeting to order at 7:00 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 April 12, 2010

Trustee Feldman moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of April 12, 2010 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

REPORTS OF OFFICERS

Mayor Blomberg arrived at 7:10 p.m.

3.1 Mayor's Report

3.11 **Proclamation honoring the 5th Grade Girls Lincolnshire Lightning travel basketball team**

Temporary Chair Brandt read a Proclamation honoring the 5th Grade Girls Lincolnshire Lightning travel basketball team and a photo was taken of the team, its coaches, the Mayor and Board of Trustees and the Village Manager.

3.12 **Proclamation honoring the 6th Grade Boys A Lincolnshire Lightning travel basketball team**

Mayor Blomberg read a Proclamation honoring the 6th Grade Boys A Lincolnshire Lightning travel basketball team and a photo was taken of the team, its coaches, the Mayor, the Board of Trustees and the Village Manager

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 McDonough 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. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Mayor declared the motion carried.

7.1 Approval of an amendment to Title 1-15 of the Village Code - Simplified Telecommunications Tax (Village of Lincolnshire)

7.2 Approval of an Award of a Contract for the Construction of the Village's 2010 Street Resurface Project to Curran Contracting Contractors in an amount not to exceed \$376,526.60 (Village of Lincolnshire)

7.3 Approval of a request for a Water Agreement and a Pre-Annexation Agreement for the property known as 23344 Indian Creek Road (Mr. And Mrs. Cyril Wagner)

ITEMS OF GENERAL BUSINESS

Finance & Administration

8.21 **Approval of the Village's insurance package for 2010-11 (Village of Lincolnshire)**

Director of Financial Systems Roelker updated the Board on this matter. He advised that the premium for 2010-11 is \$344,343 - up 2.77% over last year. Arthur J. Gallagher received six bids and the low bid was St. Paul Mercury Insurance Company. Director of Financial Systems

Roelker advised that the Village received a safety dividend of \$18,400. Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the Village's insurance package in an amount of \$344,343 with St. Paul Mercury Insurance Company for 2010-11. 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 McDonough moved and Trustee Feldman seconded the motion to adjourn. The roll call vote was unanimous and the Mayor declared the meeting adjourned at 7:22 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk