

These minutes were corrected by the Board of Trustees at its Regular Village Board Meeting of May 24, 2010 as follows: Page 2, Village Manager's report #4 should read:

4. Trustee Saltiel said, regarding the balance sheet, it looks as though there have been delays in payments from the State. He asked if it was safe to say (and he wants to make sure the public knows) that the amount owed from the State is about \$1.3 million. Village Manager Irvin said Sales tax and telecommunication taxes are both received on a 3 month lag. Income taxes had been 3 months, but have now gotten to 5 months. We still have not received the December payment. The \$1.3 million is the estimate of taxes that we will receive in 2010, but are accounted for in 2009.

2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
May 10, 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

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 Village Clerk Mastandrea called the Roll.

APPROVAL OF MINUTES

2.1 **Approval of the minutes of the Regular Village Board Meeting of April 26, 2010**

Trustee Servi moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of April 26, 2010. 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

Mayor Blomberg advised that there will be a Memorial Day observance on Monday, May 31 at 10:00 at Spring Lake Park. Trustee Saltiel advised that there will be a special tribute to a former Lincolnshire resident who died in Vietnam.

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 March, 2010 were in proper order.

3.4 Village Manager's Report

1. Village Manager Irvin advised that the Village has a small number of Capital Projects going on this year. The Annual Street Resurfacing project has started. Depending on the weather it should be completed in about a month.
2. Village Manager Irvin said the County has opened bids for the Round-About at Riverwoods and Everett. Once the staff gets more information it will be passed along. Trustee Brandt pointed out where there are some potholes on Riverwoods Road, north of Route 22. Staff will contact IDOT.
3. Village Manager Irvin said the South Village Green Project is 99% completed.
4. Trustee Saltiel said, regarding the balance sheet, it looks as though there have been delays in payments from the State. He asked if it was safe to say (and he wants to make sure the public knows) that the amount owed from the State is about \$1.3 million. Village Manager Irvin said Sales tax and telecommunication taxes are both received on a 3 month lag. Income taxes had been 3 months, but have now gotten to 5 months. We still have not received the December payment. The \$1.3 million is the estimate of taxes that we will receive in 2010, but are accounted for in 2009.

BILLS PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of April, 2010 totaling \$471,941.38. Trustee Saltiel moved and Trustee Brandt 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 Saltiel pulled item 7.3 from the Consent Agenda. Trustee Servi moved and Trustee Saltiel seconded the motion to approve the Consent Agenda with the exception of item 7.3. 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 Consideration and discussion of a Budget Amendment for funds associated with the Route 22 & Route 21 intersection project (Village of Lincolnshire)
- 7.2 Consideration and discussion of the lowest responsible bid from Chicagoland Paving in the amount of \$31,252.50 for the construction of the Lincolnshire Forest Project (Village of Lincolnshire)

UNFINISHED BUSINESS

- 7.3 **Approval of amendments to Title 11- Misdemeanors, Title 1-15 - Comprehensive Fee Schedule, Title 3-4 Amusements and Title 1-17 - Comprehensive Fine Schedule regarding raffles (Village of Lincolnshire)**

Trustee Saltiel said we agreed as a Board that certain fees would be waived for certain organizations that are basically “Lincolnshire resident type” organizations. As drafted he does not think we captured what we need to capture. The first exemption is of organizations having at least 55% or more reside within the corporate limits of the Village and that only applies to membership organizations. The next exemption are those having a charter or other official recognition by a parents, state or national organization that designates it a Lincolnshire Chapter, (like PTO and Rotary). He said we need another exemption and that would be for those having their sole or principal place of business in the corporate limits of the Village which would include The Learning Fund, Stevenson High School, Riverside and Spring Lake Sports League. It is possible that many of those have membership which include 55% or more outside the Village and the intent is that if they are Lincolnshire residents, the intent would be they would not have to pay that fee. He asked that the ordinance be amended to include as an exception those having their sole or principal place of business within the limits of the Village. The Board concurred. Trustee Brandt felt that School District 103 would be another one.

Trustee Saltiel moved to approve the Ordinance amending Title 3-4 with the changes suggested by him. Trustee Brandt seconded the motion. The roll call vote was as follows: AYES: Trustee Brandt, Saltiel, Servi, Walder, Walrath. NAYS: None. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The roll call vote was unanimous and the Mayor declared the meeting adjourned at 7:28 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk