

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, July 12, 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 7:00 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 June 28, 2010

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of June 28, 2010 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Mayor Blomberg thanked all who participated in making the annual LCA 4th of July event a success.

3.2 Village Clerk's Report - No report

3.3 Village Treasurer's Report

Director of Financial Systems Roelker presented the Revenues and Expenditures for the month of May, 2010, 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 June, 2010 totaling \$874,576.27. Trustee Servi moved and Trustee McDonough seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Brandt and Walder. ABSTAIN: None. The Mayor declared the motion carried.

PETITIONS AND COMMUNICATIONS

Mr. and Mrs. Rob Levinson, 83 Lincolnshire Drive, said that when they moved to Lincolnshire they paid a real estate transfer stamp fee and now they want to move to another house in Lincolnshire. They feel they should get a prorated rate or be allowed to pay it in installments. Mayor Blomberg said that this came up some time ago and the Board is not interested in changing this policy. Village Manager Irvin said the Ordinance does not allow for installment payments or prorates.

CONSENT AGENDA

Village Attorney Simon read the Consent Agenda as follows:

- 7.1 Approval of sign plans for the installation of two, non-illuminated wall signs for Knuth Machine Tools located at 590 Bond Street (Fast Signs)
- 7.2 Approval of Ordinance_____ amending Title 12 of the Village Code, Sections 12-3-1, 12-8-1-H, 12-9-1-A, 12-9-1-F, 12-11-1-T, and 12-13-1-B-8 to revise the regulations pertaining to compatibility of ground sign materials, consider regulations for permitting electronic (L.E.D.) pricing signs for vehicle fueling stations, and propose modifications to the permissibility of off-premises temporary garage sale signs (Village of Lincolnshire)
- 7.3 Approval of the Comprehensive Annual Financial Report for the fiscal year beginning January 1, 2009 and ending December 31, 2009 prepared by Sikich, LLC (Village of Lincolnshire)

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

ITEMS OF GENERAL BUSINESS

Public Works

8.31 Approval of an Ordinance amending Title 13, Chapter 1 of the Village Code - Tree Preservation (Village of Lincolnshire)

Director of Public Works Hughes updated the Board on this matter. After a lengthy discussion the Board decided not to approve this change. When improvements to properties take place, staff will check initially if damage to some trees could take place and if so, it will check on a yearly basis for five years to see if any trees are in decline.

ADJOURNMENT

Trustee McDonough moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:41 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk