

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, July 26, 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

Since Mayor Blomberg was not in attendance at the meeting, Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee McDonough moved and Trustee Servi seconded the motion to appoint Trustee Brandt as Temporary Chair.

ROLL CALL

Temporary Chair Brandt called the meeting to order at 7:01 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 July 12, 2010

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

REPORTS OF OFFICERS

3.1 Mayor's Report - No report

- 3.2 Village Clerk's Report - No report
- 3.3 Village Treasurer's Report - No report
- 3.4 Village Manager's Report - No report

BILL PRELIST - None

PETITIONS AND COMMUNICATIONS

CONSENT AGENDA

Village Attorney Simon read the Consent Agenda as follows:

- 7.1 Approval of a Land Swap Agreement with American Tower in the Village's Downtown Redevelopment Project Area (Village of Lincolnshire)
- 7.2 Approval of a Resolution Authorizing the Village Clerk to Make Certain Closed Session Meeting Minutes Available for Public Inspection - First Review - 2010 and Authorizing the Destruction of Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

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

ADJOURNMENT

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Temporary Chair declared the motion carried at 7:04 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk