

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, August 9, 2010**

Present:

<del>Trustee Brandt</del>	Trustee Feldman
Trustee McDonough	Trustee Saltiel
Trustee Servi	<del>Trustee Walder, Jr.</del>
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	<del>Village Treasurer Curtis</del>

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 July 26, 2010**

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of July 26, 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 - No report

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 June, 2010, and found them to be in proper order.

### Village Manager's Report

1. Village Manager Irvin advised that the Village's largest capital project this year is the Street Resurfacing Project for 2010 which has now been completed.
2. We do have some major street repairs in areas that are failing that are out for bid right now. They will be presented to the Board at its September 13, 2010 Regular Board meeting for approval.
3. There have been some questions regarding the completion time for the IDOT project at Milwaukee and Route 22. There was a three-plus week strike on that project. So far it is technically scheduled for completion by the end of September. He suspects the completion will go into October, but the Village has heard nothing official so far.

### **BILLS PRELIST**

Director of Financial Systems Roelker presented the Bills Prelist for the month of July, 2010 totaling \$555,491.37. Trustee McDonough moved and Trustee Saltiel 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.

### **CONSENT AGENDA**

Village Attorney Simon read the Consent Agenda as follows:

- 7.1 Approval of the lowest responsible bid from Earthwerks Land Development, Batavia, IL, in an amount not to exceed \$183,212.00 for construction of the Village of Lincolnshire/Lincolnshire Forest Project (Village of Lincolnshire)
- 7.2 Approval of the lowest responsible bid from Alaniz Landscape Group, Elgin, IL, in an amount not to exceed \$63,540.00 for Formal Landscaping Plantings for the Village of Lincolnshire/Lincolnshire Forest Project (Village of Lincolnshire)
- 7.3 Approval of the lowest responsible bid from Applied Ecological Services, Brodhead, WI, in an amount not to exceed \$43,255.00 for Native Plantings for the Village of Lincolnshire/Lincolnshire Forest Project (Village of Lincolnshire)

Trustee McDonough moved and Trustee Servi 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.

**ADJOURNMENT**

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:06 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

csm