

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, August 23, 2010**

Present:

Trustee Brandt	Trustee Feldman
Trustee McDonough	Trustee Saltiel
Trustee Servi	Trustee Walder, Jr.
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Dep. Village Clerk Marshall
Director of Community Development McNellis	Chief of Police Melvin
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

Deputy Clerk Marshall advised that the Mayor would be late for the meeting and called for the appointment of a Temporary Chair. Trustee McDonough moved and Trustee Servi seconded the motion to appoint Trustee Brandt as Temporary Chair. The roll call vote was as follows: AYES: Trustee Feldman, McDonough, Saltiel, Servi, Brandt. 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 7:03 p.m. and Deputy Village Clerk Marshall called the Roll.

APPROVAL OF MINUTES**2.1 Approval of the minutes of the Regular Village Board Meeting of August 9, 2010**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of August 9, 2010 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi, Temporary Chair Brandt. NAYS: None. ABSENT: Trustee 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

CONSENT AGENDA

Village Attorney Simon read the Consent Agenda as follows:

- 7.1 Approval of a request for a proposed ground-mounted monument sign, with related landscaping, for the existing Walgreens Store and Pharmacy, located at 225 Milwaukee Avenue (Midwest Sign & Lighting, Inc.)
- 7.2 Approval of a request for a proposed ground-mounted monument sign, with related landscaping, for an existing office building, located at 2 Marriott Drive (iRhythm Technologies, Inc.)
- 7.3 Approval of an Ordinance amending Section 12-13-1-B-5, Temporary Signs, of the Lincolnshire Village Code, regarding the removal of the limitation of a specified display period for political signs (Village of Lincolnshire)
- 7.4 Approval of an Ordinance rezoning the property at 350 Knightsbridge Parkway from O/Ib and O/Ic Office/Industrial Subdistricts, to O/Ib Office/Industrial Subdistrict, to establish a single zoning district for the property (Village of Lincolnshire)
- 7.5 Approval of a Joint Purchasing Agreement with North American Salt Company in the amount of \$43,470.00 for the Purchase of Rock Salt for the 2010-2011 Winter Season (Village of Lincolnshire)
- 7.6 Approval of an Ordinance Authorizing the Sale by Public Auction of Village Owned Property - Equipment (Village of Lincolnshire)

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

ITEMS OF GENERAL BUSINESS

Planning, Zoning and Land Use

8.11 Approval of parameters for the hiring of a TIF Consultant (Village of Lincolnshire)

Director of Community Development McNellis updated the Board on this matter. Staff contacted all five of the consultants that the Board suggested who could assist the Village in reviewing, analyzing and negotiating any redevelopment or lease agreements for the downtown triangle property. Staff received two proposals and is recommending entering into a five-year contract with Mallon & Associates. Since the Board wants to get started on this project immediately, and if it agrees with staff's recommendation, staff had the Village Attorney draft the Ordinance in the Board's packets. It gives the Village Manager authority to sign this agreement if the parameters in the Ordinance are met.

Trustee Saltiel asked if there was any flexibility in the hourly rate that was proposed. He feels it is a bit high and suggested staff ask for a 20% reduction in the price. Trustee Brandt asked if the Board needed to hire a consultant. Trustee Saltiel said the Board members are not qualified to do the work. The Village needs someone who knows the market place, and what the "gives" are going to be. The key is to actually know the bottom line numbers. Trustee McDonough said the Board is moving in a direction of it being landlord, developer, real estate manager - we are going to play a lot of roles on this. He asked if staff feels that hiring a consultant is something that staff needs to do. Village Manager Irvin said the improvements that we made in the downtown area, building the infrastructure, utilities, roads, stormwater management, parking lot are akin to us building North Park. Those are the simple things. He agreed with Trustee Saltiel that negotiating any kind of redevelopment agreement of this type is beyond staff's expertise. Trustee Saltiel said that for a Village to act as a developer and manager is shortsighted and stupid. This is just one part of it, and we may require a different person for the development side. The payment for this consultant will come out of the TIF Fund.

Trustee McDonough moved and Trustee Saltiel seconded the motion to waive the first reading of this Ordinance. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Feldman, Temporary Chair Brandt. NAYS: None. ABSENT: Trustee Walder. ABSTAIN: None. The Temporary Chair declared the motion carried.

Trustee Saltiel moved to approve the Ordinance with the addition of Michael Mallon & Associates as consultant and staff was asked to see if it can get the hourly price reduced. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel, Servi, Temporary Chair Brandt. 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 voice vote was unanimous and the Temporary Chair declared the motion carried at 7:20 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Carol S. Marshall
Deputy Village Clerk

csm