

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 8, 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 October 25, 2010

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of October 25, 2010 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman 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 - None

3.3 Village Treasurer's Report

Director of Financial Systems Roelker advised that the Revenues and Expenditures for the month of September, 2010 were in proper order.

3.4 Village Manager's Report

Village Manager Irvin reported that the Village is midway through the leaf collection. The leaves are falling a little slower than they did last year and the Village is tracking the number of homes that are using this service.

BILL PRELIST

Director of Financial Systems Roelker presented the Bills Prelist for the month of October, 2010 totaling \$588,357.98

CONSENT AGENDA

Village Attorney Simon read the consent agenda as presented:

- 7.1 Approval of an Ordinance terminating the Redevelopment Agreement for Lincolnshire Retail Center (Village of Lincolnshire)
- 7.2 Approval of an Ordinance amending Section 5-4, Property Maintenance, of the Lincolnshire Village Code, to establish vacant property regulations and priority lien procedures (Village of Lincolnshire)

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

ITEMS OF GENERAL BUSINESS

Planning, Zoning and Land Use

8.21 **Approval of an Amendment to the Interior Investments Agreement (Village of Lincolnshire)**

Village Manager Irvin updated the Board on this matter. He advised that this item was on the Committee of the Whole Meeting Agenda on September 19, 2010, and the company's closing has now occurred. Trustee McDonough moved and Trustee Brandt seconded the motion to

approve an Amendment to the Interior Investments Agreement. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman and Walder. ABSTAIN: None. The Mayor declared the motion carried.

Public Safety

8.41 **Consideration, discussion and approval of an Ordinance amendment Title 3-3 "Liquor Control" for the creation and issuance of a Class "I" Liquor License for Lincolnshire Senior Care, LLC doing business as Sedgebrook (*Requires waiving of the first reading*)**

Chief of Police Melvin updated the Board on this matter. Trustee McDonough moved and Trustee Brandt seconded the motion to waive the first reading on this matter. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman and Walder. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Servi seconded the motion to approve an Ordinance amendment Title 3-3 "Liquor Control" for the creation and issuance of a Class "I" Liquor License for Lincolnshire Senior Care, LLC doing business as Sedgebrook. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman and Walder. ABSTAIN: None. The Mayor declared the motion carried.

ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the motion carried at 7:07 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk