

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, May 9, 2011**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	<del>Village Clerk Mastandrea</del>
Village Manager Irvin	Deputy Village Clerk Marshall
Interim Chief of Police Kleffner	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 7:16 p.m. and Deputy Clerk Marshall called the Roll.

**APPROVAL OF MINUTES**

**2.1 Approval of the minutes of the Regular Village Board Meeting of April 25, 2011**

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the Regular Village Board Meeting Minutes of April 25, 2011 as presented. The roll call vote was as follows:  
AYES: Trustees Brandt, Feldman, Grujanac, McDonough, Saltiel, Servi. NAYS: None.  
ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Appointments to Park Board.**

Mayor Blomberg advised that he would like to appoint Mr. Dan Hartman to fill Trustee Grujanac's term on the Park Board which expires in 2012; appoint Mr. Ken Van Overberghe to fill Ms. Pat Sanders' term which expires in 2012; and appoint Mr. Brian Thornburg as alternate to replace Mr. Ken Van Overberghe whose term expires in 2012. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac,

McDonough, Saltiel, Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**3.12 Appointment of the Chief of Police**

Mayor Blomberg recommended appointing Mr. Peter Kinsey as Chief of Police. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac, McDonough, Saltiel, Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**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 March, 2011, and found them to be in proper order.

**3.4 Village Manager's Report**

3.41 Village Manager Irvin advised that the Board received, in their packets, a memo from Director of Financial Systems Roelker regarding property tax bills that have been recently mailed to Lake County residents.

3.42 As a followup to last week's meeting on the Village's General Liability Insurance, there was a question raised regarding the impact due to recreational programming being eliminated. The Board received a memo on this as well.

**PAYMENT OF BILLS**

4.1 Director of Financial Systems Roelker presented the Bills Prelist for the month of April, 2011 totaling \$649,558.84. Trustee Brandt moved and Trustee Feldman seconded the motion to approve the Bills Prelist as presented.

**PETITIONS AND COMMUNICATIONS-None**

**CONSENT AGENDA-None**

**ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

**8.11 Approval of an Ordinance amending Sections 5-5-2, Definitions, 5-5-5, Construction Requirements, 5-5-6, Swimming Pool Fences, 5-5-9, Safety Precautions, and 5-5-11, Nonconforming Structures, of Title 5, Building Regulations, of the Lincolnshire Village Code to modify the requirements for swimming pool fences (Village of Lincolnshire)**

Trustee Brandt moved and Trustee Saltiel seconded the motion to approve an Ordinance amending Sections 5-5-2, Definitions, 5-5-5, Construction Requirements, 5-5-6, Swimming Pool Fences, 5-5-9, Safety Precautions, and 5-5-11, Nonconforming Structures, of Title 5, Building Regulations, of the Lincolnshire Village Code to modify the requirements for swimming pool fences (Village of Lincolnshire).

Trustee Saltiel wanted to make sure they covered this correctly. There is a new requirement that the pool barriers must be removed when the associated pool is removed. If that fence is a four-foot fence, it would have to be removed, right? Director of Community Development McNellis said "yes". If it met the requirements of a yard fence, it could remain.

Trustee Saltiel said, regarding "walk areas" we have eliminated the cap of how long the walkway should be. He asked if the impervious surface requirements of the Village Code, in effect, make sure that nobody would make a walk area that is their whole back yard. Director of Community Development McNellis said "correct".

Trustee McDonough asked if there are any existing pool enclosures that have a height of 42". Director of Community Development McNellis said we hope there would be none as the requirements have been in effect for at least twenty years. He does not know of any. He said this is designed if we annex in a property that has a pool.

Trustee McDonough thinks that our Pool Enclosure Code is set up for life safety and our Fence Code is set up for fences no higher than four feet for aesthetics. He is not in favor of changing our Yard Fence Ordinance.

The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac, Saltiel, Servi. NAYS: Trustee McDonough. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **ADJOURNMENT**

Trustee Saltiel moved and Trustee Brandt seconded the motion to adjourn the meeting. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac, McDonough, Saltiel, Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the meeting adjourned at 7:25 p.m.

\_\_\_\_\_ Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Carol S. Marshall  
Deputy Village Clerk