

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, June 13, 2011

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Director of Community Development McNellis
Chief of Police Kinsey	Deputy Village Clerk Marshall
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

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the minutes of the Regular Village Board Meeting of May 23, 2011

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of May 23, 2011 as submitted. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Saltiel. NAYS: None. ABSENT: None. ABSTAIN: Trustee Brandt and Feldman. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg administered the Oath of Office to Chief of Police Peter D. Kinsey.

3.2 Village Clerk's Report - No Report

3.3 Village Treasurer's Report

3.31 Director of Financial Systems Roelker presented the Revenues and Expenditures for the month of April, 2011, and found them to be in proper order.

3.4 Village Manager's Report

3.4.1 Village Manager Irvin provided the Board with a first quarter report regarding the Village's finances. They are about 7% ahead of our projections. Sales tax is up about 20%. On the

expense side the biggest expense is in the area of gasoline and diesel. He said that the cost of our snow and ice materials could be less unless we get a lot of snow in December.

BILL PRELIST

- 4.1 Director of Financial Systems Roelker presented the Bills Prelist for the month of May, 2011 totaling \$817,097.63. Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Bills Prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Feldman, McDonough, Saltiel, Servi. NAYS: None. ABSENT: None. ABSTAIN None. The Mayor declared the motion carried.

CONSENT AGENDA

Trustee Feldman requested that item 7.1 be pulled from the agenda and discussed under Unfinished Business. The Board concurred. The Consent Agenda is as follows:

- 7.2 **Approval of amendments to the Villages Personnel Polices Manual (Village of Lincolnshire)**
- 7.3 **Approval of a Resolution of Intent to Participate In the Planning Process for the Update of the All Natural Hazards Mitigation Plan (Village of Lincolnshire)**
- 7.4 **Approval of an Ordinance amending Title 11, Chapter 10, entitled "Misdemeanors" and Title 1, Chapter 17, entitled Comprehensive Fine /Penalty Schedule of the Village Code (Village of Lincolnshire)**
- 7.5 **Approval of a request for the Travel Baseball North Shore to obtain field usage time as an Affiliate of the Spring Lake Sports League (Spring Lake Sports League)**

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

UNFINISHED BUSINESS

- 7.1 **Approval of an Ordinance amending Section 6-2-2, Definitions, in Chapter 2 (Zoning Definitions); Section 6-3-5(A)(2), Detached Accessory Structures (Buildings), in Chapter 3 (General Zoning Regulations); Section 6-5B-3(B) and Section 6-5B-3(H)(3), Special Uses, and Section 6-5B-4(B)(3)(b), Lot Area, Setback and Height Requirements, in Chapter 5B (R2A Single-Family Residence District); Section 6-9A-1(B), Permitted Uses, in Chapter 9 (Farming District), and Section 6-11-3(B)(2), Off-Street Parking, in Chapter 11 (Off-Street Parking and Loading), all of Title 6, Zoning, to eliminate private stables as permitted uses in the R1 Single-Family Residence District; to eliminate stables, animal husbandry and riding clubs as special uses in the R2A Single-Family Residence District, and to eliminate stables as permitted uses in the F1 Farming District (Village of Lincolnshire)**

Trustee Feldman said that she felt the Village should allow stables in farming districts. Director of Community Development McNellis advised that the Village has had no property zoned for farming for quite some time and with the way it is developing it is probable that we will not have any.

Trustee Servi moved and Trustee Saltiel seconded the motion to approve an Ordinance amending Section 6-2-2, Definitions, in Chapter 2 (Zoning Definitions); Section 6-3-5(A)(2), Detached Accessory Structures (Buildings), in Chapter 3 (General Zoning Regulations); Section 6-5B-3(B) and Section 6-5B-3(H)(3), Special Uses, and Section 6-5B-4(B)(3)(b), Lot Area, Setback and Height Requirements, in Chapter 5B (R2A Single-Family Residence District); Section 6-9A-1(B), Permitted Uses, in Chapter 9 (Farming District), and Section 6-11-3(B)(2), Off-Street Parking, in Chapter 11 (Off-Street Parking and Loading), all of Title 6, Zoning, to eliminate private stables as permitted uses in the R1 Single-Family Residence District; to eliminate stables, animal husbandry and riding clubs as special uses in the R2A Single-Family Residence District, and to eliminate stables as permitted uses in the F1 Farming District. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Grujanac, McDonough, Saltiel, and Servi. NAYS: None. ABSENT: None. 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 Mayor declared the meeting adjourned 7:35 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk