

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, July 11, 2011**

Present:

Trustee Brandt	Trustee Feldman - arrived 7:02 p.m.
Trustee Grujanac	Trustee McDonough - arrived 7:02 p.m.
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	<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.

**2.1 Approval of the minutes of the Regular Village Board Meeting of June 27, 2011**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of June 27, 2011 with the following correction: Page 2, Item 6.1, third line - "...Board determined that Mr. Kuta ~~must should~~ remove the sod and replace it with other **approved** plantings." The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.11 Mayor's Report - No report

3.12 Village Clerks Report - No Report

3.13 Village Treasurer's Report

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

3.14 Manager's Report

Director of Public Works Hughes updated the Board on the storm and power outages that occurred in the Village this morning.

**BILL PRELIST**

Director of Financial Systems Roelker presented the Bills Prelist for the month of June, 2011 totaling \$590,672.74. Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the Bill Prelist as presented. AYES: Trustees Brandt, Grujanac, Saltiel, Servi. NAYS: None. ABSENT: Trustees Feldman and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only) None**

6.0 **PETITIONS AND COMMUNICATIONS**

Trustees Feldman and McDonough arrived at the meeting.

7.0 **CONSENT AGENDA**

7.1 Approval of the Comprehensive Annual Financial Report for fiscal year beginning January 1, 2010 and ending December 31, 2010, prepared by Sikich Certified Public Accountants (Village of Lincolnshire)

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

**ITEMS OF GENERAL BUSINESS**

8.3 Public Works

8.31 **Consideration, discussion and approval of a Contract with AT&T, in an approximate amount of \$43,800 for the installation of Telephone Lines in the Downtown (Village of Lincolnshire)**

Director of Public Works Hughes updated the Board on this matter. Trustee Brandt moved and Trustee Saltiel seconded the motion to approve a contract with AT&T, in an amount of approximately \$43,800 for the installation of telephone lines in the downtown. 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.

**UNFINISHED BUSINESS - None**

**NEW BUSINESS - None**

**ADJOURNMENT**

Trustee Brandt moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned 7:10 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk