

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, August 8, 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 July 25, 2011

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

3.0 REPORTS OF OFFICERS

3.11 Mayor's Report - No report

3.12 Village Clerks Report -

Village Clerk Mastandrea reported that due to Deputy Village Clerk Marshall's upcoming retirement that she has appointed Pattie Eidenschink as the new Deputy Village Clerk. Pattie has been with the Village for 17 years and has assisted with many of the Deputy Clerk's duties. She thanked Carol for her 27 years of contributions to the Village of Lincolnshire and she will be missed.

3.13 Village Treasurer's Report -
Director of Financial Systems Roelker advised that the Village Treasurer had reviewed the financial reports and everything was in order.

3.14 Manager's Report -
Village Manager Irvin also thanked Carol Marshall for her 27 years of service to the Village. He noted that Carol began in 1984 as the part time Deputy Village Clerk and in 1994 became a full time employee of the Village.

BILL PRELIST -

Director of Financial Systems Roelker presented the Bills Prelist for the month of July 2011 totaling \$867,234.33. Trustee Brandt moved and Trustee Feldman seconded the motion to approve the Bill Prelist as presented. AYES: Trustees Brandt, Grujanac, Saltiel, Servi and Feldman. NAYS: None. ABSENT: Trustee 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 - None**

7.0 **CONSENT AGENDA -**

7.1 Approval of a Park Board recommendation regarding a request from Lincolnshire Sports Association to utilize and store movable scoreboards at North Park (Village of Lincolnshire)

Trustee Saltiel requested that this item be pulled from the Consent Agenda.

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning and Land Use - none

8.2 Finance and Administration - none

8.3 Public Works - none

8.4 Public Safety - none

8.5 Parks and Recreation - none

8.6 Judiciary and Personnel - none

UNFINISHED BUSINESS -

Approval of a Park Board recommendation regarding a request from Lincolnshire Sports Association to utilize and store movable scoreboards at North Park (Village of Lincolnshire)

Trustee Saltiel stated that he believed that the scoreboard presented does not meet the quality consistent with what has been established at North Park. This type of scoreboard has been previously rejected by the ARB. Trustee Brandt advised that the scoreboards were needed for baseball and that the Lincolnshire Sports Association has limited funds for them. They are unable to financially meet the standard requested by the ARB. Trustee Saltiel

stated that he would like to see the Village Board fully discuss the scoreboards. Trustee Brandt said that the Board discussed them at the last Committee of the Whole Meeting and made some changes as it did not like the scoreboard base and thought the spacing of the letters could be improved. Trustee Grujanac said that this type of scoreboard had previously come before the Park Board as an Eagle Scout project and had been rejected as too homespun. There was general discussion on the type of scoreboards for the park. Trustee Saltiel suggested that we sit down with Lincolnshire Sports Association representatives and come up with a better design. Trustee Brandt moved, seconded by Trustee Servi, to approve the Park Board recommendation regarding a request from Lincolnshire Sports Association to utilize and store movable scoreboards at North Park. Trustee Servi suggested that we consider allowing the scoreboard on a temporary basis and see how it looks. There was discussion to installing the scoreboard on a temporary basis and get feedback. AYES: Trustees Brandt and Feldman. NAYS: Trustees Grujanac, Servi and Saltiel. ABSENT: Trustee McDonough. ABSTAIN: None. The Mayor declared the motion failed to carry. Trustee Servi moved, seconded by Trustee Saltiel, to approve the installation of the Lincolnshire Sports Association scoreboard on a temporary basis through the end of October so that it can be reviewed by the Board. AYES: Trustees Brandt, Feldman, Grujanac, Saltiel and Servi. NAYS: None. ABSENT: Trustee McDonough. The Mayor declared the motion carried.

NEW BUSINESS - None

ADJOURNMENT

Trustee Servi moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned 7:30 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk