

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, August 22, 2011

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel (Arrived 7:24)	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Director of Community Development McNellis
Chief of Police Kinsey	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 7:02 p.m. and Village Manager Irvin called the Roll.

2.1 Approval of the minutes of the Regular Village Board Meeting of August 8, 2011

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of August 8, 2011 as presented. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Grujanac, Feldman and Brandt. NAYS: None. ABSENT: Trustee Saltiel. 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 - No Report

3.14 Manager's Report -

Village Manager Irvin introduced the new Administrative Assistant, Leslie Ulibarri who will be taking minutes in the future via DVD recordings.

4.0 **BILL PRELIST** - None

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

6.0 **PETITIONS AND COMMUNICATIONS** -

6.1 Buffalo Grove resident Brian Koppe read a statement from State Representative Sente in regards to her efforts and communications with ComEd over the recent power outages. Mr. Koppe also informed the Board of a meeting that State Representative Sente would be holding with ComEd on Tuesday, August 30, 2011 from 6:30 p.m. - 8:30 p.m. at the Vernon Area Public Library meeting room located at 300 Olde Half Day Road, Lincolnshire, IL 60069. The meeting would provide Lincolnshire residents a chance to communicate their concerns with ComEd.

6.2 Director of Student Activities, Ted Goergen; Community Service Coordinator, Brett Erdamnn and National Honor Society President, Sonia Doshi from Stevenson High School requested to have fireworks at the annual Spirit Fest to be held at Stevenson High School on Saturday, September 17, 2011. Director of Student Activities Goergen stated that they had been in contact with the Fire Department in regards to the event and informed the Board that the contractor for the fireworks display would be Johnny Rockets Fireworks. The Board was also informed by National Honor Society President Doshi that this event was a charity event to benefit CASA. Trustee Brandt asked how the Board could give Stevenson High School approval to move forward with their request without having to come back for a Consent Agenda approval. Village Manager Irvin stated that the Village Board could grant the Village Manager authority to approve application for such an event. The consensus was to approve Stevenson High School to move forward with the fireworks application with Village Manager approval.

7.0 **CONSENT AGENDA** -

7.1 Approval of an Ordinance amending Ordinance No. 08-3057-40, which amended a Special Use for a Planned Unit Development (PUD) for the Lincolnshire Retail Center/Village Green of Lincolnshire Retail Center in the R5 Mixed Use General Residence Zoning District, to permit revisions to existing monument signs at the Lincolnshire Retail Center/Village Green of Lincolnshire, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Parvin-Clauss Sign Company/Village Green Baceline LP)

7.2 Approval of an ARB recommendation regarding proposed monument sign revisions at the Lincolnshire Retail Center/Village Green of Lincolnshire, to permit the addition of two tenant panels to the existing six-panel monument sign along Milwaukee Avenue; two tenant panels to the existing six-panel monument sign along Olde Half Day Road; and two tenant panels and a Village Green identification panel with a logo to the existing two-panel monument sign along Olde Half Day Road, all located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Parvin-Clauss Sign Company/Village Green Baceline LP)

7.3 Approval of a Resolution amending the Village of Lincolnshire Deferred Compensation Plan (Village of Lincolnshire)

7.4 Award of a contract with Ramirez Compost Service, Inc., of Arlington Heights, Illinois, for the 2011 leaf collection in an amount not to exceed \$7.50 per cubic yard (Village of Lincolnshire)

- 7.5 Approval of an Ordinance creating and issuing a Class "F" liquor license to Bonta, Inc., Italian Market, Deli and Bake Shop (Village of Lincolnshire)

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning and Land Use

- 8.11 Approval of a comprehensive text amendment to Title 6, Zoning, related to Chapter 15, Fences and Screens, to clarify and revise regulations regarding fences and screens in the Village (Village of Lincolnshire)

Mayor Blomberg asked if anyone had any questions or comments and asked for a vote. Trustee Brandt moved and Trustee Servi seconded the motion to approve. Trustee McDonough questioned whether any of the information presented was communicated to the residents for feedback and stated that fences were an issue he felt needed more input from the residents. Trustee Brandt stated that the residents had plenty of opportunities to submit feedback and reminded the Village Board that the 6' ornamental fences in R1 and R2 zoning districts were recommended for approval by the Zoning Board. Trustees McDonough and Trustee Grujanac stated that they felt residents moved to Lincolnshire for the open lots and both reiterated that they would like to see fence issues posted on the front page of the next Newsletter. Trustee Brandt felt that this could lead to many other issues and Mayor Blomberg agreed, but felt that the residents should be informed. Village Manager Irvin informed the Board that the fall Newsletter is out for publication and that the next Newsletter would be the winter edition which is due out on December 1, 2011.

Trustee Saltiel arrived at 7:24.

Trustee Brandt stated that a motion and second were already taken and she questioned how this vote would be handled. Village Manager Irvin informed the Board of Village Code 1-5-3-5 Rule 7 which states: Upon the request of any two (2) Trustees present final action on any report to the Village Board relating to any Ordinance, Resolution or motion will be deferred to the next regular meeting of the Village Board. Village Manager Irvin also stated that a motion could be made to table the matter to a specific time. Trustee McDonough questioned whether or not the Board could table the agenda item even though a motion was made. Village Attorney Simon stated that the Board could either refer to Rule 7 of the Code or table the agenda item to a specific time in the future. Village Manager Irvin stated that if Rule 7 was used, then this item would be placed on the next Regular Village Board Agenda. Trustee McDonough moved to table the Code amendment until the first meeting following the winter Newsletter and Trustee Grujanac seconded the motion. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Saltiel, Mayor Blomberg. NAYS: Brandt, Feldman, Servi. The Mayor declared the motion carried.

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 -

NEW BUSINESS - None

ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned 7:46 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk