

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, September 12, 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	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 August 22, 2011**

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of August 22, 2011 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.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerks Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of July, 2011

Director of Financial Systems Roelker said that he and Village Treasurer Curtis reviewed the July 2011 revenues and expenses and reported that they found all accounts to be in proper order.

3.4 Manager's Report

3.41 Village Manager Irvin informed the Board that IDOT will target to bid for the permanent signal replacement at Westminster Way, Hewitt and Route 22 in January 2012 with construction starting in Spring of 2012.

3.42 Village Manager Irvin reported that The Village would not be impacted by the electricity aggregation since the utility tax applied to their bills is based on usage or kilowatt hours and not on total dollars.

4.0 **PAYMENT OF BILLS**

4.1 Bills Prelist for the month of August, 2011

Director of Financial Systems Roelker gave a summary of the August 2011 bills prelist presented for payment with the total being \$641,911.85. The total amount is based on \$284,000 for the General Fund, \$298,000 for Water & Sewer Operations, \$33,000 for Motor Fuel Tax, \$1,000 for Water & Sewer Improvements, \$14,000 for Vehicle Maintenance, \$7,000 for the TIF Fund and \$6,000 for the Park Development Fund, all amounts being rounded. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, Saltiel, Servi and Grujanac. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS -**

6.1 Michael Qualley, who is the owner of 101 Brookwood Lane made a petition to separate the tennis court fence amendment from other fence issues in order for him to complete the new construction of his tennis court. He said he would like to have three sides of his tennis court fenced in with a 10' fence and the fourth side would be a 4' fence. Mr. Qualley researched other tennis court fences in the Village and found that all the parks had 10' fences on at least three sides. Trustee Brandt asked Village Manager Irvin to put this item on the Committee of the Whole Agenda and it is currently listed as 4.1, but suggested to Mr. Qualley to come to the Regular Village Board Meeting as not to wait. Trustee Brandt asked if the Board could take a vote to take this as a separate issue and be able to put this on the Consent Agenda for the September 26, 2011 Regular Village Board Meeting. Village Manager Irvin said that in speaking with Director of Community Development McNellis and Village Attorney Simon the Board could pass just this section and the remainder of the fence issues could be tabled until after the next Newsletter was published. Village Attorney Simon reminded the Board that the amendment for the tennis courts was to allow 10' fences on all four sides. Trustee Brandt said that the tennis court at North Park had a 10' fence on all four sides and recommended that the Board give direction to staff to list the motion to approve this on the September 26, 2011 Regular Village Board Meeting. The consensus from the Board was to have staff place this amendment at the September 26, 2011 Regular Village Board Meeting.

**7.0 CONSENT AGENDA -**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of an Ordinance Amending Chapter 7-4-4A-4 of Title 7 of the Village Code (Required Certificates and Other Documents) (Village of Lincolnshire)
- 7.2 Approval of a Joint Purchasing Agreement with North American Salt Company in the Amount of \$43,500.00 for the Purchase of Rock Salt for the 2011-2012 Winter Season (Village of Lincolnshire)
- 7.3 Approval of an Award of a Contract to Peter Baker and Sons, Peter Baker and Son Company, of Lake Bluff, Illinois, in an Amount Not to Exceed \$62,445.00 for Pavement Patching (Village of Lincolnshire)
- 7.4 Approval of an Ordinance Proposing the Establishment of Westminster Way Transportation Special Service Area Number One in the Village of Lincolnshire and Providing for Other Procedures in Connection Therewith (Village of Lincolnshire)

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

**8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning and Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Public Safety
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk