

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, October 24, 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
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 October 10, 2011

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of October 10, 2011 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Feldman, Grujanac. NAYS: None. ABSENT: Trustees Brandt and Servi. ABSTAIN: None. The Mayor declared the motion carried.

REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerks Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

- 4.0 **PAYMENT OF BILLS - None**
- 5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**
- 6.0 **PETITIONS AND COMMUNICATIONS -**
- 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 the termination of the insurance brokerage service agreement (Gallagher Compensation Agreement) with Arthur J. Gallagher Risk Management Services, Inc. (Village of Lincolnshire)

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

ITEMS OF GENERAL BUSINESS

ADJOURNMENT

Trustee Saltiel moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:04 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk