

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, January 14, 2013**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	<del>Trustee McDonough</del>
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Police Chief Kinsey
Director of Public Works Hughes	<del>Village Treasurer Curtis</del>
Director of Community Development McNellis	Village Attorney Simon
Finance Director Peterson	

**ROLL CALL**

Mayor Blomberg called the meeting to order at 7:41 p.m. and Village Clerk Mastandrea called the Roll.

**2.0 APPROVAL OF MINUTES**

**2.0 Acceptance of December 10, 2012 Committee of the Whole Meeting Minutes**

The minutes of the December 10, 2012 Committee of the Whole Meeting were accepted as submitted.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration and discussion of a Referral to the Zoning Board for an Amendment to Sections 6-6A-3 and 6-6A-4, Permitted and Special Uses in the B1 Zoning District, to allow Restaurants and Delicatessens as Permitted Uses (Village of Lincolnshire)**

Director of Community Development McNellis said this is a Code clean-up amendment and provided a summary of Zoning and Special Use Permits in the B1 and B2 Zoning Districts related to restaurants and delicatessens. Staff asked other communities if they require Special Uses for delicatessens and, for most, it is not a requirement unless there is a drive-through associated with the use. Staff believes restaurants and delicatessens should not require a special use unless there is a drive-through or live entertainment and would like referral to the Zoning Board.

Trustee Saltiel asked what precipitated this request and wanted to know if Bonta currently had a Special Use Permit. Director of Community Development McNellis confirmed Bonta does operate under an existing Special Use Permit, and as a result of this Special Use and conversations with the owner regarding possible changes in scope of the use, staff believes the Code should be revised.

There was a consensus of the Board to refer this to the Zoning Board.

3.2 Finance and Administration

**3.21 Consideration of a Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)**

Village Manager Burke stated with Stan Roelker retiring, staff is recommending a resolution appointing Michael Peterson as the authorized agent for IMRF.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.3 Public Works

**3.31 Consideration of a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code**

Director of Public Works Hughes said this is a required item prior to going out to bid on the annual street resurface project. This is a standard resolution by IDOT.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

6.0 **ADJOURNMENT**

Trustee Grujanac moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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