

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 11, 2013

Present:

Trustee Brandt (Arrived at 7:05)

Trustee Grujanac

Trustee Saltiel

Mayor Blomberg

Village Manager Burke

Director of Public Works Hughes

Director of Community Development McNellis

Finance Director Peterson

Trustee Feldman

Trustee McDonough

Trustee Servi

Village Clerk Mastandrea

Chief of Police Kinsey

Village Attorney Simon

~~Village Treasurer Curtis~~

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 January 28, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of January 28, 2013 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Grujanac and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: Trustee Servi. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of December, 2012

Finance Director Peterson reported revenues and expenditures for the month of December, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded. Finance Director Peterson noted staff is preparing for the 2012 audit.

3.4 Manager's Report

Village Manger Burke informed the Board he would be attending the ILCMA Winter Conference on February 20 – 21, 2013 in Peoria, Illinois.

Village Manger Burke stated he plans to reach out to the Village Board to schedule one on one meetings with each Board member to touch base as he is about to reach his six-month mark with the Village.

Village Manager Burke informed the Board artwork from Stevenson High School was installed throughout the Village Hall this afternoon. Village Manager Burke thanked Engineering Supervisor Rob Horne and Code Enforcement Inspector Nicole Koleno for their efforts in coordinating with Stevenson faculty to display the artwork. The artwork will be displayed through the month of March with a small reception for the families taking place at the March 11, 2013 Regular Village Board Meeting.

4.0 **PAYMENT OF BILLS**

4.1 **Bills Prelist for the month of January, 2013**

Finance Director Peterson provided a summary of the January, 2013 bills prelist presented for payment with the total being \$843,051.03. The total amount is based on \$545,000 for the General Fund, \$214,000 for Water & Sewer Operations, \$320 for IMRF, \$62,500 for Water & Sewer Improvements, \$300 for Fraud-Alcohol-Drugs, \$11,000 for Vehicle Maintenance, \$4,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Grujanac, Feldman, McDonough and Servi. NAYS: None. ABSENT: Trustee Brandt. 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**

7.0 **CONSENT AGENDA**

7.1 **Approval of a request for Fee Waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for the Vernon Area Public Library, located at 300 Olde Half Day Road (Vernon Area Public Library)**

- 7.2 Acceptance of Landscape and Site Improvements for the Lincolnshire Forest Subdivision**
- 7.3 Use of the Rivershire Park Canoe Launch by the Des Plaines River Association as a Take-Out Location for the Des Plaines River Canoe and Kayak Marathon on May 19, 2013**
- 7.4 Purchase of Community Development Vehicle from Bredemann Ford of Glenview, Illinois in an Amount Not to Exceed \$27,500.00 (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, Brandt, Feldman, McDonough and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.11 Approval of an Ordinance amending Ordinance No. 05-1993-57, an Annexation Agreement for Lincolnshire Forest Subdivision, to address revised requirements for the 9-lot subdivision on Preston Court and Elm Road, at the northeast corner of Rt. 22 and Elm Road (IBG Lincolnshire Forest LLC)**

Director of Community Development McNellis summarized the amendment regarding the Lincolnshire Forest Subdivision.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve an Ordinance amending Ordinance No. 05-1993-57, an Annexation Agreement for Lincolnshire Forest Subdivision, to address revised requirements for the 9-lot subdivision on Preston Court and Elm Road, at the northeast corner of Rt. 22 and Elm Road. The roll call vote was as follows: AYES: Trustees McDonough, Brandt, Grujanac, Saltiel, Feldman and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

- 8.12 Approval of an Ordinance amending Ordinance Number 95-1401-31, Special Use for a Planned Unit Development for Lincolnshire Retail Center/Village Green, to revise Tenant Wall Signage Plan for 100/300 Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Village Green Baceline L.P.)**

Director of Community Development McNellis updated the Board regarding the proposed Ordinance and noted a representative of Baceline was in attendance to answer any questions.

Trustee Saltiel noted he was reluctant to approve this Ordinance but knew changes had to be made at the center to help it be successful.

Trustee Feldman moved and Trustee Brandt seconded the motion to approve an Ordinance amending Ordinance Number 95-1401-31, Special Use for a Planned Unit Development for Lincolnshire Retail Center/Village Green, to revise Tenant Wall Signage Plan for 100/300 Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road. The roll call vote was as follows: AYES: Trustees McDonough, Brandt, Grujanac, Saltiel, Feldman and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

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 Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk