

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, January 28, 2013

Present:

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

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 14, 2013 Regular Village Board Meeting Minutes

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of January 14, 2013 as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Brandt, Grujanac, Feldman, and McDonough. NAYS: None. ABSENT: Trustee Servi. ABSTAIN: None. 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 - None
- 3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

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 Resolution Appointing the Village of Lincolnshire Authorized Agent for the Illinois Municipal Retirement Fund (Village of Lincolnshire)

7.2 Approval of a Resolution for Maintenance of Streets and Highways Under the Illinois Highway Code (Village of Lincolnshire)

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

8.0 ITEMS OF GENERAL BUSINESS

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 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 7:05 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk