



One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



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**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, January 13, 2014**

Present:

Mayor Blomberg

Trustee Feldman

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Community & Economic Development

Director McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi

Village Clerk Mastandrea

Village Attorney Simon

Chief of Police Kinsey

Interim Director of Public Works Woodbury

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 December 9, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of December 9, 2013 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Brandt, Feldman, McAllister and Grujanac. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg thanked Public Works and Police for their hard work during the snow and extreme cold.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of November, 2013

Finance Director Peterson reported Revenues and Expenditures for the month of November 2013 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke also thanked Public Works for their hard work during the holidays with snow removal and water main breaks.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on January 13, 2014 in the amount of \$1,535,465.89

Finance Director Peterson provided a summary of the January 13, 2014 bills prelist presented for payment with the total being \$1,535,465.89. The total amount is based on \$875,050 for the General Fund, \$348,400 for Water & Sewer Operations, \$320 for Retirement Fund, \$200,900 for Water & Sewer Improvements, \$53,700 for Fraud, Alcohol and Drug Enforcement, \$18,700 for Vehicle Maintenance, \$9,365 for TIF Fund, \$27,450 for E-911 Fund and \$1,460 for Sedgebrook SSA Fund. Finance Director Peterson noted the TIF Fund is being paid by the General Fund.

Trustee McDonough moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough, Feldman, McAllister and Servi. 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

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Approving a Final Plat of Subdivision for the Manors of Brampton Woods Unit 2 – First Resubdivision (Arthur J. Greene Construction Company)**
- 7.2 Approval of an Ordinance Amending Title 6 (Zoning) of the Village of Lincolnshire Municipal Code to Permit the Operations of a Meeting and Events Center as a Special Use in all O/I Zoning Subdistricts (Noah Corporation/Guggenheim Retail Real Estate Partners, Inc.)**
- 7.3 Approval of an Ordinance Granting a Special Use for a Meeting and**

Events Center & Variations to Reduce Landscape Strip (Noah's Events Center - 200 Barclay Boulevard)

- 7.4 Approving and Authorizing Village Manager to Enter into Xerox Lease Agreements for Two Multi-Function Devices Under the State of Illinois Joint Contract at an Annual Cost of \$6,210 (Village of Lincolnshire)**
- 7.5 Approval of Amendments to Village of Lincolnshire Personnel Policies Manual**

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Appeal of the Fair Market Value of one-acre of land in Lincolnshire, per Section 7-7-4 Appeals (to Donations) for Subdivisions and Land Development (Fidelity Builders, Inc.)

Community & Economic Development Director McNellis stated Fidelity Builders has appealed the land valuation component of the developer donation formula in the Subdivision Code. The Code requires the Village contract with a certified appraiser to determine the appraised value of one acre of land in Lincolnshire. The Village hired Marous & Associates who appraised an acre of land in Lincolnshire at \$315,000. Marous & Associates is the same firm who prepared the Village's two previous appraisals for the purpose of determining value of a one acre of land related to developer donations. The cost of the appraiser is being charged to Fidelity Builders. The determination of the appeal is entirely up to the Board.

Mike DeMar representing Fidelity Builders provided a summary and background for their appeal noting the need was primarily to reduce impact fees.

Mayor Blomberg noted his concern was whether the price per acre is correct and did not want to change the formula for impact fees. Mayor Blomberg referred to Community & Economic Development Director McNellis asking if staff agreed with the appraised value from Marous & Associates. Community & Economic Development Director McNellis noted the Village had used Marous & Associates in the past. The last appraisal done by Marous & Associates was done in 2006 and noted the time of year could be affecting the outcome of the appraisal. A

brief conversation followed regarding comparisons of past and present appraisals and EAV.

Mayor Blomberg asked if the money for the required developer donations would stay in escrow until the Board determines the appeal. Community & Economic Development Director McNellis confirmed the money would sit in escrow until the appeal was determined.

Steve Goodman representing Fidelity Builders came before the Board to provide additional information regarding the appeal.

It was the consensus of the Board to direct staff to provide additional information regarding the appraisal and report back to the Board.

8.12 Resolution Approving and Authorizing the execution of an Agreement concerning Elevator Inspection Services (Village of Lincolnshire/Elevator Inspection Services Company, Inc.)

Community & Economic Development Director McNellis provided a summary of the elevator services and proposed Agreement. Community & Economic Development Director McNellis noted this Agreement is part of a joint purchasing effort comprised of a number of municipalities and lead by Lake County for elevator inspection services. Community & Economic Director McNellis noted each Community is contracting separately with the recommended vendor.

A brief discussion related to fees and the existing contract followed.

Trustee Brandt moved and Trustee McDonough seconded waiving the First Reading to approve a Resolution Approving and Authorizing the execution of an Agreement concerning Elevator Inspection Services. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, Feldman, McDonough, McAllister and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve a Resolution Approving and Authorizing the execution of an Agreement concerning Elevator Inspection Services. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, Feldman, McDonough, McAllister and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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