



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



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 10, 2014**

Present:

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

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 27, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of January 27, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Brandt and McAllister. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: Trustee Feldman. 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, 2013

Finance Director Peterson noted a revised Revenues and Expenditure Report was distributed to the Board, prior to the meeting, due to last minute updates. Finance Director Peterson reported Revenues and

Expenditures for the month of December 2013 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke stated the electric aggregation consortium met to begin discussing the program for the coming year with regard to electricity suppliers. Trustee Feldman noted the provider used in Bannockburn is much lower than the current provider the Village of Lincolnshire is using.

Village Manager Burke informed all that the 2014 Budget Books have been distributed, and the full budget is also available on the Village of Lincolnshire Website, the library and at the Village Hall.

4.0 PAYMENT OF BILLS

4.1 **Bills Presented for Payment on February 10, 2014 in the amount of \$313,277.07**

Finance Director Peterson provided a summary of the February 10, 2014 bills prelist presented for payment with the total being \$313,277.07. The total amount is based on \$268,300 for the General Fund, \$7,700 for Water & Sewer Operations, \$200 for Fraud, Alcohol and Drug Enforcement, \$13,300 for Vehicle Maintenance, \$23,500 for E-911 Fund and \$300 for the General Capital Fund. Finance Director Peterson noted a Manual Checks Report and Department Summary Report were added for information and feedback from the Board.

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

Trustee Brandt noted Boy Scout Troop 78 was in attendance and is currently working on their communications badge. Their attendance at the meeting adds in receiving the badge.

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Amending an existing Annexation Agreement to permit resubdivision of the Sedgebrook property into two lots (Lot 1 and Lot 2), with zoning exceptions, at the Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC) (Petitioner Requests Tabling Item to 2/24/2014 Regular Village Board Meeting)**
- 8.12 Approval of a Final Plat of Subdivision for Lot 2 at the Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC) (Petitioner Requests Tabling Item to 2/24/2014 Regular Village Board Meeting)**
- 8.13 Approval of an Ordinance Amending an existing Special Use Permit/PUD for the Sedgebrook property to exclude Lot 2, with zoning exceptions at the Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC) (Petitioner Requests Tabling Item to 2/24/2014 Regular Village Board Meeting)**

Trustee McDonough moved and Trustee Brandt seconded the motion to table items 8.11 – 8.13. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, McDonough, McAllister and Servi. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

- 8.21 Approval of an Ordinance Approving the Sale of Property to Lincolnshire LLC (Parcels B and C in Lincolnshire Downtown Resubdivision- Village of Lincolnshire / DK Mallon)**

Village Manager Burke noted the draft Ordinance and Real Estate Contract for Downtown parcels B and C have been provided to the Board and the total sale price is \$1,305,000,000. Village Manager Burke noted the contract document is largely similar to documents previously provided to the Village Board. However, pursuant to direction provided to staff previously, changes have been incorporated pertaining to purchase price and earnest money requirements.

Trustee Brandt motioned and Trustee McDonough seconded an Ordinance approving the sale of property to Lincolnshire LLC (Parcels B and C in Lincolnshire Downtown Resubdivision). The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Servi and Mayor Blomberg. NAYS: Trustees Feldman and McAllister. ABSENT: Trustee Grujanac. ABSTAIN: None. The Mayor declared the motion carried.

- 8.22 Approval of an Ordinance Amending Chapter 15 of Title 1 –**

**Comprehensive Fee Schedule of the Lincolnshire Village Code
Related to the Establishment of Fees and Charges for Service
(Water Meter Purchase Fees and Elevator Inspection Fees)
(Village of Lincolnshire)**

Village Manager Burke noted this item was previously discussed with the Board and staff is recommending approval.

Trustee Brandt motioned and Trustee McDonough seconded approving an Ordinance amending Chapter 15 of Title 1 – Comprehensive Fee Schedule of the Lincolnshire Village Code related to the establishment of fees and charges for service (water meter purchase fees and elevator inspection fees). The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Servi, Feldman and McAllister. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. The Mayor declared the motion carried.

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 7:09 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk