

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, January 23, 2012**

## Present:

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

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

**CALL TO ORDER****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 9, 2012 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 9, 2012 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough and Servi. NAYS: None. ABSENT: Trustee Saltiel. ABSTAIN: Trustee Brandt. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS**

- 3.1 Mayor's Report - None
- 3.2 Village Clerks Report - None
- 3.3 Village Treasurer's Report - None
- 3.4 Manager's Report - None

**4.0 PAYMENT OF BILLS - None**

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under “Unfinished Business.”

- 7.1 Approval of the use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be held on May 19, 2012 (Village of Lincolnshire)**
- 7.2 Approval of Adoption of a “Service Animal Policy” (Village of Lincolnshire)**
- 7.3 Approval of Adoption of a “Mobility Device Use Policy” (Village of Lincolnshire)**
- 7.4 Approval of Adoption of a “Soccer Goal and Education Policy” (Village of Lincolnshire)**
- 7.5 Approval of the “Violation & Stop Work Order Enforcement Policy” (Village of Lincolnshire)**

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

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

- 8.11 Consideration, discussion and approval of a request to extend the permitted time period to begin work for the approved Variation requests associated with the Marriott Resort-wide Signage package, per Section 6-14-11(G) of the Lincolnshire Village Code (White Way Sign Company/Lincolnshire Marriott Resort)**

Director of Community Development McNellis said Village Code requires that sign variation be underway or under construction within twelve months of approval. The one-year anniversary of the approval of the Marriott Resort-wide Signage package is coming up on February 28, 2012. White Way Sign Company will not be able to get all the signage done in this time frame and are asking for a six-month extension to complete this permit to August 28, 2012. Director of Community Development McNellis said the Board can permit this extension with a simple motion and vote.

Jessica Heath-Bolden from White Way Sign, said this request is being made due to the fact that the company is back logged. Ms. Heath-Bolden said the permit was obtained in May and at that time White Way Sign was not aware of the variation

expiration date of February 28, 2012. Ms. Heath-Bolden was informed by White Way Sign staff that they will be able to install the six directional signs by February 28, 2012. The signs in question are the two larger signs at Milwaukee Avenue and Old Half Day Road since both have electronic reader boards attached.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve a request to extend the permitted time period to begin work for the approved Variation requests associated with the Marriott Resort-wide Signage package, per section 6-14-11(G) of the Lincolnshire Village Code (White Way Sign Company/Lincolnshire Marriott Resort). The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Servi, Feldman and Brandt. NAYS: None. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

#### 8.4 Public Safety

##### **8.41 Consideration, discussion and approval of an amendment to Village Code Section 3-3 (Liquor Control) cancelling a Class “N” and a Class “J” Liquor License previously issued to the Flatlander’s Restaurant & Brewery (Village of Lincolnshire)**

Police Chief Kinsey said Flatlander’s has closed as of January 22, 2012 with no intentions to reopen and will be surrendering their Class “N” and Class “J” Liquor Licenses. Police Chief Kinsey is recommending the Board reduce the amount of Liquor Licenses allowed in these two classes by one each. In order for this action to take affect immediately, the Board would need to waive the first reading of the Ordinance, since it would be a change in the Liquor License Code.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the first reading of the Ordinance. All were in favor.

Mayor Blomberg clarified with Village Attorney Simon that there was no need for a roll call vote in the case of waiving the first reading.

Trustee Servi moved and Trustee McDonough seconded the motion to approve an amendment to Village Code Section 3-3 (Liquor Control) cancelling a Class “N” and a Class “J” Liquor License previously issued to Flatlander’s Restaurant & Brewery. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, McDonough, Servi and Grujanac. NAYS: None. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

#### 10.0 UNFINISHED BUSINESS

- 10.1 Trustee Brandt said Trustee Servi sent an e-mail to Village Manager Irvin regarding the Ordinance that was passed at the January 9, 2012 Regular Village Board Meeting in regards to fences and screens. Trustee Brandt said she was not at the meeting but was in favor of the 6' ornamental fences in residential areas zoned R1 and R2. Trustee Brandt said she would like to recommend the Board reconsider the amendment that passed unanimously at the Regular Village Board Meeting of January 9, 2012.

Village Attorney Simon said reconsideration should be made on the version passed that was amended to remove the 6' ornamental fence. The vote would be to allow reconsideration on the amendment and there will need to be at least four votes to rescind. If the vote to rescind passes, then a new vote will need to take place for reconsideration of the original Ordinance with 6' fences included in which four votes are needed for this to be successful.

Trustee Brandt moved and Trustee Servi seconded the motion to reconsider the Ordinance as presented and amended to exclude yard fences designed of an ornamental metal material on a lot in the R1 and R2, Single-Family Residence Zoning Districts which shall not exceed six feet (6') in height. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Servi and Grujanac. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

Village Attorney Simon said the next procedural rule would be to vote on the amended Ordinance that would have removed the 6' ornamental fences.

Trustee Brandt moved and Trustee Servi seconded the motion to rescind the amended Ordinance excluding yard fences designed of an ornamental metal material on a lot in the R1 and R2, Single-Family Residence Zoning Districts which shall not exceed six feet (6') in height. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Servi and Grujanac. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

Trustee Brandt moved and Trustee Servi seconded the motion to reconsider the Ordinance regarding the comprehensive text amendment to Title 6, Zoning, related to Chapter 15, Fences and Screens to include yard fences designed of an ornamental metal material on lots in R1 and R2, Single-Family Residents Zoning Districts. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Servi and Grujanac. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

Trustee Brandt moved and Trustee Servi seconded the motion to approve the Ordinance regarding the comprehensive text amendment to Title 6, Zoning, related to Chapter 15 Fences and Screens to include yard fences designed of an ornamental metal material on lots in R1 and R2, Single Family Residents Zoning Districts. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Servi and Grujanac. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Saltiel. The Mayor declared the motion carried.

## **ADJOURNMENT**

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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