

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 13, 2012

Present:

Trustee Brandt	Trustee Feldman (Arrived at 7:05)
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	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 7:02 p.m. and Village Manager Irvin called the Roll.

2.1 Approval of the January 23, 2012 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of January 23, 2012 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Brandt and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustee Saltiel. 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

3.31 Revenues and Expenditures by Fund for the month of December, 2011

Director of Financial Systems Roelker said the revenues and expenditures for the month of December 2011 have been reviewed by the Village Treasurer and all

balances have been properly recorded. Director of Financial Systems Roelker said in a few months the auditors would be verifying balances of these accounts.

3.4 Manager's Report -

Village Manager Irvin asked the Board to look at their schedules in March due to Spring Break occurring the week of March 26, 2012 this year. There is a scheduled Regular Village Board Meeting and Committee of the Whole Meeting on March 26, 2012 and past years there have been a few quorum problems during this time.

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of January, 2012

Director of Financial Systems Roelker gave a summary of the January 2012 bills prelist presented for payment with the total being \$655,925.35. The total amount is based on \$317,000 for the General Fund, \$236,000 for Water & Sewer Operations, \$665.00 for IMRF, \$71,000 for Water & Sewer Improvements, \$19,000 for Vehicle Maintenance, \$6,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

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

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 an Intergovernmental Agreement Concerning Electric Aggregation (Village of Lincolnshire)

7.2 Approval of a Resolution Accepting the 60% Recycling Task Force Report (Village of Lincolnshire)

7.3 Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - January 1, 2012 to December 31, 2012 (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 Feldman, Grujanac, McDonough, Servi, Saltiel and Brandt. NAYS: None. ABSTAIN: None. ABSENT: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 Continued discussion and approval of the Executive Search Firm, Voorhees Associates, for the Village Manager position (Village of Lincolnshire)

Village Manager Irvin, Mayor Blomberg and Village Attorney Simon met with representatives from Voorhees Associates and provided the Board with a proposed schedule and contract. The proposed contract reflects a decrease of approximately \$3,500.

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the contract presented to the Board for Executive Search Firm Voorhees Associates, for the Village Manager position. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, Saltiel, Brandt and Feldman. NAYS: None. ABSTAIN: None. ABSENT: None. The Mayor declared the motion carried.

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk