

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 27, 2012

Present:

Trustee Brandt	Trustee Feldman
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 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the February 13, 2012 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of February 13, 2012 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSENT: Trustee Brandt. 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

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 Ordinance amending Ordinance No. 95-1401-31, which established a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire in the R5 Mixed Use General Residence Zoning District, to permit medical clinics on the first floor of the 300 Village Green building, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Baceline Investments, LLC)

7.2 Approval of an Ordinance amending Ordinance No. 95-1401-31, which amended a Special Use for a Planned Unit Development for the Lincolnshire Retail Center/Village Green of Lincolnshire, in the R5 Mixed Use General Residence Zoning District, to permit the installation of one single-tenant ground monument sign, along Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc./Platinum Restaurants)

7.3 Approval of an Ordinance regarding the proposed wall sign design and variations, for the proposed Eddie Merlot's Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc./Platinum Restaurants)

~~**7.4 Approval of an Architectural Review Board recommendation regarding the proposed building facade modifications, for the proposed Eddie Merlot's Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc./Platinum Restaurants)**~~

Trustee Saltiel pulled this item from the Consent Agenda.

7.5 Approval of an amendment to the fiscal year 2011 operating budget and capital improvement program (Village of Lincolnshire)

7.6 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., for the Design of Infrastructure Improvements in the Lincolnshire Downtown in an Amount Not to Exceed \$178,850 (Village of Lincolnshire)

Trustee Servi moved and Trustee Feldman seconded the motion to approve the Consent Agenda with item 7.4 pulled. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Servi and Saltiel. NAYS: None. ABSTAIN: None. ABSENT: Brandt. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of additional funds to continue the Downtown Consultant's Contractual Services (Village of Lincolnshire)

Trustee Saltiel moved and Trustee Grujanac seconded the motion to approve the additional funds to continue the Downtown Consultant's Contractual Services. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, Saltiel and Feldman. NAYS: None. ABSTAIN: None. ABSENT: Brandt. The Mayor declared the motion carried.

10.0 UNFINISHED BUSINESS

7.4 Approval of an Architectural Review Board recommendation regarding the proposed building facade modifications, for the proposed Eddie Merlot's Restaurant at 185 Milwaukee Avenue, within the Lincolnshire Retail Center/Village Green, located at the northeast corner of Milwaukee Avenue and Olde Half Day Road (Design Collaborative, Inc./Platinum Restaurants)

Trustee Saltiel moved and Trustee Servi seconded the motion for the approval of the proposed building facade modifications, for the proposed Eddie Merlot's Restaurant subject to changes noted in the memorandum dated February 27, 2012 from Planner Zozulya to the Mayor and Board of Trustees with respect to a revised front door design. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi, Saltiel and Feldman. NAYS: None. ABSTAIN: None. ABSENT: Brandt. The Mayor declared the motion carried.

13.0 ADJOURNMENT

Trustee Saltiel moved and Trustee Grujanac 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