

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
Monday, March 26, 2012**

Present:

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

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

**ROLL CALL**

Mayor Blomberg called the meeting to order at 8:09 p.m. and Village Manager Irvin called the Roll.

**APPROVAL OF MINUTES**

**2.1 Acceptance of the minutes of the March 12, 2012 Committee of the Whole Meeting**

2.11 The minutes of the March 12, 2012 Committee of the Whole Meeting were accepted as submitted.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration and discussion of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for electrical panel replacement work, for the Riverside Foundation property, located at 14588 Half Day Road (Riverside Foundation).**

**3.12 Consideration and discussion of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for plumbing work, for the Riverside Foundation property, located at 14588 Half Day Road (Riverside Foundation).**

Mayor Blomberg opened both 3.11 and 3.12. Director of Community Development McNellis said Riverside Foundation is a not-for-profit organization permitted to request a waiver of internal review costs. Director of Community Development McNellis said in this case, there are two requests. One request is for \$100 to replace an electrical panel and the second request is for \$60 and is for plumbing work.

There was a consensus of the Board to place this item on the Consent Agenda for approval for the next regular Village Board Meeting.

3.2 Finance and Administration

3.3 Public Works

3.5 Parks and Recreation

**3.51 Consideration and Discussion of a Park Board Recommendation of a Lincolnshire Sports Association Request for Affiliation for McBride Striking Academy (Village of Lincolnshire).**

Director of Public Works Hughes said at the last Park Board Meeting the Park Board unanimously approved the Lincolnshire Sports Association's request to affiliate with McBride Striking Academy for summer and fall camps. The estimated savings to LSA participants will range depending on how many participants but could be as much as \$1,300. The estimated savings to McBride for the difference between a Class B affiliate and a Class F regular would be approximately \$1,200.

Trustee Saltiel said that per the Code a contract/agreement will need to be in place. Director of Public Works Hughes said LSA is aware of this.

There was a consensus of the Board to place this item on the Consent Agenda for approval for the next regular Village Board Meeting.

4.0 **UNFINISHED BUSINESS**

Trustee Saltiel said he is concerned with the number of vacancies for Boards and Commissions. The Architectural Review Board has five out of seven members who have expired terms, The Park Board has five out of eight members who have expired terms, and The Zoning Board has three out of six members who have expired terms. Trustee Saltiel said if the Board appoints a liaison to these committees, they should be attending the meetings and the idea behind the liaisons is to give the Boards input, ideas and guidance prior to getting to the Village Board level. Village Manager Irvin said information in regards to the open positions has been posted on the website, on Facebook and an e-mail blast went out.

Trustee McDonough said with regards to setting up meetings with Voorhees and Associates, staff should go ahead and assign some dates. Village Manager Irvin said the initial meeting is to reduce the number of finalists and suggested having this on April 25, 2012. There needs to be two dates after the initial meeting for interviews and Village Manager Irvin suggested having these dates be May 7, 2012 and May 16, 2012 with the finalist interviews being scheduled for May 21, 2012 through May 23, 2012.

It was the consensus of the Board to have Village Manager Irvin schedule these dates.

#### 6.0 **EXECUTIVE SESSION**

Trustee Servi moved and Trustee McDonough seconded the motion to go into Executive Session for the purpose of discussing land sale and personnel. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McDonough and Saltiel. NAYS: None. ABSENT: Trustees Brandt and Grujanac. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 8:21 p.m. and came out of Executive Session at 8:50 p.m.

#### 7.0 **ADJOURNMENT**

Trustee Saltiel moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Barbara Mastandrea  
Village Clerk