

**MINUTES**  
**REGULAR VILLAGE BOARD 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
Chief of Police Kinsey	Director of Financial Systems Roelker
Director of Public Works Hughes	Village Attorney Simon
<del>Village Treasurer Curtis</del>	Planner Stephen Robles

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 March 12, 2012 Regular Village Board Meeting Minutes**

Trustee Servi moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of March 12, 2012 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Saltiel and Servi. NAYS: None. ABSENT: Trustees Brandt and Grujanac. 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

Village Manager Irvin said a question was asked in the last meeting with regards to Electric Aggregation and what the time period was for opting-out. The initial time period would be two weeks and after that a customer could opt-out at any time, but would be responsible for paying a \$25 termination fee. Village Manager Irvin said any time a new contract comes up, the opt-out period will begin again. Trustee Saltiel asked how long the initial contract would be. Village Manager Irvin said the bid document has one, two and three year increments, but thinks the best deal would be for a one-year contract and see how ComEd pricing would be after the initial year. The current contract ComEd has in place goes until the end of 2013.

Village Manager Irvin said the second item brought up at the last meeting was in regards to open vacancy positions on Boards and Commissions. There are some vacancies as well as interested people and attendance reports for the meetings have been submitted to the Board. Trustee Saltiel asked if this issue could be further discussed under unfinished business.

Village Manager Irvin said the Village has received the last major tax revenue for 2011 and overall, there is a substantial increase. Expenses will not be completed until the end of the audit.

Village Manager Irvin said he has the meeting dates for Voorhees and Associates and will submit these to the Board.

#### **4.0 PAYMENT OF BILLS**

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

#### **6.0 PETITIONS AND COMMUNICATIONS**

##### **6.1 94 Oakwood Lane - Sanitary Sewer Service**

Director of Public Works Hughes said Ms. Eushelia Wilson would like to discuss the sanitary sewer line located at her residence of 94 Oakwood Lane. Back in November Ms. Wilson approached the Board and requested the Village pay for a plumbing contractor to clean the sanitary sewer line located at 94 Oakwood Lane. Director of Public Works Hughes said following the November meeting the sanitary sewer line continued to have problems. The Village has worked diligently to resolve the issues, however, Ms. Wilson is requesting the Village share in some of the costs as well as assume responsibility for a portion of the service line.

Ms. Wilson came before the Board to discuss issues that have been occurring with the sanitary sewer line she is currently responsible for. The line has backed up three times within four months and the clay pipes need to be replaced. Ms. Wilson agreed to replace the clay pipes, has hired a plumber to replace the pipes and has obtained a permit. Ms. Wilson said due to the backups that occurred, plumbers coming out several times and televising being done, it was discovered that there were two small items found in the line that could have restricted the flow. The first item found was a piece of plastic, approximately one inch high, which could have been a remnant of the work done on the service line in 2002. This piece has been removed by Village staff. The second item was a piece of the plastic coupling used to join the horizontal section of the service line to the vertical section of the service line

at the main and this piece still exists. Ms. Wilson said she is requesting reimbursement for three of the four roddings that occurred as well as relief from the responsibility for maintaining a portion of the sanitary sewer service line.

Trustee Saltiel asked Director of Public Works Hughes if the remaining plastic piece could cause further problems. Director of Public Works Hughes said the obstruction is where the sanitary sewer is relatively flat but slopes down toward the main; right when it gets to the main it drops down and there is a piece of flexible pipe that allows it to bend around. Director of Public Works Hughes said she does not think the remaining piece will cause a backup but the piece could be cut. Director of Public Works Hughes said if they decide to cut the piece, it might cause the pipes to split apart. If they decide to remove the piece, the cost would be a significant. Trustee McDonough asked if the contractor was contacted. Director of Public Works Hughes said staff contacted the contractor and they agreed to pay for some of the cost but due to the length of time since construction, would not pay the total costs. Trustee Feldman asked if the contractor was hired by IDOT or the Village. Director of Public Works Hughes said the Village hired the contractor to relocate the lines. Trustee Feldman asked if there were any problems with any other lines that were replaced or moved. Director of Public Works Hughes said she is not aware of any other issues and no other issues have been reported. Mayor Blomberg asked if the homeowners were responsible for the lines from the home to the main and Director of Public Works Hughes confirmed that to be correct.

Mayor Blomberg asked Ms. Wilson how long she had been the homeowner and wanted to know what the frequency of the clean-outs were prior to 2002. Ms. Wilson said she has owned the home for sixteen years and prior to construction, she had the lines cleaned out approximately every eighteen months to two years.

Village Manager Irvin and Trustee Saltiel suggested Ms. Wilson proceed with the replacement of the clay pipes and monitor the lines after this project is complete. Trustee Saltiel said he does not think the Village should agree to maintain the service on an ongoing basis. Ms. Wilson said she did not think replacing the clay pipes would solve the problem. Trustee Saltiel said once the pipe is replaced from the house to the clean out and there is still a problem, the Village will revisit this and address any issues.

It was the consensus of the Board to pay 50% of Ms. Wilson's plumbing costs to repair her sanitary sewer service but will not agree to relieve Ms. Wilson of maintaining any portion of the sanitary sewer service line at this time.

## **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 prohibiting the use of groundwater as a potable water supply, in the Downtown Redevelopment Project Area (Village of Lincolnshire)**

**7.2 Approval of a Resolution Appointing Trustee Tom McDonough as Director and Director of Public Works Jennifer Hughes as Alternate Director to the Solid Waste Agency of Lake County (Village of Lincolnshire)**

- 7.3 Approval of the Purchase of Public Works Truck from Currie Motors Fleet of Frankfort, Illinois, in an Amount Not to Exceed \$82,750.00 (Village of Lincolnshire)**
- 7.4 Approval of Option to Purchase Bulk Road Salt for the Winter Season of 2012-2013 (Village of Lincolnshire)**

Trustee Saltiel moved and Trustee Servi seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi and Feldman. NAYS: None. ABSTAIN: None. ABSENT: Trustees Brandt and Grujanac. 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 Zoning Board recommendation regarding the Lincolnshire Comprehensive Plan, Update 2012 (Village of Lincolnshire)**

Director of Community Development McNellis said per the Boards direction at the March 12, 2012 Committee of the Whole meeting, staff made four revisions to the draft update of the 2012 Comprehensive Plan. The first is the description of the AonHewitt campus in which staff has revised the recommended land use to clearly state, professional office. The support commercial uses that were discussed previously have been removed from the recommendation. Secondly, the recommended land use for Sedgebrook has been revised so it is clear that the current use is Continuing Care Retirement Community and other types previously discussed are no longer part of the recommendation. Third is in response for the desire to make it clear that the southwest corner of Route 22 and Milwaukee Ave. should be for Planned Commercial Development and this should have a unique architectural character design to it. Staff has revised the definition of Planned Commercial so all areas with this classification will have a unique architectural character. Finally, the cell tower facilities' map has been removed from the draft update as have all references to a map or specific locations of cell towers. Director of Community Development McNellis said two items have been added that staff would like to get comment on. First, that Village-owned facilities and parcels will be considered in order to achieve the dual benefit of enhanced cellular reception and increased revenue. Secondly, staff is requesting consideration for revising the wireless telecommunications facility chapter of the Zoning Code to lessen the requirement that any wireless facility needs to be within a certain distance from a structure.

Trustee Saltiel asked if Federal law will regulate some of the cellular tower changes in the future. Village Attorney Simon said the Village does not have total discretion to say no to cell towers, but Federal law still respects local zoning authority subject to certain limitations. Trustees Saltiel and McDonough do not see anything positive in adding the cell tower language and suggested the Zoning

Code be revised and not the Comprehensive Plan. Mayor Bloomberg agreed that this language should be deleted from the Comprehensive Plan update.

Trustee Feldman asked about critical area 6 and how unique architectural character would be defined and applied. Director of Community Development McNellis said the intent for the unique architectural character was not to be specific. This language will ensure the development is not a strip center or any other establishment not preferred for these locations.

Trustee Saltiel suggested the wording in critical area 4 be changed from “while additional commercial and support service use may be a natural fit at highway intersections such as these, the “Professional Office,” land use classification has been designated for this Critical area to reinforce that professional office uses remain as the most appropriate” to “while the planning areas proximity to the nearby Tri-State International Office Center and adjacent interstate Tollway 94 could foster future development pressure for commercial support services based on the high visibility and traffic generated by the surrounds, the Professional Land Use Office has been designated for this Critical Area to reinforce that professional office uses remain as the most appropriate land use classification for the planning area”.

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the Zoning Board recommendation regarding the Lincolnshire Comprehensive Plan Update 2012 as revised by the memo dated March 22, 2012 by Planner Robles with the changes noted, specifically to the language in Critical Area 4 and the language deletion of item 5 and supporting paragraph with respect to wireless communication facilities. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi and Feldman. NAYS: None. ABSTAIN: None. ABSENT: Trustees Brandt and Grujanac. The Mayor declared the motion carried.

### 13.0 ADJOURNMENT

Trustee Saltiel moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 8:07 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk