

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, June 11, 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 Manager Irvin called the Roll.

2.1 Approval of the May 29, 2012 Regular Village Board Meeting Minutes

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of May 29, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, Servi, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS3.1 Mayor's Report**3.11 Honoring the Daniel Wright Middle School Science Olympiad Team that won the Illinois Science Olympiad State Competition**

Mayor Blomberg asked the team and coaches from Daniel Wright Middle School Science Olympiad to come up to the podium and read the proclamation honoring the team. The coaches presented each team member with an award. Team members

Kevin Cao, Patrick DeMichele and Becca Nelson shared some of their experiences and information about the Science Olympiad Team. The coaches were introduced and congratulated for a successful year.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of April, 2012

Director of Financial Systems Roelker said the revenues and expenditures for the month of April, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of May, 2012

Director of Financial Systems Roelker gave a summary of the May 2012 bills prelist presented for payment with the total being \$1,003,973.37. The total amount is based on \$411,000 for the General Fund, \$248,000 for Water & Sewer Operations, \$206,000 for Water & Sewer Improvements, \$9,000 for Fraud-Alcohol-Drugs, \$27,000 for Vehicle Maintenance, \$78,000 for the TIF Fund, \$10,000 for the E-911 Fund and \$16,000 for the Park Development Fund, all amounts being rounded.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: Trustee Feldman. 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 the Granting of a Waiver to the Lincolnshire Community Association of the Requirement to Provide Cash Bond to Conduct a Race on a Village Street (Lincolnshire Community Association)

7.2 Approval of an Ordinance Amending Chapter 15 of Title 1 Comprehensive Fee Schedule of the Lincolnshire Village Code to Update Water Meter Fees (Village of Lincolnshire)

7.3 Approval of an Award of a Contract to Schroeder Asphalt Services of, Huntley, Illinois, in an Amount Not to Exceed \$45,000.00 for Pavement Patching (Village of Lincolnshire)

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Consideration and Discussion of a Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

Director of Community Development McNellis said the Board requested that Durable Packaging go back and provide additional information with regard to the variation standards for Floor Area Ratio. The Board also requested Durable Packaging make changes to the south and east elevations, specifically adding windows on the top of the building. The information for these requests was provided to the Board in the packets.

Trustee Brandt moved and Trustee McDonough seconded the motion to approve the Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International).

Trustee Saltiel read through standards one and three. He said he is not convinced these standards have been satisfied. Trustees McDonough and Servi both agreed that Durable Packaging did not meet the standards for a variance.

Rick Harris, Architect for Durable Packaging, said in standard one the variance is for exceeding FAR and never would there be an occurrence for the Topography or shape of the site to exceed the FAR. Trustee Saltiel said the permitted FAR is there for a reason and no other buildings in the area meet or exceed 50%. Darren Anderson from Durable Packaging, said he thought the reason they were coming before the Board was to address this issue. Trustee Saltiel said he was expecting Durable Packaging to come to the Board showing how the standards could be met. Trustee McDonough suggested Durable Packaging get an attorney to address this issue. Village Attorney Simon said a variance is designed to allow someone to use their property in a way that the drafters in a Zoning Code could not have anticipated when

they wrote the Code or an unusual circumstance. There is nothing unusual about the Durable Packaging lot and building, so the Board does not see the reason for the variance. Mayor Blomberg said Durable Packaging has two options: one is to withdraw the motion made or two, the Board can take a vote since there was a motion and a second already made.

Durable Packaging requested that the motion be withdrawn and they will provide additional information in two weeks.

Trustee Brandt rescinded the motion to approve the Zoning Board recommendation regarding a request for a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International).

8.12 Consideration and Discussion of a request for a variation from Section 6-11-3 (B)(5) of the Village Code to defer construction of 64 Code-required parking spaces, through landbanking, as permitted per Section 6-14-11(D)(6), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

Trustee Saltiel asked if the number of spaces would change depending on the result of the FAR variance. Director of Community Development McNellis said the spaces would change slightly due to the FAR variance. Village Attorney Simon said he can write this any way that is proposed by staff. Village Manager Irvin said in order to approve this without knowing the FAR, the variance would need to be changed to state “up to” a certain amount. Village Manager Irvin suggested bringing this item back in two weeks when the FAR variance is addressed, so as not to change the motion.

The consensus of the Board was to bring this item back to the Regular Village Board Meeting in two weeks

8.13 Consideration and Discussion of an Architectural Review Board recommendation regarding a site plan; landscape plans; building elevations, materials and colors; rooftop equipment screening plan, and an exterior lighting plan, for a proposed 78,000-square foot warehouse building addition to an existing office/warehouse building, located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

Trustees Saltiel, Grujanac and Brandt did not like the look of the windows that were added to the plan as requested. Trustee Saltiel said the older buildings in the area have brick but the newer ones do not, and thought his past complaints were inappropriate.

The consensus of the Board was to bring this item back to the Regular Village Board Meeting in two weeks with the original plan revisions omitting the windows.

8.2 Finance and Administration

8.21 Appointment and Approval of an Employment Contract for Village Manager (Village of Lincolnshire)

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the Appointment and Approval of an Employment Contract for Village Manager. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSTAIN: None. ABSENT: Trustee Feldman. The Mayor declared the motion carried.

8.3 Public Works

8.31 Consideration, Discussion, and Approval of a Contract to the Lowest Responsible Bid from Berger Excavating Contractors, Inc. of Wauconda, IL in an Amount Not to Exceed \$2,324,629.25 for the Infrastructure Improvements in the Lincolnshire Downtown (Village of Lincolnshire)

Director of Public Works Hughes said staff opened bids on June 5, 2012 for the Lincolnshire Downtown Improvements. The base bid will include a road connecting the entrance off of Route 22 to the traffic signal on Milwaukee Avenue. There is a second alternate related to the development of the retail pads and two alternates related to the pedestrian bridges. Staff is recommending awarding the bid to Berger Excavating Contractors, Inc. for the base bid and alternate one; rejecting doing the work for alternates two and three and bidding these out at a later date.

Trustee Servi asked why staff is not recommending to do alternates two and three. Director of Public Works Hughes said staff believes there will be competitive bidding and pricing if these alternates are done at a later date. Trustee Servi asked if the goal would still be to have alternates two and three done this year. Director of Public Works Hughes said staff would measure the progress of the development, place everything together and go out to bid for alternates two and three when the Village is ready. Trustee Saltiel said he thought alternates two and three were essential to create a pedestrian flow. Mayor Blomberg said he thought IDOT had plans for a bridge over Indian Creek and a pedestrian bridge attached. Director of Public Works Hughes said there is a plan for this pedestrian bridge but the question is, when would this happen and thought it could be several years. Trustee Saltiel said it will become important to have a way for pedestrians to get to the different locations in the Lincolnshire Downtown.

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Contract to the Lowest Responsible Bid from Berger Excavating Contractors, Inc. of Wauconda, IL in an Amount Not to Exceed \$2,324,629.25 for the Infrastructure Improvement in the Lincolnshire Downtown. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSTAIN: None. ABSENT: Trustee Feldman. The Mayor declared the motion carried.

10.0 UNFINISHED BUSINESS

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:44 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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