

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, July 9, 2012

Present:

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| Trustee Brandt | Trustee Feldman |
| Trustee Grujanac | Trustee McDonough |
| Trustee Saltiel | Trustee Servi |
| Mayor Blomberg | Village Clerk Mastandrea |
| Chief of Police Kinsey | Director of Community Development McNellis |
| Director of Public Works Hughes | Village Attorney Simon |
| Village Treasurer Curtis | Interim Village Manager/Director of Financial |
| Engineering Supervisor Horne | Systems Roelker |

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 June 25, 2012 Regular Village Board Meeting Minutes

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of June 25, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Saltiel, McDonough and Mayor Blomberg. NAYS: None. ABSENT: Trustees Feldman and Grujanac. ABSTAIN: Trustee Servi. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS**3.1 Mayor's Report****3.11 Appointments to Village Boards**

Mayor Blomberg said he had the following recommendations in regards to appointments for the Architectural Review Board. The reappointment of Wes Grove to a three-year term, to expire in 2015 as Architectural Review Board Chairman. The

reappointment of Ramesh Gulatee to a three-year term, to expire in 2015. The reappointment of Roger Hardnock to a three-year term, to expire in 2015. The reappointment of Cherise Kennerley to a three-year term, to expire in 2015. The reappointment of Sharon Wang to a three-year term, to expire in 2015. The reappointment of Peter Schlecht to a three-year term, to expire in 2015.

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the recommendation for appointments to the Architectural Review Board as presented.

Village Attorney Simon asked if any consideration was taken in regards to staggering the terms. Mayor Blomberg said this could easily be done and requested the appointments be revised for the Board expirations and bring the recommendation back to the next Regular Village Board Meeting.

Trustee Saltiel noticed a name missing from the Zoning Board and asked if the person did not wish to be reappointed. Trustee Brandt informed Trustee Saltiel that the person resigned.

Mayor Blomberg said the motion and the second would be withdrawn.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

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

Director of Financial Systems Roelker said the revenues and expenditures for the month of May, 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 June, 2012

Director of Financial Systems Roelker gave a summary of the June 2012 bills prelist presented for payment with the total being \$804,157.83. The total amount is based on \$357,000 for the General Fund, \$260,000 for Water & Sewer Operations, \$74,000 for Motor Fuel Tax, \$16,000 for Water & Sewer Improvements, \$1,000 for Fraud-Alcohol-Drugs, \$13,000 for Vehicle Maintenance, \$71,000 for the TIF Fund and \$11,000 for the E-911 Fund, all amounts being rounded.

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: Trustees Feldman and Grujanac. 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 Comprehensive Annual Financial Report for Fiscal Year Ending 2011 (Village of Lincolnshire)**
- 7.2 Approval of a Resolution to Adopt the Retirement Healthcare Fund Plan (RHFP) as Required in the Labor Agreement between the FOP and the Village of Lincolnshire (Village of Lincolnshire)**
- 7.3 Approval of an Intergovernmental Agreement with the Village of Vernon Hills for the Continued Use of a T-1 Data Line Connecting the Police Department to State Police Information Systems (Village of Lincolnshire)**

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Architectural Review Board recommendation regarding modifications to the building materials and colors for the Homewood Suites Hotel located at 10 Westminster Way (Giertsen Company of Illinois/CSM Lodging)**

Director of Community Development McNellis said that at the June 25, 2012 Committee of the Whole Meeting the Board expressed the desire to see some alternate color options for the plank siding on the facade of the Homeowood Suites Hotel. An alternate tan color is shown and provided in the packets along with the original color scheme presented on June 25, 2012.

Rick Giertsen from Giertsen Company of Illinois who was hired by CSM Lodging to perform the exterior improvements came before the Board with samples of what was provided in the packets and to answer any questions.

Trustee McDonough asked if the window trim color changed and Mr. Giertsen said the trim color did not change. Trustee Brandt asked if CSM was still in favor of the green color. Mr. Rob Hall, representing CSM Lodging, said CSM and the hired Architects still believe the green is the better choice. Mr. Hall said they will proceed with the tan if this is the recommendation and approval of the Board. Trustee Saltiel

said he was in favor of the tan. Trustee Brandt said the safer choice is tan but thought the green was acceptable. Trustee Servi said he was in favor of the tan. Mayor Blomberg said he thought both were an improvement.

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the color selections as presented with the one variable being Autumn Tan as the replacement for the Heathered Moss. The roll call vote was as follows: AYES: Trustees Servi, McDonough and Saltiel. NAYS: Trustee Brandt. ABSTAIN: None. ABSENT: Trustees Feldman and Grujanac. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

13.0 **ADJOURNMENT**

Trustee Servi moved and Trustee Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:14 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk