

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 9, 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 March 26, 2012 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of March 26, 2012 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi and Mayor Blomberg. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: Trustees Brandt and Grujanac. 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

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

Director of Financial Systems Roelker said the revenues and expenditures for the month of February, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded. The auditors are currently working to verify accounts for last year.

3.4 Manager's Report - None

4.0 **PAYMENT OF BILLS**

4.1 **Bills Prelist for the month of March, 2012**

Director of Financial Systems Roelker gave a summary of the March 2012 bills prelist presented for payment with the total being \$467,735.89. The total amount is based on \$196,500 for the General Fund, \$211,000 for Water & Sewer Operations, \$10,000 for Water & Sewer Improvements, \$45,000 for Vehicle Maintenance, \$164 for the TIF Fund and \$5,000 for the E-911 Fund, all amounts being rounded.

Trustee Saltiel moved and Trustee Servi 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 a Three-Year Agreement, effective May 1, 2012, between the Illinois FOP Labor Council and the Village of Lincolnshire (Village of Lincolnshire)

7.2 Approval of a request for a 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).

7.3 Approval of a request for a 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).

~~**7.4 Approval of a Park Board Recommendation of a Lincolnshire Sports Association Request for Affiliation for McBride Striking Academy (Village of Lincolnshire)**~~

Mayor Blomberg pulled item 7.4 from the Consent Agenda.

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi, Brandt and Grujanac. 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

8.3 Public Works

8.31 Consideration, Discussion and Approval of Installation of Radio Antenna at Utility Facilities (Village of Lincolnshire)

Director of Public Works Hughes said the Board directed staff to contact property owners adjacent to where the radio antenna would be installed. Flyers were sent out and staff has received three responses from residents. The nature of the comments received objected to the look and impact on residential property values. There were some other issues, primarily associated with concerns in regards to safety. Director of Public Works Hughes said staff believes there are no reasonable objections based on safety, but staff does recognize the aesthetic issues. The contractor informed staff that the pole can be painted a brown color. Director of Public Works Hughes said staff is recommending approval to move forward with this project.

Trustee Brandt said she received two calls prior to the meeting from Brookwood Farms residents and said her concern is that notices went out during spring break and all residents might not have received the flyer yet. Trustee Brandt asked if the residents of the empty lots had been notified. Director of Public Works Hughes said the direction from the Board was to notify the properties immediately adjacent to the site. Trustee Brandt asked that staff give residents another two weeks to reply. Trustee Saltiel asked staff to provide a drawing of the antenna showing it painted and properly screened. The consensus of the Board was to allow two more weeks for residents to respond and for staff to provide a mock drawing showing the antenna painted and screened.

10.0 UNFINISHED BUSINESS

7.4 Approval of a Park Board Recommendation of a Lincolnshire Sports Association Request for Affiliation for McBride Striking Academy (Village of Lincolnshire)

Village Manager Irvin said LSA requested this agenda item be held off until another meeting. LSA has a meeting planned with staff and the Trustees to discuss the reclassification issue again. Village Manager Irvin said this item may potentially fall under a revised classification, so LSA would like to put this on hold until that meeting takes place.

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

lu