



One Olde Half Day Road
Lincolnshire, IL 60069-3035
847•883•8600
847•883•8608 (FAX)



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, October 8, 2012**

Present:

Trustee Brandt
Trustee Grujanac
~~Trustee Saltiel~~
~~Mayor Blomberg~~
Village Manager Burke
Director of Public Works Hughes
Village Attorney Simon
Director of Financial Systems Roelker

Trustee Feldman
Trustee McDonough
~~Trustee Servi~~
~~Village Clerk Mastandrea~~
Chief of Police Kinsey
Director of Community Development McNellis
~~Village Treasurer Curtis~~

ROLL CALL

In Mayor Blomberg’s absence, Deputy Clerk Burke called the meeting to order at 7:00 p.m. and called the Roll. Deputy Clerk Burke requested a motion to appoint a Mayor Pro Tem. Trustee McDonough moved and Trustee Feldman seconded the motion to appoint Trustee Brandt as Mayor Pro Tem. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough and Grujanac. NAYS: None. ABSENT: Trustees Saltiel and Servi. ABSTAIN: None. The Mayor Pro Tem declared the motion carried.

2.1 Approval of the September 24, 2012 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of September 24, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McDonough and Feldman. NAYS: None. ABSENT: Trustees Saltiel and Servi. ABSTAIN: None. The Mayor Pro Tem 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 August, 2012

Director of Financial Systems Roelker said the revenues and expenditures for the month of

August, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report

Village Manager Burke informed the Board of his appointment as Deputy Village Clerk by Village Clerk Mastandrea.

4.0 **PAYMENT OF BILLS**

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

Director of Financial Systems Roelker provided a summary of the September 2012 bills prelist presented for payment with the total being \$1,319,539.72. The total amount is based on \$532,000 for the General Fund, \$331,000 for Water & Sewer Operations, \$2,000 for Motor Fuel Tax, \$3,000 for IMRF, \$26,000 for Water & Sewer Improvements, \$9,000 for Fraud-Alcohol-Drugs, \$7,000 for Vehicle Maintenance, \$406,000 for the TIF Fund and \$5,000 for the E-911 Fund, all amounts being rounded.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough and Brandt. NAYS: None. ABSENT: Trustees Saltiel and Servi. ASTAIN: None. The Mayor Pro Tem 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 **Acceptance of an extension of a Sanitary Main for properties on Duffy Lane (Mr. and Mrs. Michaels-2890 Duffy, Mr. and Mrs. Smyth-2880 Duffy Lane, and Mr. Bourbon-2870 Duffy Lane)**

7.2 **Approval of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)**

7.3 **Award of a Unit Price Contract to Mark Meade Excavators of Grayslake, IL, to FJ Kerrigan Plumbing of Wilmette, IL and to Dimeo Brothers of Elk Grove Village, IL for Emergency Contractual Assistance (Village of Lincolnshire)**

7.4 **Approval of an Agreement Pertaining to the Regulation of Traffic and Parking at Aon Hewitt Associates, LLC (Village of Lincolnshire)**

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

8.0 ITEMS OF GENERAL BUSINESS

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor Pro Tem declared the meeting adjourned at 7:03 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk