

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 26, 2012

Present:

Trustee Brandt (Arrived at 7:03 p.m.)	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	Village Treasurer Curtis
Director of Financial Systems Roelker	

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 November 12, 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 November 12, 2012 with the following changes: Page 3, Item 8.31, paragraph 2, fifth line should read "Trustee Saltiel said a set amount **would act as a** baseline in which the Village can watch how the dollars are being spent **annually** and down the road, the Village could see a continuing request for money in different ways and ~~not~~ be able to efficiently track the money being spent." The roll call vote was as follows: AYES: Trustees Grujanac, Feldman, Brandt, Saltiel, McDonough and Servi. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report -

Mayor Blomberg reminded all in attendance of the Holiday Tree Lighting event to take place on Sunday, December 2, 2012 from 4:30 p.m. – 6:00 p.m. at the Village Green and suggested bringing an unwrapped toy for Toys for Tots. Trustee Grujanac suggested donating canned goods at the event for the Vernon Township Food Pantry.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

4.0 **PAYMENT OF BILLS**

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

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

7.1 **Adoption Community Cultural Calendar (Village of Lincolnshire)**

7.2 **Approval of a Joint Purchasing Agreement with Morton Salt Incorporated in the Amount of \$21,364.00 for the Purchase of Rock Salt for the 2012-2013 Winter Season (Village of Lincolnshire)**

7.3 **Approval of Contract with Lowest Responsible Bidder, Green Acres Landscaping, Inc., for Landscape Corridor and Planting Area Maintenance Services**

Trustee Saltiel 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, Servi, Feldman and Saltiel. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

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 7:04 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk