

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, December 10, 2012

Present:

Trustee Brandt	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 26, 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 November 26, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report -

3.11 Proclamation Honoring the Public Service of Stanley R. Roelker, Director of Financial Services

The Mayor said that it is a privilege to honor and thank Stan Roelker on behalf of himself and the Board. The proclamation honoring the public service of Stanley R. Roelker, Director of Finance, was read by Village Manager Burke.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report –

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

Director of Financial Systems Roelker said the revenues and expenditures for the month of October, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded. Director of Financial Systems Roelker informed the Board of the Auditors scheduled to be onsite to verify Village accounts in the next few months.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of November, 2012

Director of Financial Systems Roelker provided a summary of the November, 2012 bills prelist presented for payment with the total being \$1,214,288.48. The total amount is based on \$479,000 for the General Fund, \$269,000 for Water & Sewer Operations, \$801 for IMRF, \$6,000 for Water & Sewer Improvements, \$40,000 for Vehicle Maintenance, \$415,000 for the TIF Fund and \$5,000 for the E-911 Fund, all amounts being rounded.

Trustee Brandt moved and Trustee Grujanac 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

7.1 Approval of a Plat of Resubdivision for the Lincolnshire Downtown (Village of Lincolnshire/Inland Real Estate Corporation)

7.2 Approval of the 2013 Village Calendar and Meeting Schedule (Village of Lincolnshire)

7.3 Approval of an Ordinance Amending the Fiscal Year 2012 Budget and Authorizing the Transfer of Funds from Cash Reserves/Revenues from the General, Water &

Sewer Operating, Water & Sewer Improvement, Vehicle Maintenance, TIF and Park Development Funds (Village of Lincolnshire)

- 7.4 Approval of the Fiscal Year 2013 Budget (Village of Lincolnshire)**
- 7.5 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)**
- 7.6 Approval of an Ordinance Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the First Day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)**
- 7.7 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number One Special Tax Bonds)**
- 7.8 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Westminster Way Transportation Special Service Area Number One Special Tax Bonds)**
- 7.9 Approval of Professional Service Agreements for Fiscal Year 2013**
- 7.10 Approval of an Ordinance Amending Title 1-15 of the Lincolnshire Village Code – Comprehensive Fee Schedule (Village of Lincolnshire)**
- 7.11 Approval of a Contract with the Lowest Responsible Bidder, Best Quality Cleaning, for Custodial Services (Village of Lincolnshire)**

Trustee McDonough asked if any of the consent items would need to be voted on individually; specifically the abatement of the taxes. Village Attorney Simon said the consent items would all be voted on together unless an individual item was pulled from the consent agenda for further discussion.

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Amending Chapter 13, Nonconforming Buildings and Uses, and Associated Definitions in Chapter 2 of the Lincolnshire Zoning Code (Village of Lincolnshire)

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve an Ordinance Amending Chapter 13, Nonconforming Buildings and Uses, and Associated Definitions in Chapter 2 of the Lincolnshire Zoning Code. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Brandt, Servi and Saltiel. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:12 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk