



MINUTES
COMMITTEE OF THE WHOLE MEETING
Monday, March 11, 2013

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Police Chief Kinsey
Director of Public Works Hughes	Village Treasurer Curtis
Director of Community Development McNellis	Village Attorney Simon
Finance Director Peterson	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:15 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of February 25, 2013 Committee of the Whole Meeting Minutes

The minutes of the February 25, 2013 Committee of the Whole Meeting were accepted as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Further consideration and discussion of a Referral to the Zoning Board regarding a proposed amendment to an existing Special Use for the Marathon gas station, to permit a Dunkin Donuts restaurant, with drive-thru, as an accessory use for the property at 435 Milwaukee Avenue (GTM/North Shore Management, dba Dunkin Donuts)

Director of Community Development McNellis summarized the Village Board's previous consideration of the request, which took place in November, 2012, to permit Dunkin Donuts with a drive-thru, as an accessory use for 435 Milwaukee Ave.

Mr. Steve Kolber, Architect with Kolbrook Design, representing Dunkin Donuts, provided a brief presentation, taking in consideration Board requests from the November, 2012 meeting and reviewed two new concepts prepared for Board consideration.

Several questions were raised by the Board pertaining to landscaping, types of material, color choices, lighting, signage, etc. It was the general consensus of the Board, option one was the preferable renovation design. The Board also expressed their preference for the north elevation wall graphics presented in option two. The Board encouraged Dunkin Donuts to provide a landscape plan for site perimeter landscaping to include evergreen material to provide year-round screening. Trustee Grujanac requested a context rendering depicting adjacent commercial buildings be provided when this project is presented to the Architectural Review Board and at the time of the Village Board's future consideration of this request. Many members of the Board thanked Dunkin Donuts for their work to improve the proposed plans compared to the design scheme presented in the fall of 2012.

There was a consensus of the Board to refer this to the Zoning Board for zoning consideration and design review by the Architectural Review Board.

3.2 Finance and Administration

3.3 Public Works

3.31 Consideration and Discussion of Recommendation Regarding Replacement of Trash Pump and Awarding the Bid to Low Bidder Xylem Dewatering Solutions d.b.a. Godwin Pumps of America of Lansing, IL in an Amount Not to Exceed \$21,016.20

Director of Public Works Hughes provided a review of the recommendation on the trash pump purchase. Questions were raised regarding the ability to reuse or refurbish the existing pump. Director of Public Works Hughes stated the old pump would be used for parts.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.32 Consideration and Discussion of Recommendation Regarding Purchase of Public Works Vehicle #243 from Currie Ford Motors of Frankfort, Illinois in an Amount Not to Exceed \$48,520.00 (Village of Lincolnshire)

Director of Public Works Hughes provided a review of the proposed equipment purchase.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.4 Public Safety

3.5 Parks and Recreation

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

Director of Public Works Hughes reported on staff's recommendation to participate in the state joint purchasing program for salt for the 2013 – 2014 winter season. The state requires a response regarding participation prior to March 29, 2013. Since the next Board meeting will not be held until April 1, 2013, staff is requesting direction from the Board on Village participation in this joint bid process.

It was the consensus of the Board to direct staff to participate in the joint bid process.

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

Trustee McDonough moved and Trustee Servi seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:58 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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