



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, May 28, 2013**

Present:

Trustee Brandt (Arrived at 7:03 p.m.)

~~Trustee Grujanac~~

~~Trustee McDonough~~

~~Village Clerk Mastandrea~~

Chief of Police Kinsey

Director of Public Works Hughes

Director of Community Development McNellis

Trustee Feldman

Trustee McAllister

Trustee Servi

Village Manager Burke

Finance Director Peterson

Village Attorney Simon

~~Village Treasurer Curtis~~

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Burke called the Roll.

2.1 Approval of the May 13, 2013 Special Committee of the Whole/Town Meeting Minutes

Trustee Servi moved and Trustee Feldman seconded the motion to approve the minutes of the Special Committee of the Whole/Town Meeting of May 13, 2013 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees McDonough, Brandt and Grujanac. ABSTAIN: None. The Mayor declared the motion carried

2.2 Approval of May 13, 2013 Regular Village Board Meeting Minutes

Trustee McAllister moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of May 13, 2013 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees McDonough, Brandt and Grujanac. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg thanked Public Works, Village staff and all involved for the Memorial Day Ceremony.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of April, 2013.

Finance Director Peterson noted the Revenues and Expenditures for the month of April have been reviewed by the Village Treasurer and all amounts are properly recorded.

3.4 Manager's Report

Village Manager Burke encouraged all to reach out to our State Senator and Representatives to express opposition to the state legislature freezing any revenues that the State shares with municipalities. Information will be posted on the Website and presented to residents as it becomes available.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 28, 2013 in the amount of \$610,273.48

Finance Director Peterson provided a summary of the May 28, 2013 bills prelist presented for payment with the total being \$610,273.48. The total amount is based on \$145,300 for the General Fund, \$227,300 for Water & Sewer Operations, \$15,500 for Water & Sewer Improvement, \$160 for Fraud-Alcohol-Drugs, \$13,900 for Vehicle Maintenance, \$203,900 for the TIF fund, \$4,100 for the E-911 Fund and \$170 for Sedgebrook SSA, all amounts being rounded.

Trustee Feldman moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McAllister and Servi. NAYS: None. ABSENT: Trustees Grujanac and McDonough. 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 an Ordinance Amending Title 3-3, Liquor Control, of the Lincolnshire Village Code for the Creation and Issuance of a Class "F" Liquor License for The Fresh Market, Inc. DBA The Fresh Market of Illinois, Inc. (Village of Lincolnshire)

7.2 Approval of an Ordinance Granting Variations to Title 12, Sign Control, of the Lincolnshire Village Code, for a Proposed Monument Ground Sign for Stevenson High School (Adlai E. Stevenson High School, District 125)

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

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a design concept for the Downtown Creekside Park, located at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

Director of Community Development McNellis provided a presentation of the design concept for the Downtown Creekside Park recommended by the Park Board and Architectural Review Board. Staff is recommending a blue line/bar be added to denote where the flood line is as it runs throughout the park. Staff requests approval of the design concept and direction to proceed with developing formal plans and constructions documents.

Trustees Feldman, Brandt and Servi expressed their opinion they were not in favor of adding the blue line as recommended. Trustee Feldman noted dogs are not allowed in the parks and asked if the plan to include a water fountain for dogs needed to be corrected to comply with the Village's code. Director of Community Development McNellis explained the location of the drinking fountain is along the pedestrian walkway and noted it is not intended to indicate people should bring their pets into the park area. The proposal to include a drinking fountain and one for dogs is to provide more of a way station along the path or an amenity for walkers with pets. Director of Community Development stated if this is a concern of the Board, staff will address it.

Trustee Brandt voiced her concern with the benches presented on the concept plan as being too similar to those of the other parks and thought more naturalized stone benches would be appropriate for this location. Director of Community Development McNellis pointed out the plan presented is a concept plan and staff would pursue different options and pricing at the direction of the Board. Trustee Brandt asked if there was any money left in the TIF prior to the end of 2013. Village Manager Burke noted a price analysis would need to be done once the site improvements were completed and the amount of available funds would also be contingent on the sale of the remaining Village-owned property. Village Attorney Simon explained in order for the cost of the proposed park to be funded via available TIF moneys, funds would have to be committed prior to the expiration of the TIF. Village Attorney Simon explained this would mean there has to be a contract executed for the construction of the park committing all the money in the TIF fund for eligible redevelopment costs.

Trustee Brandt noted the Rotary and the Garden Club expressed interest in assisting with and contributing to the park and encouraged the Village to work with these groups as appropriate.

Trustee McAllister expressed he was in favor of the educational component of the blue line and thought the curved stone benches might not be appropriate since they did not provide a back for relaxing after a walk or bike ride.

Mayor Blomberg asked what the cost component of the blue line would be. Director of Community Development McNellis stated staff did not obtain a cost

on the blue line at this time. Mayor Blomberg suggested possibly installing posts with educational signage as an alternative to the blue line. Mayor Blomberg asked if the Village would be better off pricing both phases together. Village Manager Burke said staff could obtain prices for both phases combined and each phase individually as alternates in the bid construction process.

Trustee McAllister asked if the Village was likely to receive grant money this year. Village Manager Burke said it was not likely to get the grant money this year. Mayor Blomberg asked if the park would be included in the grant the Village has received for improvements on Milwaukee Ave. Director of Public Works Hughes noted the grants received for Milwaukee Ave. are for specific projects but staff could ask the question.

It was the consensus of the Board to move forward with the project.

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Servi moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk