



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 11, 2013**

Present:

Mayor Blomberg
Trustee Feldman
Trustee McDonough
~~Trustee McAllister~~
~~Village Treasurer Curtis~~
Village Manager Burke
Finance Director Peterson

~~Trustee Brandt~~
Trustee Grujanac
Trustee Servi (Arrived at 7:04)
Village Clerk Mastandrea
Village Attorney Simon
Chief of Police Kinsey
Director of Community Development
McNellis

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 October 28, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of October 28, 2013 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough Grujanac and Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, McAllister and Servi. ABSTAIN: None. The Mayor 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 - None

3.4 Manager's Report

Village Manager Burke noted Thursday, November 14, 2013 at 7:00 p.m. will be the second meeting of the All Natural Hazards Mitigation Committee. The Committee is looking at the community rating system and what the Village can do to improve the score to reduce the insurance costs for residents who live in or are affected by the flood plain.

Village Manager Burke noted there are two weeks remaining for leaf collection. Staff is monitoring the amount of leaves remaining on trees and is expected to determine if an extended pick-up schedule is needed in the near future.

Village Manager Burke stated interviews have started for the Director of Public Works position. Eight candidates have been selected for the interview process and the Board will be kept apprised of the process.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 11, 2013 in the amount of \$351,749.35

Finance Director Peterson provided a summary of the November 11, 2013 bills prelist presented for payment with the total being \$351,749.35. The total amount is based on \$289,300 for the General Fund, \$11,300 for Water & Sewer Operations, \$22,500 for Motor Fuel Tax, \$600 for IMRF, \$200 for Water & Sewer Improvements, \$23,000 for Vehicle Maintenance, \$4,700 for the TIF fund and \$175 for the Sedgebrook SSA fund.

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 Grujanac, Feldman, McDonough and Servi. NAYS: None. ABSENT: Trustees Brandt and McAllister. 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

Ms. Nona Novak, resident at 2 Middlebury, came before the Board stating she had concerns regarding the recent installation of spot lights on the entire front of the house across the street from her residence. Ms. Novak provided pictures depicting the house in early morning hours and stated the lights shine into the rooms of her residence. Ms. Novak is asking the Board if there is anything that can be done regarding the bright lights and asked the Village to consider putting an announcement on the Website. Trustee McDonough encouraged Ms. Novak to try and work this out with the owners of the property. It was the general consensus of the Village Board that this is a matter best worked out among neighbors.

7.0 CONSENT AGENDA

- 7.1 Approval of ORDINANCE Variations to Title 12, Sign Control, of the Lincolnshire Village Code, to permit a revised ground sign package for the Tri-State International office center campus, located at 25, 75, 100, 200 and 300 Tri-State International (GA Tri-State Office Park, LLC)**
- 7.2 Approval of revised Site and Landscape Plan, to permit the retention of an existing wall along the south property line, for the approved Dunkin**

**Donuts Restaurant and Drive-Thru, an accessory use to an existing
Marathon gas Station at 435 Milwaukee Avenue (Village of
Lincolnshire/GTM/North Shore Management, dba Dunkin Donuts)**

**7.3 Consideration an Ordinance Amending Section 8-2-3-1 of the
Lincolnshire Village Code Related to Water and Sewer Connections
Outside of the Village Limits (Village of Lincolnshire)**

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

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk