

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, May 14, 2012**

## Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	<del>Village Clerk Mastandrea</del>
Village Manager Irvin	Director of Community Development McNellis
Chief of Police Kinsey	Director of Financial Systems Roelker
Director of Public Works Hughes	Village Attorney Simon
<del>Village Treasurer Curtis</del>	

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

**CALL TO ORDER****ROLL CALL**

Mayor Blomberg called the meeting to order at 7:04 p.m. and Village Manager Irvin called the Roll.

**2.1 Approval of the April 23, 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 April 23, 2012 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Saltiel, Servi, McDonough and Grujanac. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS****3.1 Mayor's Report****3.11 Appointment to the Park Board**

Mayor Blomberg recommended resident Kelly Dupont be appointed as an Alternate to the Park Board.

Trustee Brandt asked why Ms. Dupont would be appointed as an Alternate and not a full Member. Mayor Blomberg said any new person starts as an Alternate. Trustee Saltiel asked if it was possible to have Ms. Dupont replace an expired term Board Member. Trustee Brandt said an Alternate would not get a chance to vote and agreed with Trustee Saltiel in appointing Ms. Dupont as a full Board Member. Village Attorney Simon asked if there was more than one-expired terms on the Park Board and if so, which expired term would Ms. Dupont replace. Village Manager Irvin recommended Ms. Dupont replace the Board Member with the longest term.

Trustee Brandt moved and Trustee McDonough seconded the motion to appoint Ms. Kelly Dupont as a Park Board Member. The roll call vote was as follows: AYES: Trustees Feldman, Brandt, Saltiel, Servi, McDonough and Grujanac. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

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

Director of Financial Systems Roelker said the revenues and expenditures for the month of March, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

Trustee Saltiel asked why the outstanding notes payable do not appear on the balance sheet. Director of Financial Systems Roelker said the balance sheet presented only represented the General Fund.

3.4 Manager's Report

Village Manager Irvin said in following up with Director of Financial Systems Roelker's report, the auditors' report will not be finalized until the second meeting in June, but staff has the final numbers. Approximately \$1,500,000 was added to the general fund reserve. This fund is built up for future Capital Projects. Village Manager Irvin said the Village will be in good shape for additional Capital Projects next year.

Trustee Saltiel recommended the Village consider shift funds to the Pension fund in order to reduce the tax rate.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Prelist for the month of April, 2012**

Director of Financial Systems Roelker gave a summary of the April 2012 bills prelist presented for payment with the total being \$703,191.83. The total amount is based on \$451,000 for the General Fund, \$212,000 for Water & Sewer Operations, \$8,000 for Water & Sewer Improvements, \$11,000 for Fraud-Alcohol-Drugs, \$10,000 for Vehicle

Maintenance, \$5,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee Brandt moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: None. 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**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

### **7.1 Approval of the Implementation of the Automated Water Meter Reading System (Village of Lincolnshire)**

### **7.2 Approval of the Purchase of Four (4) Replacement Vehicles for the Police Department through the Suburban Purchasing Cooperative (Village of Lincolnshire)**

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

#### **8.31 Consideration, Discussion and Approval of Installation of Radio Antenna at Utility Facilities (Village of Lincolnshire)**

Director of Public Works Hughes said Trustee Servi asked staff to look at splitting the system up and putting the antennas at only the nonresidential locations. Staff determined the system could be split up this way with an approximate savings of \$27,000 in Capital costs and an additional \$8,000 by eliminating the telephone charges in these areas. Staff is seeking approval for the radio stations at the Eastside reservoir to Westside reservoir, 45 Londonderry Lift Station, Indian Creek Lift Station and 205 Schelter Westside reservoir pump station.

Trustee Servi asked if the need for the stations was for reliability issues. Director of Public Works Hughes said it is not only the issue of reliability but also the

elimination of dealing with the telephone company in terms of getting repairs done. Trustee Saltiel asked if the set-up cost would be greater than the incremental costs per station. Director of Public Works Hughes said the payback period for the four stations would be roughly two years. Director of Public Works Hughes said staff is looking at the possibility of going over the internet instead of the telephone lines, but there would still be a monthly cost to go through the internet and reliability issues. There will be no monthly cost for the radio stations other than up-front cost.

Trustee McDonough moved and Trustee Servi seconded the motion to approve the hybrid installation of Radio Antenna at Utility Facilities. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Brandt, Feldman and Grujanac. NAYS: Trustee Saltiel. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

### 13.0 ADJOURNMENT

Trustee Saltiel moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:20 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk