



One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



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**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, March 24, 2014**

Present:

Mayor Blomberg

Trustee Feldman

Trustee McDonough (Arrived at 7:04 p.m.)

~~Trustee McAllister~~

~~Village Treasurer Curtis~~

Village Manager Burke

~~Finance Director Peterson~~

Community & Economic Development

Director McNellis

Trustee Brandt

~~Trustee Grujanac~~

Trustee Servi

~~Village Clerk Mastandrea~~

Village Attorney Simon

Chief of Police Kinsey

Interim Director of Public Works Woodbury

**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 March 10, 2014 Regular Village Board Meeting Minutes**

Trustee Servi moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of March 10, 2014 as presented. The roll call vote was as follows: AYES: Trustees Servi, Brandt and Feldman. NAYS: None. ABSENT: Trustees McDonough, Grujanac and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Consideration of Appointments to the Lincolnshire Park Board**

Mayor Blomberg presented a list of current Park Board members whose terms have expired and recommended reappointment of Ken Borgerding, Lee Campbell, Dan Hartman and Ted Heiser.

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

Mayor Blomberg presented Suzi Siegal as a new appointment and Lee Fell as an Alternate to the Park Board.

Trustee Brandt moved and Trustee Feldman seconded the motion to approve the new Appointments to the Park Board as presented. The roll call vote was as follows: AYES: Trustees Servi, Brandt, Feldman and McDonough. NAYS: None. ABSENT: Trustees Grujanac and McAllister. 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 February, 2014**

Village Manager Burke reported Revenues and Expenditures for the month of February 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report - None

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on March 24, 2014 in the amount of \$355,889.76**

Village Manager Burke provided a summary of the March 24, 2014 bills prelist presented for payment with the total being \$355,889.76. The total amount is based on \$112,600 for the General Fund, \$192,100 for Water & Sewer Operations, \$11,700 for Water & Sewer Improvements, \$1,600 for Fraud, Alcohol and Drug Enforcement, \$37,000 for Vehicle Maintenance, \$100 for E-911 Fund and \$900 for the General Capital Fund.

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

**7.0 CONSENT AGENDA**

- 7.1 Approval of an Ordinance Amending Title 6, Zoning, of the Lincolnshire Village Code to update requirements for Accessory Structures & Uses, incorporate new regulations for Temporary Structures and Uses, and revise limitations for Obstructions in Yards (Village of Lincolnshire)**
- 7.2 Approval of an Ordinance Authorizing the Sale and Disposal of Surplus Property**
- 7.3 Approval of a Professional Services Contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for Phase 1 and 2 Engineering for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$21,900 (Village of Lincolnshire)**
- 7.4 Approval of an Ordinance Amending Title 8, Chapter 1, Section 8-1D of the Lincolnshire Village Code Pertaining to Canoe Launch Rack Permits (Village of Lincolnshire)**
- 7.5 Waive Competitive Bidding Requirements and Approve a Contract with Team REIL, Inc., Union, Illinois, for the Purchase and Installation of Playground Equipment, in an Amount not to Exceed \$86,992 for the Balzer Park Playground Renovation Project (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Brandt and Feldman. NAYS: None. ABSENT: Trustee Grujanac and McAllister. 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 request for fee waiver for building renovation work, for the Fire Protection District Schelter Road station, located at 115 Schelter Road (Lincolnshire-Riverwoods Fire Protection District)**

Community & Economic Development Director McNellis reviewed the research Staff conducted on the history of permit fee waivers and noted the Village had previously granted fee waivers to the Vernon Township Library, Stevenson High School and Vernon Township. Staff recommends approval based on how these fees were handled in the past.

A brief discussion regarding the current provisions of the Village Code pertaining to permit fee waivers followed, and it was the consensus of the Board to direct Staff to prepare an amendment to the Village Code

to clarify the fee waiver provisions and how it would apply to other governmental entities.

Trustee Brandt moved and Trustee Servi seconded the motion for fee waiver for building renovation work for the Fire Protection District Schelter Road Station. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Brandt and Feldman. NAYS: None. ABSENT: Trustee Grujanac and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

### **8.12 Approval of a Resolution approving the 2014 Official Zoning Map (Village of Lincolnshire)**

Community & Economic Development Director McNellis noted this is an annual requirement under state statute. Community & Economic Development Director McNellis noted there were no boundary changes or zoning classification changes for the Village in the previous year. The changes made to the proposed map were mostly items cleaning up minor errors such a missing road names or mislabeling.

A brief discussion regarding the current R-1 designation of the Mons parcel off of Riverwoods Road took place.

Trustee McAllister moved and Trustee Feldman seconded the motion to approve the 2014 Official Zoning Map. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Brandt and Feldman. NAYS: None. ABSENT: Trustee Grujanac and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

### 8.2 Finance and Administration

### 8.3 Public Works

### ~~8.31 Approval of Contract with Team REIL, Inc. for Purchase and Installation of Playground Equipment at Balzer Park in an Amount not to Exceed \$86,922.00 (Waiver of Bid Requirements – Village of Lincolnshire)~~

Mayor Blomberg noted this item was approved under the consent agenda Item 7.5.

### 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 Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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