



One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



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**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 14, 2014**

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

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~~

Engineering Supervisor Horne

Village Planner Robles

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 March 24, 2014 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 March 24, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi and McAllister. NAYS: None. ABSENT: Trustees Brandt, Grujanac and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Arbor Day Proclamation – 2014

Mayor Blomberg noted the Village Annual Arbor Day celebration is scheduled for Friday, April 25, 2014 at 9:00 a.m. at Daniel Wright Middle School.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke reported information regarding recent mailings related to the Village's Electric Aggregation Program. Village Manager Burke noted some residents received drop notification from ComEd. Village Manager Burke noted if residents have questions, they should call the Village Hall. However, if residents would like to stay with the Village provider, there is no need to take any action even in light of the recent letter.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 14, 2014 in the amount of \$281,983.46

Finance Director Peterson provided a summary of the April 14, 2014 bills prelist presented for payment with the total being \$281,983.46. The total amount is based on \$113,300 for the General Fund, \$124,300 for Water & Sewer Operations, \$600 for Water & Sewer Improvements, \$2,000 for Fraud, Alcohol and Drug Enforcement, \$8,100 for Vehicle Maintenance, \$23,500 for E-911 Fund, \$200 for Sedgebrook SSA Fund and \$9,800 for the General Capital Fund.

Trustee McAllister moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, McDonough, Servi and Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Grujanac and Feldman. 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 a Professional Services Agreement with Inter Dev LLC for Information Technology Services in an Annual Amount not to exceed \$63,034.35. (Village of Lincolnshire)**
- 7.2 Approval of a Professional Services Agreement with Professional Benefit Administrators, Inc. to Administer the Village of Lincolnshire Voluntary Employee Flexible Benefits Plan. (Village of Lincolnshire)**
- 7.3 Approval the Purchase of Ford F Series 1-Ton Pickup (Vehicle #245) Under the State of Illinois Joint Purchasing Contract from Bob Ridings Fleet Sales, Taylorville, Illinois in an Amount not to Exceed \$93,883. (Village of Lincolnshire)**

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

8.31 Approval of a Professional Services Contract with Baxter & Woodman Consulting Engineers for Water Main Replacement Design, Permits, and Bidding Services (Riverwoods Road and Fox Trail; Westwood Lane, Middlebury Lane, and Bedford Court) at a Cost not to Exceed \$47,100. (Village of Lincolnshire)

Village Manager Burke provided an update on the potential of combining the two water main projects and noted the anticipated savings would be approximately \$30,000. Staff is recommending the revised agreement for construction engineering and bid document preparation this year with actual construction to occur in 2015.

Trustee Servi moved and Trustee McDonough seconded the motion to approve the Professional Services Contract with Baxter & Woodman Consulting Engineers for Water Main Replacement Design, Permits and Bidding Services (Riverwoods Road and Fox Trail; Westwood Lane, Middlebury Lane and Bedford Court) at a Cost not to Exceed \$47,100. The roll call vote was as follows: AYES: Trustees Servi, McDonough, McAllister and Mayor Blomberg. NAYS: None. ABSENT: Trustees Brandt, Grujanac and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

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 McAllister moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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