



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



2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Tuesday, May 27, 2014**

Present:

Mayor Blomberg	Trustee Brandt (Arrived at 7:02 p.m.)
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Economic Development Coordinator
Director McNellis	Zozulya

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 May 12, 2014 Special Committee of the Whole/Town Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Special Committee of the Whole/Town Meeting of May 12, 2014 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Grujanac, Servi and McAllister. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

2.2 Approval of the May 12, 2014 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of May 12, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Grujanac, Servi and McAllister. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg thanked everyone who assisted with the Memorial Day celebration and noted it was a very well attended event.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

Finance Director Peterson introduced Senior Accountant Julia Gabbard.

3.4 Manager's Report –

Village Manager Burke updated the Board on the Water Boil Order enforced the previous week due to a water main break. Village Manager Burke noted the Boil Order only applied to a limited number of residents in the Berkshire Lane area of the Village.

Village Manger Burke noted the two most recent meeting agendas have been light. However, the agendas for the two June meetings are expected to have more business.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 27, 2014 in the amount of \$490,491.69

Finance Director Peterson provided a summary of the May 27, 2014 bills prelist presented for payment with the total being \$490,491.69. The total amount is based on \$209,000 for the General Fund, \$238,000 for Water & Sewer Operations, \$19,000 for Water & Sewer Improvements, \$600 for Fraud, Alcohol and Drug Enforcement, \$11,800 for Vehicle Maintenance, \$40 for E-911 Fund, \$5,000 for Sedgebrook SSA and \$6,300 for the General Capital Fund.

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee 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 Contract with Insituform Technology, Chesterfield, Missouri for the 2014 Storm Sewer Lining Project in an Amount not to Exceed \$20,286 (Village of Lincolnshire)

7.2 Approval of a Contract with JA Johnson Paving Company for the 2014 Pavement Patching Project in an Amount not to Exceed \$80,000 (Village of Lincolnshire)

7.3 Approval of the Lincolnshire Community Association’s Request to use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustee 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
- 8.4 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 7:06 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk