

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, February 25, 2013**

Present:

Trustee Brandt	<del>Trustee Feldman</del>
<del>Trustee Grujanac</del>	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	<del>Village Treasurer Curtis</del>
Finance Director Peterson	Engineering Supervisor Horne
Planner Robles	Assistant to the Director of Public Works Woodbury

**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 February 11, 2013 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Saltiel seconded the motion to approve the minutes of the Regular Village Board Meeting of February 11, 2013 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: Trustees Feldman and Grujanac. 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 - None

**4.0 PAYMENT OF BILLS**

**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 PUD Amendment to Ordinance No. 05-1954-18 (Planned Unit Development – Lincolnshire Commons) which granted approval of a 150,000 square foot mixed-use retail development to modify approved site plan, building elevation and landscape plan for Lot C to permit a 7,815 square foot multi-tenant retail building in place of the previously-approved 8,000 square foot single restaurant use (GGP Lincolnshire LLC)**
- 7.2 Approval of a Resolution of the Village of Lincolnshire, IL Reallocating 2013 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)**
- 7.3 Approval of a Request for Water Agreement and Annexation Agreement for the Property known as 23153 N. Hotz Road (Mr. Graniczny)**

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

**8.0 ITEMS OF GENERAL BUSINESS**

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee Brandt moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk