



**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, March 11, 2013**

Present:

~~Trustee Brandt~~

Trustee Grujanac

Trustee Saltiel

Mayor Blomberg

Village Manager Burke

Director of Public Works Hughes

Director of Community Development McNellis

Finance Director Peterson

Trustee Feldman

Trustee McDonough

Trustee Servi

Village Clerk Mastandrea

Chief of Police Kinsey

Village Attorney Simon

~~Village Treasurer Curtis~~

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 February 25, 2013 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 February 25, 2013 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Saltiel and Feldman. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: Trustee Grujanac. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Youth in Art Month in the Village of Lincolnshire

Mayor Blomberg read the proclamation into the record and recognized the contribution of the Board Room full of young artists and families in attendance. Mr. Jon Grice, Fine Arts Director at Stevenson High School spoke briefly about the work of the student artists on display.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2013

Finance Director Peterson reported revenues and expenditures for the month of January, 2013 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of February, 2013

Finance Director Peterson provided a summary of the February, 2013 bills prelist presented for payment with the total being \$1,201,957.86. The total amount is based on \$200,000 for the General Fund, \$201,000 for Water & Sewer Operations, \$11,100 for Water & Sewer Improvements, \$7,000 for Fraud-Alcohol-Drugs, \$25,000 for Vehicle Maintenance, \$19,000 for the TIF Fund, \$6,000 for the E-911 Fund and \$733,000 for Sedgebrook SSA, all amounts being rounded.

Trustee Servi moved and Trustee Saltiel seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Saltiel, Grujanac, Feldman and McDonough. NAYS: None. ABSENT: Trustee Brandt. 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 of the Lincolnshire Village Code to Reclassify the Permissibility of Delicatessens and Restaurants in the B1 and B2 Business Zoning Districts, with Associated Revised Definitions (Village of Lincolnshire)

7.2 Approval of Request to Utilize North Park for New Field Hockey Program (Lincolnshire Sports Association)

7.3 Approval of Request to Utilize North Park for National Night Out – August 6, 2013 (Village of Lincolnshire)

7.4 Waive Competitive Bidding Requirements and Approve a Contract with Nu-Toys Leisure Products, La Grange Park, Illinois, for the purchase of playground equipment, in an amount not to exceed \$29,995 for the Spring Lake Park Playground Renovation Project (Village of Lincolnshire)

7.5 Approval of Changes to Village of Lincolnshire Lifeguard Hiring Policy (Village of Lincolnshire)

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

8.21 PUBLIC HEARING Regarding an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2013

Mayor Blomberg opened the Public Hearing regarding this agenda item.

Finance Director Peterson provided a review of the Appropriations Ordinance and noted the draft Ordinance had been available to the public and was publicly noticed in the paper in accordance with state law.

8.22 Consideration and Discussion of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2013 (Village of Lincolnshire – Waiver of First Reading Requested)

Mayor Blomberg closed the Public Hearing and opened up the Regular Village Board Meeting to provide an opportunity for consideration of the proposed Appropriations Ordinance and for the Village Board to consider taking a vote on the matter.

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

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 Saltiel seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk