

Minutes of Feb 18 2002 Village Board MtgMINUTES OF TOWER LAKES
BOARD OF TRUSTEES MEETING

Date: February 18, 2002

Location: Village Office

Time: 7:10 pm

PLEDGE: President Kuskowski called the meeting to order and led the Pledge of

Allegiance. Sign in sheet circulated.

1. ROLL CALL: Present: Village President Kuskowski, Trustees Adams, Cantieri, Filippell, Parro, Rigali (three minutes late), Absent: Aitken. Village Clerk

Leitner and Village Treasurer Gidley. Also in attendance: Dorothy Pratt, Deputy

Village Clerk and newsletter correspondent.

2. APPROVAL OF MINUTES: Motion by Trustee Cantieri to approve the minutes as

amended of the January Village Board Meeting, seconded by Trustee Parro and

followed by a Roll Call vote: AYES: Trustees Adams, Cantieri, Parro, Rigali.

NAYES: None. ABSTAIN: Filippell. ABSENT: Aitken.

3. PUBLIC COMMENTS: Timberlake residents request Tower Lakes police support. Timberlake Residents Ed Froelich, Rick Williams and Kirsten Carlson are

interested in exploring the possibility of Tower Lakes police providing traffic

control at certain intersections in their community. Traffic has become heavier

and faster, and Lake County cannot/does not provide the level of enforcement to

keep this in check. Their three goals are (i) suppress traffic; (ii) reduce flow

through of nonresidents; and (iii) respond to pedophile concerns in surrounding

areas. Rick Williams discussed budget allocation- \$6,000.00 per year.

Have

discussed options with Kermit Smiddy of Cuba Township, who has said that speed

bumps create a snowplowing problem and Stop signs are of limited

value. Timberlake is purchasing police protection survey numbers. Looking to

present at their upcoming annual meeting; then discuss at homeowner association

meeting. Questions from the Tower Lakes Board include: Pres Kuskowski-The best

Tower Lakes can do is spot check-what's the benefit? Tr Cantieri-Is this a bid

situation? Tr Filippell-who gets the ticket proceeds? Tower Lakes

Resident Greg

Valicka -Would reducing the speed limit to 25 help? Tr Cantieri thinks this an

interesting idea, but difficult to limit to just traffic enforcement.

Police

Chief Sinacore believes the Tower Lakes police force can accommodate Timberlake's request--they respond to nontraffic calls in Timberlake already.

Pres Kuskowski suggests Police Chief Sinacore work out fee schedule with Treas

Gidley. Tr Rigali sought to discuss through a committee meeting.

4. WATER SYSTEM REPORT: Pres Kuskowski reported that the December and January

monthly reports have been received- consumption was normal. Ran Wells 4 and 1 to

clean out rust chips by reversing the flow.

DCCA Grant: President Kuskowski reported that the balance of the \$250,000 has

been spent, but there remains a balance of \$4,100.00 in the bank account due to

interest accrual. Pres Kuskowski needs to determine whether we can spend the

interest we earned, or have to return it to the state.

5. PLAN COMMISSION: Re: Comprehensive Plan-Plan Commission Chair Greg Valicka

thanked the Board for its comments, and handed out draft No. 7 of the Comprehensive Plan. Close to being finished--please forward remaining comments.

Does this require a public hearing? Should it put on the website? Tom Hannagan

is checking cost of publishing this in booklet form, and looking at publishing

maps in a clearer form.

Barclay's Woods: No action this month. Tr Cantieri has many comments to the

Annexation Agreement, some of which were mentioned by Tr Cantieri last month,

as reflected in last month's minutes. Lageschulte has not responded to:

Check with IDOT to see whether ingress from Rte 59 heading north is possible

for construction traffic temporarily. Resident Larry Gold will work with Mr.

Lageschulte and IDOT on this. Also, consider alternating the construction

traffic between Pebble Creek and Rolling Green;

Consider /work with resident Bill Powers to move, berm and/or landscape the

Pebble Creek extension;

Consider moving the driveway to Lot 8 from the east to the west side of the

lot. (Mr. Lageschulte noted that it is unlikely he will change this due to

the slope of the lot on the west side.); and

Have the Village Arborist walk the proposed roadbed to reduce number of

mature trees eliminated. Tr Adams suggests having him look at the Elms also.

Chair Valicka enquired whether the Village has a reforestation requirement

of developers (no).

6. ZONING BOARD OF APPEALS: No Report.

BUILDING AND ZONING: Tr Cantieri presented the report. Two permits were issued:

305 Warwick and 714 NLSD. Three projects were red-tagged: 102 South Hills; 266 WLS; and 109 South Hills Drive. Zoning Violation include: 728 NLSD_pop-up trailer was moved to the back yard; 25421 Barsumian Decorative fence violation.

Board determined to send Building Inspector and commence appropriate procedures through Zoning; and Groh residence-trailers still there. Turned matter over to Village Attorney.

8. TREASURER'S REPORT: Treas. Gidley presented profit/loss statement, monthly expenditures statement, year-to-date budget, bank statements, and itemized expenditures. Treas. Gidley requested all coding requests come directly to him, not the Office Manager, so he can properly allocate funds and expenditures. For reporting in next fiscal year, Brian will enter the budget first, so monthly reports will show where expenditures are in relation to budget. Reimbursables must be accounted for for two years before being released. Going forward, Treas Gidley recommends setting up separate accounts for reimburseables.

Monthly Bills: Motion to approve the bills was made by Trustee Adams and seconded by Trustee Cantieri. VOTE: AYES: Trustees Adams, Cantieri, Filippelli, Parro, Rigali. NAYES: None. Absent: Aitken

9. FINANCE REPORT: Tr Filippelli discussed presentation of monthly budget. Treas Gidley followed through on the ISDN service disconnection notice progress is being made.

10. POLICE REPORT: The monthly activities report is on file at the Village office.

Police Chief Sinacore reported that two residents have volunteered to donate a PT Cruiser to the village police department, which is more friendly, like the bicycles. Wine and Serge said there will be no additional insurance expense. All police equipment for this car has been donated. Police Committee will meet and discuss.

11. STORM WATER MANAGEMENT: Trustee Rigali reported no new issues. Meeting with Tom Kubala to develop priorities and begin bidding process, as necessary.

12. ROADS: Tr Parro making a map of road requiring shoulders. Would like to work with Tr Rigali and coordinate projects. Tr Rigali asked whether Bays Place has generated complaints. Vehicle Sticker scofflaws are all paid. Signs—all installed.

OverWeight Road Bonds Proposal submitted by Office Manager Debra Baggett seeks

to revise the procedure for charging overweight bond fees. Discussion produced

suggestions, including: checking with adjacent communities to coordinate with

them; getting copy of driver's active insurance, possibly name the Village as additional insured.

TRS Parro and Cantieri will coordinate and work with Village Attorney Bateman.

13. HEALTH AND SANITATION: SWALCO- Tr Rigali -Highland Park has "back yard"pick

up and Waste Management was found to be throwing away the recycling.

Lawsuits,

bids out, etc. Highland Park suggested SWALCO become a recycling company. SWALCO

will not pursue.

Tower Lakes residents' leaf-burning petition should be pursued, keeping in mind

that Lake County will be recommending this course in the future. Also, North

Barrington is interested in doing something about leaf pickup. Garbage Consortium is looking at this.

The Health and Sanitation Committee will hold a special meeting to discuss leaf

burning strategies and the H and S budget on Thursday, 02-28-02 at 7:00pm.

14. UTILITIES: ATT Broadband- New representative. Com Ed House Bill 1776- tree

trimming program invites municipality participation. Looking to make a standard

tree trimming policy. Pres Kuskowski will discuss at BACOG. BACOG meets here

Tuesday 26 February at 7:30pm.

Tr Adams reported that as of Jan 1, 2003 Tower Lakes need to become a JULIE

member costing approximately \$193/annually. Because we own a utility, a representative of the water co must come and mark each site JULIE gets called

to.

Tr Parro brought up utilities underpaying franchise fees, suggests demanding a

list of Tower Lakes residents per utility. Tr Parro also recalled the telecommunications infrastructre maintenace fee Ordinanceand suggests reviewing

it—even wireless operations. Pres Kuskowski discussed new unified taxes and

franchise fees. Illinois Legislature passed and signed...?

15. URBAN FORESTRY: No report.

16. OLD BUSINESS:

Codification: Hard copies available. Please complete review by end of February

and get comments to Village Clerk Leitner.

17. NEW BUSINESS: Mannina has a temporary C/O, so it's time to include the

property in the SSA . Motion to include the Mannina property in SSA was made by

Trustee Cantieri and seconded by Trustee Rigali. VOTE: AYES: Trustees Adams,

Cantieri, Filippell, Parro, Rigali. NAYES: None. Absent: Aitken

BACOG Impact Fees Committee-Tony Cantieri and Brian Gidley will be our representatives.

Asthma Awareness Day-proclamation due from Pres Kuskowski.

BACOA-asking for \$250.00 donation. Pres K would like to decide which groups to

support.

BAGIS meeting-Tr Parro will nominate OM Baggett to be TL representative.

MEETING ADJOURNED: Motion to adjourn the Board meeting made at 10:27 pm by Tr

Adams and seconded by Tr Rigali and followed by unanimous voice vote.

Respectfully Submitted,

Kathleen Leitner

Village Clerk

02-19-02