

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD APRIL 4, 2006**

1. CALL TO ORDER

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, April 4, 2006, and was called to order by President Richardson at approximately 7:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Upon roll call, the following were:

Present: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson

Absent: None

Staff Present: Village Administrator Martin, Village Clerk Hoover, and Accountant Vernon

Others Present: Treasurer Purcell, Plan Commissioner Carpenter, ZBA Member Fortman, Attorney Bateman

4. CONSIDERATION OF MINUTES

- A. **March 7, 2006 Special Meeting Minutes**
- B. **March 7, 2006 Regular Meeting Minutes**

Board Action:

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to approve by ominous vote the Minutes of the Special Committee of the Whole Meeting of the Board of Trustees held March 7, 2006 and the Minutes of the Regular Meeting of the Board of Trustees. The voice vote was unanimous and the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

President Richardson commented on the following topics:

- **Kelsey Road Bridge Construction** (*10A moved up on the agenda*): President Richardson stated that the Village mailed a postcard to residents, which is attached hereto and incorporated into these minutes by reference. President Richardson stated that a special task force has been established and adjustments will be made as needed to minimize the impact to Lake Barrington residents. He reported that approximately 80 to 90 percent of the traffic on Kelsey and River Road are from outside of Lake Barrington that you the road(s) as a cut through. To protect neighbors from undue impacts, "local traffic" and "no through traffic" signs have been installed, patrols are monitoring speeding. President Richardson stated his safety concern over increased traffic at the intersection of Old Barrington and Route 22. President Richardson stated that the Village's primary concern is safety.

Administrator Martin stated that this project is not a Village project but rather a Lake County Division of Transportation (LCDOT) project. The Village of Lake Barrington is assisting the County with local traffic solutions. The project timeline is around 45 working days with work allowances posted from April 3rd through April 15th. Administrator Martin stated that the bridge's life it at its end and is experiencing cracking, under lament problems, and has a low pedestrian clearance height for trail walkers. Unfortunately, due to the low 20 foot width of the existing bridge, the County was not able to allow one-lane traffic. An alternative drive around was considered but was too costly and would have

disturbed the wetlands. The life of the new bridge is expected to last between 50 and 75 years. The construction will last around 3 months. Administrator Martin stated that the project task force consists of representatives from LCDOT, Cuba Township, local fire departments, Village staff and officials.

Administrator Martin stated that the underlying reasons for the detour route are because Old Barrington Road is a local collector street, has a low speed limit of 25 m.p.h., sight line problems, and not designed to withstand the daily volume of traffic that is usually on Kelsey Road. Old Barrington Road and Route 22 has a two-way stop on Old Barrington however the traffic on Route 22 is often faster than the posted 45 m.p.h. speed limit which makes it a dangerous intersection. Administrator Martin stated that there will be traffic enforcement along Old Barrington Road, Miller Road, and others.

Village President Richardson stated that the Flint Lake Estates Subdivision would bear most of the burden of the construction and the Village will try to protect Old Barrington Road from inappropriate use.

Administrator Martin stated that he met today with Lake County Division of Transportation's Project Engineers. He stated that they will be monitoring the traffic signalization timings through Friday. Additionally, Administrator Martin stated that the Village Engineer would also be studying the traffic volume on Old Barrington Road. He stated that the Village would consider other alternatives under our control and would be sending postcard updates to residents.

Board Discussion

Trustee DeJesu stated that she lives on Old Barrington Road and asked residents to have patience during the construction. She referred to a resident's letter given to the Board last month about speeding problems. She asked for extra patrols to assist motorists and deter motorists from cutting through the Estates of Lake Barrington to get to Old Barrington Road. Trustee DeJesu stated her concern about the safety of the Old Barrington Road and Route 22 intersection.

Trustee Vonder Haar stated that the Village has taken a pro-active approach although the Kelsey Road Bridge Construction Project is not a Lake Barrington project. She stated that the detour would be temporary and that it is not the only road construction going on in the State. Trustee Vonder Haar requested that the Sheriff monitor the traffic at the intersection of Route 22 and Old Barrington Road between the hours of 7AM and 9AM.

Board discussion continued. Trustee Kipferl stated her concerns about teenage drivers, asked for clarification of local traffic and signage on River and Roberts.

Public Comment

Sergeant Oldham of the Lake County Sheriff Department addressed the Board. He stated that no through traffic would be interpreted as only motorists will some business on Old Barrington Road would be authorized to use Old Barrington Road. He stated that the Sheriff would need signs installed to prevent traffic from the other direction. Normal hospital traffic would not be allowed. Emergency traffic would be allowed.

Village Discussion Continued

Attorney Bateman stated that the Village options are:

- Open Road to All Traffic
- Post "No Through Traffic" Signage
- Close Road

Trustee Vonder Haar stated that the use of barricades was discussed at the pre-construction meeting. Discussion followed regarding the safety of the Old Barrington Road and Route 22 intersection, police patrols, North Barrington school traffic, traffic volume, traffic violations, Cuba Township road work, signalization timing, medical emergencies, and longevity of bridge life.

Public Comment

Mr. Tom Gooch, Cuba Township Highway Commissioner, addressed the Board. He stated that Old Barrington Road cannot tolerate excessive traffic. Commissioner Gooch complimented the Lake County Sheriff for exercising remarkable restraint and professionalism. Mr. Gooch stated that Old Barrington Road have frequent children, pedestrians, and school buses and motorists should use the alternate detour route. Mr. Gooch commented about requesting for a temporary light at Route 22 and Old Barrington Road. He stated that he hopes the contractor comes through early with the bridge construction. Commissioner Gooch stated that the traffic loads on county roads should be handled by county roads (i.e. Kelsey, Miller). He stated that he would like to see an incentive bonus for early completion of the project. Commissioner Gooch stated that Cuba Township would be doing some shoulder work along Old Barrington Road. He stated that the bridge contractor would not be working nights or weekends.

6. SPECIAL PRESENTATIONS

- A. **Azavar Technologies, Jason Perry:** Trustee Vonder Haar introduced Mr. Jason Perry of Azavar Technologies. She stated that his firm helps municipalities realize telecommunications fees that may be going to another village in error.

Presentation

Mr. Perry described the Municipal Utility Tax Audit Program which searches for revenue the municipality should already be receiving. The program can audit gas, electric, telecommunications, and cable taxes. The Village would have to provide them with a list of Lake Barrington addresses to begin their audit. Typically, there is a one to two percent margin of error which may accumulate over time. His firm would work on a contingency basis. Their services would not assume any Village staff time and they would collect 50% of the lost revenue found for sixty months for a one-time basis.

Mr. Perry stated that Azavar Technologies has been in business for ten years and has been doing this facet for the past two and a half years. To the best of his knowledge, no other company offers this service.

In response to Administrator Martin's question, Mr. Perry stated that all the municipalities that have been served so far had no loss as a result of their findings. Additionally, the firm would not be entitled to the difference in revenue if the Village increased their telecommunications rate. Mr. Perry stated that Azavar has done business with these municipalities: Woodridge, Roselle, Westmont, Gilberts, Evanston, Des Plaines, and other Will County suburbs.

Village Discussion

Discussion followed relative to determining the criteria used to assign tax destinations. Attorney Bateman stated that the Village could write a letter to the Illinois Department of Revenue after unsuccessfully trying to change addresses. Trustee Marshall stated that the burden is then on the Village.

Presenter's Comments

Mr. Perry stated that his firm works with all telecommunication companies, some two hundred different providers. He stated that they contact three times as many as those that work with the Illinois Department of Revenue.

Board Discussion

Trustee Vonder Haar stated that some companies are not adding tax and some are paying the tax to the wrong municipality. Residents should call and ask where their taxes are going. She stated that she personally tried three times to have her destination changed without success. Trustee Vonder Haar stated that the telecommunications companies should use the Village's database to establish the correct destination. She stated that the Village should also consider audits upon annexation of properties.

Petitioner's Comments Continued

Mr. Perry stated that it is the utilities responsibility to properly remit taxes. In response to Trustee Marshall's comment, Mr. Perry stated that other municipalities may have to review their budget if a lot of their income revenue was based on incorrect tax remittances. Mr. Perry distributed more information to the Board at the meeting.

7. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD** - None.
(also see public comment during item 5, 6 & 15)

8. **TREASURER'S REPORT:**

Treasurer Purcell stated that he has taken an active role in the budgeting process. He reported on the following:

- A) Financial Statements – The Village's financial position through February 28th has stayed in the black due to annexation and State income tax revenues received during the month. The Motor Fuel Tax Fund is expected to have \$265,000 available for the Roads Program by the end of this fiscal year. President Richardson asked if we could use any of the MFT funds for an early completion bonus to the Kelsey bridge contractor. Attorney Bateman stated that he didn't think that we could use Village funds on a County project that we didn't participate in during the bidding process. Discussion followed about the Village's financial condition.

Upon the conclusion of the Treasurer Report the Board took action on items A-C (see below).

Board Action:

A motion was made by Trustee Smith and seconded by Trustee Vonder Haar to:

- B) Approve the Financial Statements as of 02/28/2006
C) Pay bills in the amount of \$148,228.93 as listed on Accounts Payable Warrant "A" dated April 4, 2006
D) Pay bills in the amount of \$12,396.56 as listed on Accounts Payable Warrant "B" dated April 4, 2006

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

9. **CONSENT AGENDA** – None.

10. **ADMINISTRATOR'S REPORT**

A. **Kelsey Bridge Closure:** *(See Agenda Item 5 for report and discussion.)*

B. **Comprehensive Plan:** Administrator Martin reported that he reviewed the preliminary first draft last Friday. He suggested a special Saturday planning group meeting in late April or early May to review draft one. Otherwise the Board could consider going right to a Public Hearing by the Plan Commission.

C. **Home Occupations Regulations - Report:** Administrator Martin reported that staff is reviewing concepts and definitions related to home businesses.

- D. LCFF – Seniors Day, June 14, Independence Grove:** Village Clerk Hoover announced the Lake County Forest Preserve is hosting the 34th annual Seniors Day event on Wednesday, June 14th from 9:00 a.m. to 2:00 p.m. at Independence Grove in Libertyville. The event is open to adults 55 plus. Village Clerk Hoover stated that the event is looking for financial sponsors. Any local businesses interested in sponsoring or setting up a booth may contact, Allison Lehnen, Seniors Day Coordinator, at (847) 968-3261.

11. CLERK'S REPORT

Village Clerk Hoover reported that business licenses are due May 1st, yard waste pick up begins on April 5th, and open burning ends May 31st.

12. REPORTS OF STANDING COMMITTEES

- A. Building & Facilities:** Trustee Schaller stated that Village Hall floor tile has been repaired and the Village has received estimates for ADA accessible entry door openers.

- B. Environmental Protection:** Trustee DeJesu reported on the following topics:

- 1) Arbor Day Proclamation - Trustee DeJesu read aloud the proposed proclamation.
- 2) Biggest Tree Contest
- 3) Grassy Lake Trail – Trustee DeJesu stated that she received a copy of a letter to the Forest Preserve about dog waste. Trustee DeJesu asked dog owners to please pick up after their pets when using the trail. Trustee DeJesu stated that there is also coyote waste along the trail.
- 4) Rain Garden Project – Trustee DeJesu announced that the Village is working with the Citizens for Conservation on a rain garden project behind the Village Hall. She stated that wetland grasses and flowers would be planted and used as a model rain garden. She hopes that the project will be completed in May.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to pass a Proclamation in Celebration of Arbor Day, Friday, April 28, 2006 in the Village of Lake Barrington. The voice vote was unanimous and the motion carried.

- C. Finance & Human Resources:** No report.

- D. Good Shepherd Liaison & Community Outreach:** Trustee Kipferl reported that the Good Shepherd Hospital's Emergency Room will be complete a year from now.

In regards to community event, "Remembering Lake Barrington", Trustee Kipferl referred to Trustee DeJesu. Trustee DeJesu announced that the event will take place on Wednesday, May 24th from 7:00 p.m. until 9:00 p.m. at the Village Hall. She reported a lot of enthusiasm about the event. Trustee DeJesu stated that the Village is working on a mailing list.

The oak savannah on the Good Shepherd Hospital Campus was also discussed.

- E. Intergovernmental Affairs:** President Richardson stated that BACOG is considering a proposal regarding economic development and discourage solicitation of businesses between BACOG members. President Richardson stated that BACOG members are also considering standards along the Route 14 corridor to be good neighbors. New businesses would be preferred to enhance our area.

- F. Public Safety & Emergency Planning:** No report.

- G. Public Works:** Trustee Vonder Haar stated that the Village is working closely with Cuba Township on sharing expenses by requesting bids for both jurisdictions at the same time. Discussion followed about the potential savings and M.F.T. fund.
- H. Rules:** No report.
- I. Stormwater Management:** No report.
- J. Other Reports:**
 - 1) **BACOG:** No report.
 - 2) **SWALCO:** Trustee Marshall reported that SWALCO is facing a financial dilemma as they move forward with converting to a permanent collection site in lieu of temporary collection site expenses.

RECESS: At 8:48 p.m. President Richardson called for a five-minute recess. The meeting reconvened at 8:53 p.m. with the full Board present as indicated on the original Roll Call.

13. ORDINANCES

A. **CONSIDERATION OF AN ORDINANCE GRANTING ZONING VARIATIONS FOR A MODEL HOME AND SIGNAGE AT 28317 GRAY BARN LANE**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: Petitioner Michael Graft is seeking variations to authorize the installation of signage and the use of the residential property at 28317 Gray Barn Lane, in the Heritage Estates Subdivision, as a model home for the Enclave Subdivision. The ZBA met on March 15, 2006 and unanimously recommended approval of variations from the R-1 District regulations allowing the use of the home as a model for no more than two years and for the signage to remain at Kelsey Road and Gray Barn Lane for no more than 10 years.

Board Discussion

Discussion followed. In regards to the charitable use of the property, President Richardson stated that this use was removed.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Vonder Haar and seconded by Trustee Kipferl to pass Ordinance No. 2006-O-06, an Ordinance granting temporary zoning variations RE: 28317 Gray Barn Lane.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. **CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING CONTRACTOR LICENSING**

Administrator Martin distributed the following summary to the Board in their packets: The proposed ordinance would require all contractors to be licensed in the Village prior to performing work in connection with a building permit. The license fee is proposed to be \$100 per year, per contractor. The license will allow the Village to monitor and track contractors working within the community and to provide a degree of protection to residents.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Kipferl to table action until the May 2nd Regular Board Meeting. The voice vote was unanimous and the motion carried.

C. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING CONSTRUCTION INSURANCE REQUIREMENTS

Administrator Martin distributed the following summary to the Board in their packets: The proposed ordinance would require developers' insurance coverage to be as restrictive as the Village Engineer's current requirements, therefore making the regulations enforceable.

Board Action

A motion was made by Trustee Kipferl and seconded by Trustee DeJesu to pass Ordinance No. 2006-O-07, an Ordinance amending Section 9-7-2 of the Village of Lake Barrington RE: Construction Contract Requirements.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

D. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING PETITIONERS FEES AND DEPOSITS

Administrator Martin distributed the following summary to the Board in their packets: The proposed ordinance would establish a non-refundable filing fee for petitions and applications to be heard before the Plan Commission and Zoning Board of Appeals. The proposed application fee is \$250.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Kipferl to pass Ordinance No. 2006-O-08, an Ordinance amending Section 1-10-2 of the Village of Lake Barrington RE: Deposits for Other Applications and/or Petitions.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

E. CONSIDERATION OF WATER AND SEWER RATE INCREASES

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Water and Sewer Fund operates as an enterprise fund, meaning that revenues must cover all operating and anticipated future capital expenditures. The Board has reviewed a comprehensive Water and Sewer Rate Study at two previous Committee of the Whole Meetings and directed staff to prepare rate increases as follows.

Basic Service Charge	
Current	\$100/month
Proposed	\$110/month

Sewer and Water Usage Charge (per 1000 gallons)		Water Only Rate - No Sewage Treatment (per 1000 gallons)	
Current 2005	\$4.00	Current 2005	\$1.67
Proposed 2006	\$4.80	Proposed 2006	\$2.00
Proposed 2007	\$5.76	Proposed 2007	\$2.40
Proposed 2008	\$6.90	Proposed 2008	\$2.88
Proposed 2009	\$8.28	Proposed 2009	\$3.46
Proposed 2010	\$9.93	Proposed 2010	\$4.15

The Water and Sewer Rate Study was provided at the previous Committee of the Whole meeting.

Administrator Martin stated that all the property owners in Special Service Area Number Three were notified of the Special Meeting presentation. The proposed rates are the same for not-for-profits.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Marshall and seconded by Trustee Schaller to pass Ordinance No. 2006-O-09, an Ordinance amending the Village of Lake Barrington Municipal Code RE: Title 13, "Water and Sewers".

Upon roll call the vote was:

- Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
- Nays: None
- Abstain: None
- Absent: None

President Richardson declared the motion carried.

F. CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING GROUNDWATER PROTECTION

Administrator Martin distributed the following summary to the Board in their packets: Using the Fox River Grove ordinance, as a model, staff recommends that the Village adopt amendments to its municipal code to protect groundwater from spills of toxic substances and other pollutants. These amendments and additions are also in compliance with NPDES requirements. The ordinance, in summary provides for:

Backflow Prevention

Groundwater Protection Regulations

- ✓ Release of Chemical Substances Prohibited
- ✓ Reporting Requirements in the Event of a Release of a Chemical Substance
- ✓ Remediation of Releases

- ✓ Chemical Substance Storage Permit Required
- ✓ Release Prevention, Containment and Control Plan

Discharges and Connections to Storm Water Drainage System

- ✓ Illegal discharges and illicit connections prohibited
- ✓ Blocking or inhibiting flow of water in storm water drainage system prohibited
- ✓ Reporting requirements in the event of an illegal discharge of a pollutant
- ✓ Remediation of illegal discharges of pollutants

Administrator Martin stated that this Ordinance provides for protection of the Industrial Park and beyond from certain chemical discharges, accident spills, well impact and prevention of chemicals entering the sewage treatment plant.

Board Action

A motion was made by Trustee Marshall and seconded by Trustee Schaller to pass Ordinance No. 2006-O-10, an Ordinance amending the Village of Lake Barrington Municipal Code RE: Title 13, "Water and Sewers" New Chapter 8, "Groundwater Protection Regulations—Chemical Substance Controls", and New Chapter 9, "Discharges and Connections to Storm Water Drainage System").

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

14. NEW BUSINESS

A. CONSIDERATION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE LAKE BARRINGTON COUNTRYSIDE PARK DISTRICT RELATIVE TO LANDSCAPE MAINTENANCE

Administrator Martin distributed the following summary to the Board in their packets: To achieve a cost savings and other efficiencies the Park District has requested that the Village include its property in requesting quotes for landscaping services. The amendment allows the Village to seek quotes for maintenance services and to seek reimbursement from the Park District based on total area served.

Administrator Martin stated that the agreement was per the request of the Park District for efficiencies, cost savings, and minimizing service providers.

Board Action

A motion was made by Trustee Smith and seconded by Trustee Kipferl to pass Resolution No. 2006-R-11, a Resolution Approving and Authorizing the Execution of an Amended and Restated Intergovernmental Agreement between the Village of Lake Barrington and Lake Barrington Countryside Park District relative to the improvement and management of the Lake Barrington municipal center property.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF CONTRACT AWARDS FOR LANDSCAPE SERVICES

Administrator Martin distributed the following summary to the Board in their packets: The Village has completed collecting quotes for landscape services including mowing, fertilizing, weed control, and maintenance of beds and plantings. This year, as noted in the prior item, the Village included the entire property and will be reimbursed for the Park District areas. The total for services is \$6,608 for FY2007 and \$6,630 for FY2008. Staff recommends two year contracts to improve efficiency and lock-in pricing. The estimated increase from last year is \$435.00. More information was provided to the Board in their folder.

Firm	Service	FY2007	FY2008
Doering Landscape	Mowing	\$3,915	\$4,032
Doering Landscape	Fertilizing/Weed Control	\$780	\$796
Perennial Landscape	Beds and Plantings	\$1,688	\$1,577
Perennial Landscape	Annuals	\$225	\$225
Sabatello	Trees	Tree City Contract	Tree City Contract
Total		\$ 6,608	\$ 6,630

Village Discussion

The Board discussed the price difference between Doering Landscape and Perennial Artistry for the Beds, Plantings, and Annuals. Administrator Martin stated that the Village has used Perennial for their quality in the past. Trustee DeJesu stated that Perennial Artistry designed the re-landscaping plan for the Village Hall.

The tree maintenance program was discussed. Administrator Martin stated that Sabatello, the Village Arborist, maintains the trees on the Village grounds as part of the Tree City budget.

The turf grass fertilizing and weed control applications were discussed. Trustee Marshall stated his concern over runoff into Flint Creek. President Richardson stated that the dense root system can assist in groundwater protection, prevent soil erosion, and reduce heat build up. Discussion followed relative to water conservation, lawn irrigation systems, phosphate levels in Flint Lake and Flint Creek, the need for lawn control on the ball field, and the bundle discount by using Doering.

Board Action

A motion was made by Trustee Schaller to authorize the Village Administrator to enter into agreements for landscaping services for the Village Hall and Park District properties as outlined above.

Discussion followed. Trustee Schaller withdrew his motion.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Smith and seconded by Trustee Kipferl to authorize the Village Administrator to enter into agreements for two year landscaping services for the Village Hall and Park District properties with Doering Landscape for Mowing, Fertilizing/Weed Control, Beds and Plantings, and Annuals.

Upon roll call the vote was:

Yeas: Trustees Kipferl, Smith, Vonder Haar, and President Richardson
 Nays: Trustees DeJesu, Marshall, Schaller

Abstain: None
Absent: None

President Richardson declared the motion carried.

C. CONSIDERATION OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF INTERGOVERNMENTAL AGREEMENTS WITH THE ILLINOIS STATE POLICE

Administrator Martin distributed the following summary to the Board in their packets: These Intergovernmental Agreements give the Village the authority to work directly with the Illinois State Police (ISP) on fingerprinting for liquor license, amusement license, or massage establishment license applicant thus eliminating the step of going through the Lake County Sheriff. Staff recommends that we continue with this program. This will be the last renewal as the language was changed in the agreement. The standard 30-day cancellation policy applies.

Village Clerk Hoover summarized the process for the Board and recommended approval.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Kipferl to pass Resolution No. 2006-R-12, a Resolution Approving and Authorizing the Execution of Intergovernmental Agreements with the Illinois State Police.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

D. CONSIDERATION OF TEMPORARY ACCESS EASEMENT AGREEMENT AND BILL OF SALE FOR SCHOOL HOUSE PROPERTY

Administrator Martin distributed the following summary to the Board in their packets: The Village is working to assist in the moving of the Old School House located at 27509 Miller Road. The access easement and bill of sale are necessary to facilitate the process.

Administrator Martin stated that Board action is necessary to transfer the real estate title to Cuba Township. He stated that the move faces some difficulty with the Kelsey Road bridge closure. He stated that one option would be to temporarily move it to the Village's parcel across from the Village Hall. Another option would be to use Old Barrington Road. Administrator Martin stated that the demolition permit has expired and the Final Plat of Subdivision has not been filed.

Board Action

A motion was made by Trustee Smith and seconded by Trustee Kipferl to Authorize the Village President to execute a Temporary Access Easement Agreement and Bill of Sale for the property at 27509 Miller Road.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None

Absent: None

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD:
(also see public comment during items 5, 6 & 7)

16. CLOSED SESSION

At 9:35 p.m., a motion was made by Trustee DeJesu and seconded by Trustee Schaller to that a portion of the meeting be closed to the public, effective immediately, to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, and/or to discuss matters of personnel, and/or to discuss possible real estate acquisitions, as permitted by the Illinois Compiled Statutes.

Upon roll call, the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

After the conclusion of Closed Session, the Board reconvened at approximately 10:10 p.m. with all members of the Village Board present as stated in the original roll call.

17. ACTION TO BE TAKEN FROM CLOSED SESSION ITEMS – None.

18. OTHER

Discussion followed about the proposal by Azavar Technologies. Trustee Marshall stated that the Village should check his references.

19. ADJOURNMENT: A motion was made by Trustee Schaller and seconded by Trustee Kipferl to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:12 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary