

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD MAY 2, 2006**

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**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, May 2, 2006, and was called to order by President Richardson at approximately 7:02 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, ZBA Member Fortman, Attorney Bateman

**4. CONSIDERATION OF MINUTES**

- A. April 4, 2006 Special Meeting Minutes
- B. April 4, 2006 Regular Meeting Minutes
- C. April 22, 2006 Special Meeting Minutes

**Board Action:**

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to approve by unanimous vote the Minutes of the Special Committee of the Whole Meeting of the Board of Trustees held April 4, 2006, the Minutes of the Regular Meeting of the Board of Trustees held April 4, 2006, and the April 22, 2006 Minutes of the Special 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:

- **State of the Village Address:** President Richardson stated that he intends to give the "State of the Village" address annually during his Presidency. President Richardson extended his gratitude for the support he has received as Village President. He thanked his fellow Board Members and Village Staff for their support and friendship. President Richardson thanked the Plan Commission and Zoning Board of Appeals, all volunteers, for their valuable time and service to our community. President Richardson read aloud his speech entitled, "State of the Village", which is attached hereto and incorporated into these minutes by reference.

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - None.  
(also see public comment during item 12C & 15)**

**7. TREASURER'S REPORT:**

Treasurer Purcell reported on the following:

- A) Appropriation Ordinance - Based upon Estimate of Revenues by Staff - \$1,609,000
- B) Treasurer's Certified Estimate of Revenues – \$1,609,000 representing income from State Income Tax, Sales & Use Tax, Real Estate Tax, Telecommunications & Utility Tax

- C) Salaries (see comments by others below)
- D) Financial Statements as of 03/31/06 – The General Fund has a net income of \$80,575, \$30,000 income after audit adjustments. Key factors include increased annexation revenue, tax revenues, and interest income combined with the decrease Pepper Road expenses. The Tallgrass Petitioner's outstanding balance of around \$24,000 has been collected. An audit has been scheduled for June.
- E & F) Warrants – The warrants are in order and should be approved.

**Other Comments:**

D) President Richardson thanked the Finance Committee for the team effort in reversing a \$60,000 shortfall to an \$80,000 positive balance. Administrator Martin stated that the Interest Income and Annexation Fees were more than expected, the Employee Health Insurance was reduced considerably for the last three months, and the Staff is attempting to keep legal costs down by drafting as many ordinances in-house as possible.

Trustee Marshall asked for a breakdown of the BACOG expenses. Accountant Vernon stated that she believed that the BAGIS dues were \$600 per quarter with the balance of \$5,000 per quarter for regular BACOG dues. She stated that she would follow-up with Trustee Marshall after the meeting.

C) In regards to the Salaries Ordinance, Administrator Martin stated that the Village Staff had their respective performance reviews last week and that the average salary increase was 5%. Trustee Vonder Haar thanked the Village Administrator for completing the review in a timely fashion. Administrator Martin stated that the Staff's objectives were built into the Strategic Plan.

Upon the conclusion such discussion, the Board took action on items C-F (see below).

**Board Action:**

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

- C) Approved Ordinance No. 2006-O-11, an Ordinance amending the Village of Lake Barrington Municipal Code RE: Staff Salaries
- D) Approve the Financial Statements as of 03/31/2006
- E) Pay bills in the amount of \$67,574.88 as listed on Accounts Payable Warrant "A" dated May 2, 2006
- F) Pay bills in the amount of \$79,044.65 as listed on Accounts Payable Warrant "B" dated May 2, 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.

**8. CONSENT AGENDA – None.**

**9. ADMINISTRATOR'S REPORT**

A. **Plan Commission Meeting, May 11 & Special Board Meeting, May 13:** Administrator Martin announced that the Tallgrass Subdivision would be heard by the Plan Commission on May 11<sup>th</sup> and considered by the Board at a Special Meeting on May 13<sup>th</sup> at 9:00 a.m. Administrator Martin stated at the Special Meeting, the Village's Environmental Consultants would be present. Mr. Martin stated that Walnut Grove would also be heard by the Plan Commission on May 11<sup>th</sup>.

- B. Kelsey Bridge Closure:** Administrator Martin reported that this is the fifth week of construction on the Kelsey Bridge. The Lake County Sheriff has been active. A second postcard was mailed to residents updating them on the details of the construction. The residents in Lakeland Estates postcards' would be delayed a few days since they are going through the Palatine distribution center. Administrator Martin stated that detour signs were installed off of Route 22. President Richardson stated that Administrator Martin should contact Advanced Practical Solutions for assistance with IDOT and extending the green light on Illinois Route 59 and creating a dedicated right turn lane on south bound Route 59 at its intersection with Illinois Route 22. Administrator Martin continued his report. He stated that the Village is hosting the construction meetings at the Village Hall. Administrator Martin reported that the contractor has been working daily since April 3<sup>rd</sup> and they are now working on Saturdays as well. He reported that the bridge should be completed sooner versus later.

President Richardson stated that Lake Barrington neighborhoods are affected differently. President Richardson stated that the Village cannot open Old Barrington Road to Lake Barrington residents and close it to non-Village residents based upon legal requirements. He did say, however, that if the Village close Old Barrington Road to non-residents only, it would do so. Additional detour signage has been installed near River & Roberts, Kelsey & 59, Miller & 59, and Old Barrington Road.

President Richardson read aloud portions of his response to a resident's email, which is attached hereto and incorporated into these minutes by reference. In summary, President Richardson explained that Old Barrington Road was not constructed to handle the traffic volume like the County roads and its usage during construction could cause significant and costly damage to the neighborhood, the road itself and the community overall. Additionally, the intersection of Old Barrington Road and Route 22 in North Barrington is a two-way stop intersection facing high speed cross traffic and this creates a particularly dangerous hazard.

- C. Other:** None.

#### **10. CLERK'S REPORT:**

- A. Fox Waterway Agency:** Village Clerk Hoover reported that the Fox Waterway Agency was proposing the establishment of a restricted area Ordinance on Thursday, May 25<sup>th</sup> at 7:30 p.m. at the Fox Waterway Agency's Fox Lake headquarters. In response to Trustee Marshall's question, Village Clerk Hoover responded that the proposal could affect the Barrington Harbor Estates Subdivision. President Richardson stated that the proposal would offer zoning protection to our residents and instructed Village Clerk Hoover to draft a letter in support of the "no anchoring" ordinance.
- B. Codification:** Village Clerk Hoover reported that a current list of Ordinances that have not been codified yet is available online on the Sterling Codifier site for public viewing.
- C. Municipal Clerks Week:** Village Clerk Hoover announced that April 30-May 6<sup>th</sup> is "Municipal Clerks Week".
- D. Barrington Library Youth Program:** Village Clerk Hoover reported the Barrington Area Library is hosting a summer reading program at the Village of Lake Barrington Village Hall on Thursdays this summer from 9:30 a.m. until 12:30 p.m.
- E. Donut Tag Days:** Village Clerk Hoover announced that the Salvation Army is holding "Donut Tag Days" on Friday, June 2<sup>nd</sup> and Saturday, June 3<sup>rd</sup> this year.

#### **11. REPORTS OF STANDING COMMITTEES**

- A. Building & Facilities:** Trustee Schaller stated that Board would be considering the proposed ADA accessible entry door openers later on the agenda. In response to President Richardson's question about the recent vandalism on Village grounds, Administrator Martin responded that the one set of tire tracks near the trail access/tennis courts was due to

Commonwealth Edison's utility repair. He stated that playground area was vandalized and the Village has purchased a webcam to keep an eye on the grounds. Administrator Martin stated that a split rail fence may be considered by the Board next year.

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

- 1) **Biggest Tree Contest:** Prior to announcing the winners, Trustee DeJesu wished to recognize a 205" oak tree in unincorporated Cuba Township, which was the largest oak tree measured. Trustee DeJesu announced the winners of the "Biggest Tree Contest" as follows:

- 1<sup>st</sup> Place – 235" willow tree, submitted by LBS
- 2<sup>nd</sup> Place – 169" oak tree, submitted by Fran Fortman
- 3<sup>rd</sup> Place – 161" oak tree, submitted by the Esche's
- 4<sup>th</sup> Place – 154" oak tree, submitted by Citizens for Conservation

Those winners in attendance were given their respective prizes.

- 2) **Flint Creek Watershed Partnership:** Trustee DeJesu stated that the Partnership met at Langedorf Park in Barrington to tour the bike trail. Trustee DeJesu stated that the Partnership's goal is to restore the watershed area surrounding Flint Creek. President Richardson thanked Trustee DeJesu for her community involvement. He stated that the health of Flint Lake is a growing concern.

**C. Finance & Human Resources:** Trustee Smith stated that the salary reviews were considered by the Board earlier on the agenda and he reported that the revised Financial Plan has turned around \$140,000 from the negative.

**D. Good Shepherd Liaison & Community Outreach:** Trustee Kipferl reported on the following:

- **Good Shepherd Hospital Gala:** The Gala is scheduled for September 16<sup>th</sup> at the Stonegate. She stated that they raised \$160,000 last year at this event.
- **Good Shepherd Hospital Emergency Room Expansion:** The expansion should be complete in about a year. President Richardson asked Trustee Kipferl to try to arrange a speaker from the Good Shepherd Hospital address the Village Board about the project at their June meeting.
- **Lake County Forest Preserve's 34<sup>th</sup> Annual Seniors Day:** June 14<sup>th</sup> from 9am – 2pm at Independence Grove in Libertyville for Lake County seniors 55 and older. She stated that the event is free and they will have activities and exhibitors. For more information residents may visit their website at [www.lcfpd.org](http://www.lcfpd.org).
- **"Remembering Lake Barrington", May 24<sup>th</sup>:** 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 24<sup>th</sup> from 7:00 p.m. until 9:00 p.m. at the Village Hall. She stated that the Village is working on a slide presentation and other displays. The event will have wine and cheese and other refreshments.

**E. Intergovernmental Affairs:** President Richardson reported the budget proposal being considered in Springfield includes a \$250,000 grant for nitrogen removal equipment for the Village of Wauconda's expansion of its Wastewater Treatment Plant. President Richardson thanked the Village of Wauconda for proceeding with the implementation of the nitrogen removal equipment prior to the receipt of State funding. He asked Trustee Vonder Haar to forward this information to Evan Craig of the Sierra Club and commend the Village of Wauconda for moving forward.

*(Agenda item J-1 moved up on the agenda by President Richardson):*

**J. Other Reports:**

1) **BACOG:** President Richardson reported the concern of “garlic mustard” an invasive plant impacting the BACOG area. He asked the Village Clerk to post information about the plant and removal options on the Village’s website. In regards to the proposed BACOG economic development policy, President Richardson reported that the Village’s revisions are being incorporated into the proposal for future consideration.

**F. Public Safety & Emergency Planning:** In regards to Emergency Planning, Trustee Marshall reported that he attended a Disaster Planning program sponsored by BACOG. In regards to Public Safety, Trustee Marshall suggested that the Village thoroughly examine the police protection contract prior to its expiration in effort to lower the Village’s cost and/or provide more effective service.

President Richardson reported on an Avian Flu epidemic article published in the Daily Herald. He stated that the area needs to address planning in the event of an epidemic. As part of the plan as referred in the article, Village Halls’ would be set up as triage centers. Trustee Marshall stated that Good Shepherd Hospital has plans and should be prepared. President Richardson suggested that a representative from Good Shepherd Hospital address the Board in June about emergency preparedness.

**G. Public Works:** Trustee Vonder Haar reported that the major roadwork would be done in the Wedgewood Trails Subdivision as part of this year’s road program. In effort to provide economies of scale, the Village has partnered with Cuba Township and the Village of Tower Lakes for a joint roads project. President Richardson asked that the resident of the Wedgewood Trails be notified prior to road construction as a courtesy. Discussion followed about high school graduation parties after Barrington’s graduation ceremony on June 4<sup>th</sup>. President Richardson thanked Trustee Vonder Haar for the insight on the escalating repair expenses when road projects are postponed.

**H. Rules:** No report.

**I. Stormwater Management** *(also see discussion after J-2):* Trustee Marshall reported that although the severe drought has been lifted for this season, residents should continue to practice water conservation.

**J. Other Reports:**

1) **BACOG:** *(See report after agenda item 11-E.)*

2) **SWALCO:** Trustee Marshall reported that Lake County residents are discarding plastic grocery bags with their recycling which is costing taxpayers more money for waste disposal. SWALCO suggests that residents take their plastic grocery bags to the following retailers for recycling: Jewel, Dominick’s, Cub Foods, Trader Joes, Kohl’s, or Wal-Mart.

**I. Stormwater Management** *(also see report above):* Discussion followed about water conservation by turning off the faucet while brushing teeth and limiting or eliminating the use of underground sprinklers. According to Village Attorney Bateman, the Village could pass a Water Restrictions Ordinance since the Village is Home Rule, however enforcement could be labor intensive. Trustee Kipferl suggested high quality signage indicating water restrictions by Cuba Township. Discussion followed about Lake Michigan water conservation.

## 12. ORDINANCES

*(Agenda item 12-C moved up on the agenda by President Richardson):*

### C. **CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING OUTDOOR LIQUOR LICENSES**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: RSVP's, a restaurant located at 28686 W. Northwest Highway in Lake Barrington, currently holds a Class "B" liquor license in the Village. Raymond Petersen, the owner, has applied for a Class "F" Outdoor Liquor License. Mr. Petersen has also applied for a building permit to allow for such a use.

#### **Public Comment**

Mr. Steve Petersen, Raymond's son, addressed the Board on behalf of his father. He stated that he believes they would get more business with a beer garden. The owner is proposing an addition of a concrete patio, lawn furniture, and a wrought iron fence, on the west side of the building on the current vacant lot.

#### **Board Discussion**

Discussion followed about the noise limitations of sixty decibels, fencing, landscaping, umbrellas, front fascia, etc. Attorney Bateman directed Mr. Peterson to seek advance approval if they propose live band/entertainment in the future. Trustee Vonder Haar suggested that the umbrellas be restricted from advertising. Trustee Kipferl encouraged the establishment to address resident concerns, if any, as they occur.

#### **Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Vonder Haar and seconded by Trustee Marshall to pass Ordinance No. 2006-O-12, an Ordinance amending Paragraph F(4) of Section 2-3-6 of the Village of Lake Barrington Municipal Code RE: Outdoor Liquor License for RSVP2.

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.

### A. **CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING CONTRACTOR LICENSING**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: 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**

Upon the conclusion of such discussion, a motion was made by Trustee Schaller and seconded by Trustee Vonder Haar to pass Ordinance No. 2006-O-13, an Ordinance amending Chapter 1 of Title 7 of the Village of Lake Barrington Municipal Code RE: Contractor Licenses.

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 AN AMENDMENT TO THE MUNICIPAL CODE REGARDING LIQUOR CONTROL AND USE OF VILLAGE PROPERTIES AND FACILITIES**

Administrator Martin distributed the following summary to the Board in their packets: The proposed ordinance would allow groups to apply for a liquor license for special events on Village property. The Village is also requesting a permit to allow wine at a special event on May 24<sup>th</sup>, "Remembering Lake Barrington." Approval of an Ordinance would be required to permit alcohol at this event.

**Board Discussion**

Village Attorney Bateman stated that the new Ordinance would provide for a not-for-profit to qualify for a temporary liquor license and additionally permitting liquor on Village property where a temporary permit has been authorized by the Village Board. He stated that Dram Shop Insurance would be a requirement. Discussion followed about the fencing, landscaping, umbrellas, etc.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee DeJesu and seconded by Trustee Kipferl to pass Ordinance No. 2006-O-14, an Ordinance amending Sections 2-3-6 and 6-1-2 of the Village of Lake Barrington Municipal Code RE: Liquor Control and Use of Village Properties and Facilities and approval of a Class "K" liquor license for the community event on May 24, 2006 at Village Hall.

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.

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

*(See discussion and action prior to 12-A on the agenda.)*

**RECESS:** At 8:28 p.m. President Richardson called for a five-minute recess. The meeting reconvened at 8:37 p.m. with the full Board present as indicated on the original Roll Call.

**13. OLD BUSINESS – FY07 FINANCIAL PLAN:**

**A. CONSIDERATION OF FY 2007 DRAFT FINANCIAL PLAN**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: Following the April 22 Financial Planning Workshop, staff has prepared the final FY2007 Financial Plan for consideration. The Financial Plan links and tracks trends for revenues and expenditures, discusses programs and initiatives, and

generally provides a more accessible understanding of the Village's finances for the Board, staff, and residents. The Plan includes all funds and detail on capital equipment and improvements. The Plan is balanced with revenues (see items B and C) meeting expenses. The appropriation ordinance will be incorporated into the Plan for the June meeting. Materials are provided in the folder and staff will present them material at the meeting.

### **Board Presentation & Discussion**

Administrator Martin stated that the Financial Plan is a planning document to guide the Village. President Richardson stated that the Appropriation Ordinance is the legal spending authority. Administrator Martin stated that the Appropriation Ordinance would be considered next month.

President Richardson stated that the revised Financial Plan in the Board's packets was revised to reflect the comments from the Board. He stated that the Village has been operating at a negative balance since 2001 and according to the most recent data, is moving toward a balanced budget for the current fiscal year of approximately \$30,000 to \$40,000.

Administrator Martin stated that the positive balance reflects permit fees and project revenues. He stated that the utility tax would be based on kilowatt hours similar to the Village of Barrington's Utility Tax. He stated that there would be a four month lag prior to receiving these revenues. In regards to the proposed increase in the Simplified Telecommunications Tax, there would be an eight to ten month lag in receiving revenues.

Administrator Martin proceeded with an overhead presentation, which is attached hereto and incorporated into these minutes by reference. Discussion transpired throughout the presentation relative to:

- 50/50 cost share
- Schoolhouse move
- Planning consultant
- Tree contribution earmarked for gateway signage
- Increase in funds for accelerated Roads Program
- Building reserves
- Sales tax producers
- Fiscal responsibility
- Comprehensive Plan
- Branding
- Fixing structural deficit
- Environmental safeguards
- LBS budget vs. VLB budget

### **Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Schaller and seconded by Trustee Vonder Haar to approve the FY2007 Financial Plan and direct Staff to complete the Appropriation Ordinance for consideration on June 5, 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.



**B. CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING TELECOMMUNICATION MAINTENANCE FEES**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: As discussed at the Board's Finance Workshop session on April 22, attached for your consideration is an Ordinance amending the Village Code by deleting the present Article I, "Telecommunications Infrastructure Maintenance Fee" of Chapter 7 of Title 6, and substituting a new Article I, "Simplified Municipal Telecommunications Tax". The proposed ordinance will increase the telecommunications infrastructure maintenance fee from 1% to 3% to cover general operating and contractual expenses for the Village. The increase would be accepted by the State in October for an effective date of January 1, 2007. Revenues are estimated at \$13,000 for FY2007 and \$80,000 for FY 2008. Estimated impact per household is \$39 per year or \$3.25 per month.

**C. CONSIDERATION OF AMENDMENT TO THE VILLAGE CODE REGARDING IMPLEMENTATION OF A TAX ON GAS AND ELECTRIC UTILITIES**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: As discussed at the Board's Finance Workshop session on April 22, the FY07 Financial Plan includes a tax on gas and electric utilities to generate approximately \$80,000 per year. The Village is required to submit a draft ordinance to ComEd and NICOR for determination of a rate based on kilowatt hours or therms. Once the rate is determined, the Board would act on the ordinance. Any increase will take approximately four months to go into effect. Revenues are estimated at \$55,000 for FY2007 and \$80,000 for FY 2008. Estimated impact per household is \$41 per year or \$3.42 per month.

**Discussion & Action in Block:**

**B. CONSIDERATION OF AMENDMENT TO THE MUNICIPAL CODE REGARDING TELECOMMUNICATION MAINTENANCE FEES**

**C. CONSIDERATION OF AMENDMENT TO THE VILLAGE CODE REGARDING IMPLEMENTATION OF A TAX ON GAS AND ELECTRIC UTILITIES**

**Board Discussion**

Discussion followed relative to unregulated gas resellers. Trustee Marshall gave the Village Administrator a listing of twelve unregulated gas resellers. Attorney Bateman was asked to speak with Nicor and Administrator Martin suggested that the Village talk with the utility audit firm. President Richardson stated that he may also have resources to assist in evaluating this issue.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Marshall and seconded by Trustee Schaller to approve by unanimous vote pass Ordinance No.2006-O-15 an Ordinance amending Chapter 7 of Title 6 of the Village of Lake Barrington Municipal Code RE: (RE: Article I of Chapter 7, "Telecommunications")and to direct staff to prepare an ordinance to generate approximately \$80,000 per year from gas and electric utilities and to enter into discussions with the public utilities to determine rates and for implementation.

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 A CONTRACT WITH AZAVAR TECHNOLOGIES RE: MUNICIPAL REVENUES**

Administrator Martin distributed the following summary to the Board in their packets: At the April Regular Meeting of the Board of Trustees, the Board heard a presentation by Jason Perry of Azavar Technologies regarding recapturing missed municipal revenues, specifically the Village's 1% Telecommunications Tax. The contract calls for the return to the vendor of 50% of the "found" revenue stream for a period of 5 years. There is no cash outlay for the Village, nor will any increase to the telecommunications rate be included in the recapture amount.

##### Board Discussion

Administrator Martin stated that the auditing firm would split the revenue with the Village on corrections to the tax base based upon the 1% rate (not the 3% just voted on). He stated that the audit could take three to six months to complete. Administrator Martin stated that the Village received positive references from the cities of Roselle and Woodridge. Discussion followed relative to securing personal privacy protection. President Richardson stated that the personal information would not be subject to review by or sale to any outside organization, similar to future Internet based newsletters. The Board discussed the problem with sharing the 60010 zip code with multiple Barrington area municipalities and 60084 with Wauconda. The purpose of the audit is to get revenue due to the Village.

##### Board Action

A motion was made by Trustee Kipferl and seconded by Trustee DeJesu to waive public bidding and approve a contract between the Village of Lake Barrington and Azavar Technologies for utility audit services.

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 A RESOLUTION REGARDING WEDGEWOOD TRAILS RESURFACING**

Administrator Martin distributed the following summary to the Board in their packets: The Roads Committee and the Village Board have reviewed and accepted the Village's 7-year Pavement Management Program. The project contemplated for FY2007 is the resurfacing of the Wedgewood Trails Subdivision. To this end, a resolution and engineering agreement require approval. The total budget for this project is \$200,000. The Village is working in conjunction with Cuba Township and Tower Lakes. These costs will be paid for by MFT funds. Materials are provided in the Board packet.

##### Village Discussion

Trustee Vonder Haar stated that the Village is saving money but bidding jobs in bulk with Cuba Township and Tower Lakes. It was reported the project would be going out to bid in around one week.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Vonder Haar and seconded by Trustee Smith to approve by unanimous vote Resolution No. 2006-R-13, a Resolution for Improvements by Municipality Under the Illinois Highway Code for Wedgewood Trails Resurfacing and associated improvements and engineering and to authorize and approve an Engineering Agreement with Gewalt Hamilton Associates Inc. related to the resurfacing of Wedgewood Trails Resurfacing.

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.

**C. CONSIDERATION OF A CONTRACT WITH CLARKE MOSQUITO FOR MOSQUITO ABATEMENT**

Administrator Martin distributed the following summary to the Board in their packets: The Village has experienced a good relationship with Clarke Mosquito in the past for mosquito abatement services. The Board last approved a two-year contract prior to the season of 2004. Village staff recommends continuing the program as a two-year contract. The following is included for FY07

- ✓ 10 ULV truck treatments for both nuisance and disease control
- ✓ Will reduce catch basin treatments from 3 to 2 (but covers all 75 new basins) and continues to comply with the Illinois Department of Public Health minimum recommendation for West Nile Virus.
- ✓ 1 aerial treatment in Lakeland Estates to reduce nuisance.
- ✓ 5 ATV treatments at Lake Barrington Shores scheduled during heavy annoyance and disease situations.

**Board Discussion**

Administrator Martin stated that the program was reduced this year by approximately \$6,000 reflected reductions in aerial treatments from two to one and additional treatments to LBS from eight to five.

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Kipferl to waive public bidding and approve and accept the mosquito control bid from Clarke Mosquito for mosquito control services for the two seasons of 2006 and 2007 and at the discretion of the Village Administrator, consisting of the following applications per season not to exceed \$27,000 and \$30,000 in FY08.

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 A PROPOSAL FOR THE INSTALLATION OF ADA COMPLIANT AUTOMATIC DOORS AT VILLAGE HALL**

Administrator Martin distributed the following summary to the Board in their packets: Staff requested quotes for the installation of automatic doors for the exterior and interior vestibule door at Village Hall. The 9 foot doors are very heavy and difficult to open and ADA compliance suggests remote openers. Two quotes were received as noted. Staff recommends that the higher quote from Tee Jay Service Company be selected. Their design included sealed headers rather than pole supports for the hydraulic opening mechanisms. They also provide electrical shop drawings which are needed to bring power to the openers. The budget for this project is \$6,500, electrical work will be required. Materials are provided in the Board folder. A list of current installations by Tee Jay is available at [www.teejaydoors.com/currenttjs.htm](http://www.teejaydoors.com/currenttjs.htm).

<u>Vendor</u>	<u>Cost</u>
Automatic Doors Inc.	\$4,114
<b>Tee Jay Service Company</b>	<b>\$4,875</b>

**Board Action**

A motion was made by Trustee Marshall and seconded by Trustee Schaller to authorize the Village Administrator to enter into an agreement with Tee Jay Service Company for the Installation of automatic door openers at Village Hall.

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 6 & 12C)

**16. CLOSED SESSION – None.**

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

**18. OTHER:** Trustee Schaller reported that the Lake Barrington Shores (LBS) Wastewater Treatment Plant was taken off the critical review list by the Illinois Environmental Protection Agency (IEPA). He reported that according to the IEPA's April 10<sup>th</sup> letter about the flow data, LBS's system is operating at 70% of the designed capacity. President Richardson stated that Huff & Huff sent a similar letter based on their study that there is no likely or reasonable risk of groundwater contamination from the plant upon nearby private residential water wells.

**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 9:23 p.m.

Respectfully submitted,

Cynthia L. Hoover  
Village Clerk

Recording Secretary