

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD JANUARY 2, 2007**

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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, January 2, 2007, and was called to order by President Richardson at 7:00 p.m. Village Clerk Hoover was appointed Recording Secretary.

**2. PLEDGE OF ALLEGIANCE**

Immediately after the Pledge of Allegiance there was a moment of silence in memory of the late United States President Gerald Ford.

**3. ROLL CALL OF MEMBERS**

Upon roll call, the following were:

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

**Absent:** Trustee Kipferl

**Staff Present:** Village Administrator Martin and Village Clerk Hoover

**Others Present:** Treasurer Purcell, ZBA Member Fortman, Village Attorney Bateman

**4. CONSIDERATION OF MINUTES**

**A. December 5, 2006 Regular Board Meeting Minutes**

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Smith to approve the minutes of the December 5, 2006 Regular Board Meeting. The voice vote was unanimous and the motion carried.

**5. PRESIDENT'S REMARKS (President Richardson)**

President Richardson reported some interesting facts about the late 38<sup>th</sup> President and offered his condolences to the Ford family for appreciation of President Ford's service to our country.

**A) Recognition of Earl Carpenter:** President Richardson reported that former Plan Commissioner Earl Carpenter resigned due to an employment change requiring out of state travels. As Mr. Carpenter was professional designer by trade, President Richardson thanked him for his expertise that he brought to the Plan Commission.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to adopt Resolution No. 2007-R-01, a Resolution recognizing the contributions by Earl Carpenter for his service on the Plan Commission and BACOG Water Resources Committee.

Upon roll call the vote was:

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

**Nays:** None

**Abstain:** None

**Absent:** Trustee Kipferl

President Richardson declared the motion carried

- B) Appointments:** President Richardson reported that in addition to Earl Carpenter's resignation from the Plan Commission, Ernie DeSalvo resigned from the Ethics Commission due his move out of Lake Barrington. President Richardson stated that he is recommending the appointment of Alan MacKenzie, a long-term resident residing in the Wedgewood Trails Subdivision to the Plan Commission and Dr. Joseph Giangrosso of the Tanglewood Subdivision to the Ethics Commission.

Attorney Bateman stated that the Ethics Commission is mandated by State Law to adopt a local Ordinance similar to the State ethics statute that follows the State Statutes enacted by the General Assembly in 2004. Attorney Bateman stated that the local Ethics Commission acts as a screening process for complaints to determine if there should be a hearing to find the facts. Upon conclusion of a hearing, the Ethics Commission would make recommendations to the Village Board for discipline or prosecution in Court as authorized by State Statutes and Ordinances. Citizens complaints are separated by sustentative complaints.

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

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to consider by ominous vote and:

1. Advise and consent to the Village President's appointment of Alan MacKenzie to the Plan Commission for a term ending April 30, 2011 or until a successor is otherwise appointed; and
2. Advise and consent to the Village President's appointment of Dr. Joseph Giangrosso to the Ethics Commission for a term ending April 30, 2008 or until a successor is otherwise appointed.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**C) Other:** President Richardson

- 6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - None.**  
(Also see public comment during agenda item 11I2, 15A, 15D & 16)

**7. TREASURER'S REPORT:**

Treasurer Purcell reported on the following:

**A) Financials Statements as of 11/30/2006:** The Village's Assets are estimated around \$2.5 million, a net income of \$266,675, and an anticipated balance of \$100,000 should remain by interest income by the end of the fiscal year. The MFT Fund Revenue was also reported.

**B & C) Warrants:** Warrant A is in order and should be approved. There is no Warrant B due to no mail delivery for the holiday.

Discussion followed by the Board about the legal expenses. Attorney Bateman responded that his time regarding the Tarkowski matter to date has not been substantial.

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

**Board Action**

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

- A. Approve the Financial Statements as of 11/30/2006;
- B. Pay bills in the amount of \$134,108.20 as listed on Accounts Payable Warrant "A" dated January 2, 2007;

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**8. CONSENT AGENDA**

**A) Advanced Practical Solutions Contract Renewal:** President Richardson stated that The Village has been well served by Advanced Practical Solutions. He stated that they have a competitive rate and are effective with State agencies.

**B) Boundary Agreement:** Administrator Martin reported that a site map of the proposed boundary change from Tower Lakes to Wauconda was distributed to the Board tonight. He stated that these Villages are requesting us to adjust our Intergovernmental Jurisdictional Boundary Agreement.

Discussion followed regarding the Advanced Practical Solutions rates and their assistance regarding several issues in the past.

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

**Board Action**

A motion was made by Trustee Marshall and seconded by Trustee Smith to consider by ominous vote and:

- A. Pass Resolution No. 2007-R-02, a Resolution extending the service agreement with Advanced Practical Solutions, lobbyist, effective January 1, 2007 through December 31, 2007.
- B. Pass Resolution No. 2007-R-03 , a Resolution Approving Amendments to the Jurisdictional Boundary Agreement (*new gas station property from Tower Lakes to Wauconda*)

Upon roll call the vote was:

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

President Richardson declared the motion carried.

## 9. ADMINISTRATOR'S REPORT

- A. Tarkowski Dumping– Status:** Administrator Martin reported that the Tarkowski property has been a long standing private dump and clean-up measures are being reviewed by a multi-lateral Task Force which includes, the Illinois Environmental Protection Agency, Lake County Administration, Lake County Health Department, the Village of Wauconda, and the Village of Lake Barrington.
- B. Comprehensive Plan - Final:** Administrator Martin reported that the Final Comprehensive Plan has been received and may be downloaded from the Village's website.
- C. Committee of the Whole Meeting:** Administrator Martin discussed the scheduling of a Committee of the Whole Meeting for the purpose of a Budget Workshop session. He stated that the session would be shorter than last year's meeting, probably just a few hours. Administrator Martin stated that the Board would be reviewing expenditures and initiatives at the meeting. After discussion by the Board, it was the consensus of the Board to schedule the meeting for Saturday, January 13, 2007 at 9:00 a.m.
- D. Other:** Trustee Vonder Haar reported that the water testing for TCE on her property, adjacent to the Tarkowski property, was negative. President Richardson announced that St. Anne's Catholic School in Barrington received a Blue Ribbon School of Excellence Award for 2006 by the U.S. Department of Education.

## 10. CLERK'S REPORT:

Village Clerk Hoover addressed the Board regarding the following:

- A. Holiday Office Closing:** Village Hall would be closed on Monday, January 15, 2006 in observance of Martin Luther King, Jr. Day.
- B. 2007 Consolidated Election:** The filing period for the April 17, 2007 Consolidated Election is January 29, 2007 – February 5, 2007 from 8AM – 3PM, with the exception that upon the last day of filing the Village Hall would be open until 5PM.
- C. 6<sup>th</sup> Annual Have a Heart Food Drive:** The 6<sup>th</sup> Annual "Have a Heart" Food Drive sponsored by Cuba Township and the Barrington Fire Department is scheduled for Saturday, Feb. 10, 9am – 1pm at:
- Fire Station #1 - 400 N. Northwest Hwy., Barrington
  - Fire Station #3 - 22222 N. Pepper Road, Lake Barrington
  - Voter registration available at both locations during collection event
- D. Other:** The Plan Commission Meeting scheduled for Jan. 11<sup>th</sup> has been cancelled. The 2007 Regular Meetings Calendar has been posted to the Village's website at [www.lakebarrington.org](http://www.lakebarrington.org).

## 11. REPORTS OF STANDING COMMITTEES/TASK FORCES

- A. Building & Facilities:** Trustee Schaller reported that the keys to the gas log fireplace at Village Hall were found thanks to Staff.
- B. Environmental Protection:** Trustee DeJesu reported that later on the agenda the Board would consider action to match an IDNR Tree Inventory Grant (Trees Count). She thanked Clerk Hoover for handling all the paperwork and applications. Trustee DeJesu briefly described the like kind matching that the Village could do in compliance with the grant. Discussion followed about trees planted near power lines, tree trimming agreement with ComEd from 2002, American standards, storms and power outages, and local utility maps indicating tree maintenance areas by ComEd.
- C. Finance & Human Resources:** Trustee Smith had no report.

- D. **Good Shepherd Liaison & Community Outreach:** Trustee Kipferl was absent and left no report.
- E. **Intergovernmental Affairs & BACOG:** President Richardson reported that the Legislature would be back in Session in Springfield this month.
- F. **Public Safety & Emergency Planning:** Trustee Marshall stated that consideration of a contract for rapid calling would be addressed later on the agenda.
- G. **Public Works:** Trustee Vonder stated that consideration of a topographical survey of the Lakeland Estates Subdivision would be addressed later on the agenda.
- H. **Stormwater Management:** Trustee Marshall had no report.
- I. **SWALCO:** Trustee Marshall reported that the recycling center in Gurnee would be used as a permanent household chemical waste drop off center. He stated that SWALCO would continue temporary sites throughout the county to accommodate distant residents. Trustee Marshall stated that Cuba Township is accepting small electronic recyclables.

12. **ORDINANCES** – None.

13. **NEW BUSINESS**

A. **CONSIDERATION OF MATCHING IDNR GRANT: TREE INVENTORY**

Village Clerk Hoover distributed the following summary to the Board in their packets and read it aloud at the meeting: Staff has received a letter from Natural Path, the contractor awarded by IDNR for tree inventories. The Village of Lake Barrington was selected as one of the municipalities for services valued at \$5,000. In accordance with the contractor's request and a requirement by IDNR, the Village must be willing to match the grant. The Village will include the match as part of the FY2008 budget.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to authorize \$5,000 in matching funds or services for Tree City USA programs.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. **CONSIDERATION OF A CONTRACT WITH NTI GROUP FOR RAPID CALLING SYSTEM**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: Rapid calling systems allow municipalities to call residents and other designated groups within minutes to inform them of emergencies and other events. The system allows for calls targeted by street, subdivision, the entire Village, or by highlighting areas on a map. Several nearby communities (Wauconda, Tower Lakes, North Barrington) have entered into a contract with the NTI Group for their rapid calling service called Connect-CTY, which was previously reviewed by the Public Safety Committee.

The contract with the NTI group is based on \$2 per household for a total annual cost of \$4,200 with a 3-year term. This item was not budgeted for this fiscal year, however, funds

are available and staff is reviewing the use of impact fees for this expense and there is an 80% savings if the Village acts now. Staff interviewed a second company and confirmed cost and service level competitiveness.

**Board Action**

A motion was made by Trustee Vonder Haar and seconded by Trustee Smith to authorize a contract approving a one-time payment to the NTI Group in the amount of \$2 per household for annual telephone rapid calling services.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**C. CONSIDERATION OF PROPOSAL FOR A TOPOGRAPHICAL SURVEY OF THE LAKELAND ESTATES NEIGHBORHOOD**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Village's Pavement Management Report identifies the Lakeland Estates Subdivision as a high priority for pavement and drainage repairs. The Roads Committee met on several occasions to discuss with Staff, Cuba Township, and Gewalt Hamilton Engineers the complexities of the project which is exacerbated by the original design of the subdivision that did not provide for storm sewers or roadside ditches. Gewalt Hamilton has recommended, with the concurrence of Cuba Township, that a topographical survey of the entire subdivision be completed. This survey is necessary to design the road and drainage improvements within the subdivision. The cost of the survey is \$24,800. The FY2008 roads program will likely include the entrance to the subdivision as Phase 1 with additional phases to follow based on the topographical survey. The topographical survey was not budgeted for this year, however, funds are available.

**Discussion**

Board discussion followed regarding the proposed phases of the improvements, lack of topographical information on file at Village Engineer's office, culverts and driveways, next year's Roads Program, Baxter & Woodman's previous report on needed road improvements Village wide, drainage issues, bid packages, previous visual survey, Best Engineering Practices and Best Detention Practices, expectations when spending money, future Roads Committee Meeting, and Lakeland Estates entrance area and other drainage repairs.

**Board Action**

A motion was made by Trustee Smith and seconded by Trustee DeJesu to approve a contract with Gewalt Hamilton for engineering services in the Lakeland Estates Subdivision for an amount not to exceed \$24,800.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**D. CONSIDERATION OF A REDUCTION IN THE AMOUNT OF A LETTER OF CREDIT FOR THE WALNUT GROVE SUBDIVISION**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: Per the request of the developer, the Village Engineer has inspected the improvements to date for the Walnut Grove Estates Subdivision. According to the most recent field investigation by the Village Engineer, it was determined that substantial improvements have been completed and therefore recommends a Letter of Credit reduction.

**Board Action**

A motion was made by Trustee Smith and seconded by Trustee Vonder Haar to adopt Resolution No. 2007-R-04 a Resolution authorizing the reduction of a Letter of Credit for the Walnut Grove Estates Subdivision.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD** - None.  
(Also see public comment during items 6, 11I2, 15A, 15D)

**15. CLOSED SESSION**

At 8:00 p.m., a motion was made by Trustee Vonder Haar 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, Marshall, Schaller, Smith, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: Trustee Kipferl

President Richardson declared the motion carried.

After the conclusion of Closed Session, the Board reconvened at 8:15 p.m. with all members of the Village Board present as stated in the original roll call.

**16. ACTION TO BE TAKEN FROM CLOSED SESSION ITEMS:**

**A. CONSIDERATION OF RELEASE OF CERTAIN CLOSED SESSION MINUTES**

Village Clerk Hoover distributed the following summary to the Board in their packets: The Village of Lake Barrington is mandated by law to semi-annually review closed session minutes. Audio tapes older than 18 months may be destroyed upon authorization from the Board. The Village Attorney has reviewed these minutes and made his recommendations.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to pass Resolution No. 2007-R-05, a Resolution regarding the confidentiality of certain closed session minutes.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**B. CONSIDERATION OF SALARY ORDINANCE**

President Richard distributed the following summary to the Board in their packets: Annual review and approval of the Village Administrator's compensation via ordinance.

**Discussion**

Board discussion followed. Administrator Martin was praised for his response, effectiveness, and communication to residents, the Village Board, and Lake Barrington Shores.

**Board Action**

A motion was made by Trustee Vonder Haar and seconded by Trustee Smith to pass Ordinance No. 2007-O-01, an Ordinance regarding the Village Administrator's compensation.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

17. **OTHER:** None.

18. **ADJOURNMENT:** A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:22 p.m.

Respectfully submitted,

Cynthia L. Hoover  
Village Clerk  
Recording Secretary