

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD MARCH 6, 2007**

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, March 6, 2007, and was called to order by President Pro-Tem Vonder Haar at 7:00 p.m. Village Clerk Hoover was appointed Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Upon roll call, the following were:

Present: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, and President Pro-Tem Vonder Haar

Absent: President Richardson

Staff Present: Village Administrator Martin and Village Clerk Hoover

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

4. CONSIDERATION OF MINUTES

A. February 6, 2007 Regular Board Meeting Minutes

Board Action

A motion was made by Trustee Smith and seconded by Trustee DeJesu to approve the minutes of the February 6, 2007 Regular Board. The voice vote was unanimous and the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

President Pro-Tem Vonder Haar stated that the Village's April 14th Referendum has been endorsed by Citizens for Conservation, The Sierra Club, and Friends of the Fox.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

(Also see public comment during agenda item 14A and 17)

7. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

A) Financials Statements as of 01/31/2007: The Net Income for the nine months year to date was \$213,159 and the Village may expect the final income number for the fiscal year to be about \$150,000. Revenues were \$1,324,867 up 12% and expenses remained the same for the same period. The Village has \$2,454,648 in the bank, earning about \$9,500 per month in interest. The Motor Fuel Tax Fund has cash of \$237,102 with almost \$50,000 due for unbilled work on the Wedgewood Trails road work. The Village has yet to receive the final billing from Mr. Gooch.

B & C) Warrants: Both Warrants A & B are in order and should be approved for payment.

Discussion followed. Administrator Martin stated that the final billing should be forwarded to the Village this Spring after the punch list has been completed. Administrator Martin stated that the Financial Plan would be presented to the Board in April with final consideration in May. Trustee Marshall inquired about the possibility of recovering any the costs incurred by the Village

regarding the Tarkowski matter. Attorney Bateman responded that it would be unlikely since the Village is not a party to obligation.

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

Board Action

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

- A. Approve the Financial Statements as of 01/31/2007;
- B. Pay bills in the amount of \$142,569.88 as listed on Accounts Payable Warrant "A" dated February 6, 2007;
- C. Pay bills in the amount of \$492.95 as listed on Accounts Payable Warrant "B" dated February 6, 2007;

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

8. CONSENT AGENDA

Salvation Army: Clerk Hoover stated that *Salvation Army*: The Salvation Army is requesting permission to conduct its two annual fund raisers for 2007 in Lake Barrington: 1) Donut Day on Friday and Saturday, June 1-2, 2007 and 2) Christmas Kettles on Friday, November 16 through Sunday, December 24, 2007.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Kipferl to approve the Consent Agenda as listed above.

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

9. ADMINISTRATOR'S REPORT

A. Plan Commission Meeting – March 8, 2007: Administrator Martin stated that there is a Plan Commission meeting scheduled for March 8th at 7PM to hear a Petition by G23 Development for the proposed annexation and development of 26 acres on Pepper Road for a baseball field, field house, and other retail, referred to as North Pointe Center.

B. Website Demonstration: Administrator Martin stated that the Village's website host, North Star Net, announced that they would no longer be hosting as of June 2007. Administrator Martin stated that several companies were reviewed by Village Staff, who ultimately chose a new provider that has plenty of storage space to hold surveys and videos, email capabilities, and website builder software. In response to Trustee DeJesu's URL question, Administrator Martin stated that .gov has already been purchased by another source. Mr. Martin continued with his

introduction to the new website and gave an on-line demonstration to the Board. At the conclusion of such demonstration, Administrator Martin stated that Network Solutions, the new provider, has the capacity of 1000 web pages, 100 emails and all for a cost of \$12 per month. Eventually, the Village will discontinue the present AOL emails that cost the Village \$7 per month so the net increase is very minimal. Discussion followed about creating a Web Policy, LBS link, and adding the Burn and Tree Ordinances to the site.

10. **CLERK'S REPORT:**

Village Clerk Hoover addressed the Board regarding the following:

A. Election Calendar: Key dates for the April 17th Consolidated Election, are as follows:

- The last day for voter registration is March 20th.
- Early Voting Begins at Township Halls on March 26th and ends on April 12th.
- April 17th is Election Day. Polls are open from 6AM-7PM.

B. NEW Polling Places: Lake County has notified the Village of changes to the Polling Place locations. Precincts 65, 66, 72 now vote at Village Hall. For all other Precinct locations, registered voters may contact the Lake County Clerk's Office.

Item 14-A was moved up on the agenda by President Pro-Tem Vonder Haar.

14A: **PRE-APPLICATION DISCUSSION: CHASIN' R TAILS – DOG DAYCARE**

Administrator Martin distributed the following summary to the Board in their packets: Ms. Kathy Dozier is requesting initial Board consideration of Chasin' R Tails, a dog day-care use to be located at 22073 N. Pepper Road. The building is currently home to Agility Junkies and eight other tenants. The Village requires a special use permit for this type of use and therefore a hearing before the Plan Commission.

Board Discussion & Public Comment:

The Board raised concerns over barking and possible competition with Agility Junkies. Ms. Kathy Dozier addressed the Board relative to her dog daycare/kennel proposal and responded to the questions raised by the Board relative to barking, competition, separation of dogs/grouping, waste disposal, Comprehensive Plan, already fenced area, neutered/spading requirements, etc.. Mrs. Dozier also described her experience volunteering at Central Bark located in downtown Chicago. She stated that she believed that her business would compliment the agility training business. Clerk Hoover stated that there is a grooming business in the Hillview/Hillside area.

Board Action: It was the consensus of the Board to direct Mrs. Dozier to meet with Village Staff regarding the requirements for a public hearing by the Plan Commission.

11. **REPORTS OF STANDING COMMITTEES/TASK FORCES**

A. Building & Facilities: Trustee Schaller reported that the windows shifted due to the snowfall, otherwise the building and facilities are in good shape.

B. Environmental Protection: Trustee DeJesu announced that the Village of Lake Barrington would be receiving a Tree City Award and Growth Award at the Morton Arboretum later this month. She thanked Village Clerk Hoover for her work on the project.

C. Finance & Human Resources: Trustee Smith had no report.

D. Good Shepherd Liaison & Community Outreach: Trustee Kipferl announced that Good Shepherd Hospital (GSH) would be having an Emergency Room Open House and Health Fair on Saturday, March 17th from 11:30AM – 3:30PM at 450 W. Highway 22 in Barrington. She stated that there would be 20 exhibits and displays, tours of the facility, drunken driving simulators, infant and child car seat checks, and visits by the Barrington Fire Department and

Flight for Life. Trustee Kipferl announced that GSH also hosts an ongoing Nursing Mothers Support Group and special March 8th Diabetes Boot Camp.

- E. Intergovernmental Affairs:** President Richardson was absent and left no report.
- F. Public Safety & Emergency Planning:** Trustee Marshall deferred his report to Administrator Martin. Administrator Martin had no report.
- G. Public Works:** Trustee Vonder Haar had no report.
- H. Rules:** Trustee Vonder Haar had no report.
- I. Stormwater Management:** Trustee Marshall had no report.
- J. Other Reports**

1) **BACOG:** Trustee Vonder Haar reported that BACOG held a Legislative Forum last weekend regarding ground water research and potential catastrophic events. Trustee Schaller added that it was an interesting event with good participation by our area legislators. Trustee Schaller stated that there was a need for greater length of the "Questions & Answers" segment. He stated that Lake Barrington Shores residents have been affected by ComEd's utility rate increase. Trustee Schaller stated that ComEd has advertised an approximate 26% increase however LBS residents have experienced a 46% increase as there residences are no longer receiving the all electric use break as in the past. Trustee Schaller recommended that the Village Board consider passing a Resolution in opposition to the rate hikes. Village Clerk Hoover stated that the Village just received notice from the Illinois Commerce Commission (ICC) about a hearing relative to Com Ed's rate increase. It was also reported that this issue is on BACOG's agenda for next month.

2) **SWALCO:** Trustee Marshall had no report.

12. ORDINANCES

A. CONSIDERATION OF SPECIAL SERVICE AREA NUMBER 12

Administrator Martin distributed the following summary to the Board in their packets. Clerk Hoover read it aloud at the meeting: The Village Board approved the annexation agreement for the Walnut Grove Estates Subdivision which provides for the establishment of a back-up Special Service Area (SSA). The Village Clerk published a legal notice and a public hearing was held on December 5, 2006. Since at least 60 days has passed, the Board may authorize the establishment Special Service Area Number Twelve. The SSA would be used in event that the homeowner's association fails to maintain the roads, detention areas, and other improvements.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee DeJesu and seconded by Trustee Kipferl to pass Ordinance No. 2007-O-04, an Ordinance authorizing the establishment of Special Service Area #12 in the Village of Lake Barrington RE: Walnut Grove Estates Subdivision.

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

B. CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE OF LAKE BARRINGTON MUNICIPAL CODE - COMPENSATION OF ELECTED VILLAGE OFFICIALS

Attorney Bateman distributed the following summary to the Board in their packets and read it aloud at the meeting: This ordinance provides for an increase in the compensation to public officials as follows: Trustees from \$100 to \$200 per meeting and Village President from \$200 to \$500 per meeting, these increases would go into effect in 2009 and 2011 respectively.

Discussion

Trustee Smith stated that the proposed compensation increase would offset the additional time by the Trustees to attend special Village committee meetings, BACOG meetings, and NWMC meetings although the pay rate would affect attendance at Village Board meetings. He stated that this may be a means to encourage residents to consider serving time on the Village Board. Discussion followed regarding the upcoming election, lack of impact on the financials, non-reimbursable expenses, salary survey, and compliance with the State Statutes. Administrator Martin stated that the last increase was in 2001. Trustee Vonder Haar stated that the Village President does receive a \$175 expense check monthly.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Smith and seconded by Trustee Kipferl to pass Ordinance No. 2007-O-05, an Ordinance amending the Village of Lake Barrington Municipal Code - Compensation of Elected Village Officials.

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

C. CONSIDERATION OF DISCONNECTION OF ELSINORE PARCEL

Attorney Bateman distributed the following summary to the Board in their packets and read it aloud at the meeting: At its meeting on December 5, 2006 the Village Board unanimously approved an Intergovernmental Agreement with Fox River Grove for the disconnection of 1.9 acres off of Route 22. This agreement has since been executed and the Village must now approve an ordinance effectuating the disconnection.

Discussion

Administrator Martin reported that he met with the surrounding Lake Barrington residents and left Fox River Grove in control of giving their residents information about the proposal.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Marshall and seconded by Trustee Kipferl to pass Ordinance No. 2007-O-06, an Ordinance Disconnecting Certain Territory from the Village of Lake Barrington. .

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried. Attorney Bateman stated that President Richardson advised him of his support of the Ordinances on tonight's agenda.

13. **OLD BUSINESS** – None.

14. **NEW BUSINESS**

A. **PRE-APPLICATION DISCUSSION: CHASIN' R TAILS – DOG DAYCARE**

This item was moved up on the agenda by President Pro-Tem Vonder Haar. Please see discussion and action immediately after agenda item number 10.

B. **NPDES PHASE II STORMWATER MANAGEMENT PROGRAM YEARS 4 & 5**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: Year 4 of 5 of the National Pollutant Discharge Elimination System (NPDES <http://cfpub.epa.gov/npdes/>) Phase II program ended February 27, 2007. The intent of the program is to address remaining non-point source pollution issues with municipal storm sewer outfalls. The program is composed of measurable annual objectives that address six minimum control standards. An Annual Facility Inspection Report is due to the IEPA by June 1, 2007 and a municipal stormwater management program must be developed and implemented by February 29, 2008.

At this time, Baxter & Woodman recommend that the Village take the following actions:

- Complete tasks which were not completed in Year 4.
- Budget for the tasks to be completed in Year 5.
- Prepare and submit the annual update to the Illinois Environmental Protection Agency.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to accept Baxter & Woodman's proposal dated February 5, 2007 relative to Years 4 and 5 compliance with the NPDES Phase II Stormwater Permit requirements.

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

C. **CONSIDERATION OF EMPLOYEE HEALTH INSURANCE PLAN**

Administrator Martin distributed the following summary to the Board in their packets: The Village has received its FY2008 insurance renewal with a total cost of approximately \$30,995 (health, life, dental). This includes a product increase of 11% from the prior year and open enrollment changes. Within this total, staff is recommending the addition of dependent dental, with a 20-40% employee premium share, at a total annual Village cost of \$795. The draft Financial Plan previously reviewed by the Village Board included insurance and will not have to be adjusted. The pricing is competitive based on the comprehensive market analysis provided by Better Business Planning, Inc.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Kipferl to approve an employee insurance plan with Blue Cross/Blue Shield of Illinois and Fort Dearborn Life.

Upon roll call the vote was:

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

President Pro-Tem Vonder Haar declared the motion carried.

D. INFORMATION ONLY: CALLING ON BOULDER ROCK LETTER OF CREDIT

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Boulder Rock development (56,000 square foot office building adjacent to Saturn) has failed to materialize. The Village is holding a \$217,000 letter of credit set to expire on May 10, 2007. Pending action by the developer, staff will request a motion to authorize the calling of that letter of credit to complete site work and associated improvements to the property. No action is requested at this time.

Board Action – None taken.

E. ADVOCATE HOSPITAL SUPPORT

Village Clerk Hoover distributed the following summary to the Board in their packets and read it aloud at the meeting: Enclosed in the Board packets is a copy of a resolution supporting the proposed building of the Advocate Hospital in the northwestern portion of Lake County. A hospital in that area would have numerous benefits to residents in the Round Lake area. The Village of Round Lake has asked surrounding villages for their support by considering the passage of this resolution in support of Advocate Hospital. The location would be at the intersection of Wilson Road and Route 120.

Discussion

Discussion followed regarding the jurisdiction of the proposed hospital site, support of hospital proposals for service to the Lake Barrington/Wauconda area, the Illinois Health Facilities Planning Board process, and lack of information on the proposal. Trustee Kipferl stated her support of the proposal by Advocate Hospital and that this is a community support issue raised by the Village of Round Lake, not the hospital group themselves. She stated that she would contact Good Shepherd Hospital for a possible presentation to the Board.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Smith to table action in support of Advocate Hospital in Round Lake. The voice vote was unanimous and the motion passed. Attorney Bateman stated that President Richardson told him that he would have recused himself from voting on this matter due to a potential conflict of interest.

15. CLOSED SESSION – None.

16. ACTION TO BE TAKEN FROM CLOSED SESSION – None.

17. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - None.
(Also see public comment during items 6 and 14A)

18. OTHER: None.

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 8:20 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary