

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD SEPTEMBER 4, 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, September 4, 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. ROLL CALL OF MEMBERS**

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and President Pro-Tem Trustee Vonder Haar. President Richardson arrived at 8:00 p.m. during Closed Session.

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

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

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

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

**A) August 7, 2007 Regular Board Meeting Minutes**

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to approve the minutes of the August 7, 2007 Regular Board Meeting, as amended. The voice vote was unanimous and the motion carried.

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

President Pro-Tem Vonder Haar deferred President Richardson's report until later in the meeting (see 17).

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

(Also see public comment during agenda item 14.)

**7. CONSENT AGENDA**

President Pro-Tem Vonder Haar deferred the Consent Agenda until later in the meeting (see 17).

**8. TREASURER'S REPORT:**

Village Accountant Vernon gave the following Treasurer's report:

**A) Financials Statements as of 07/31/2007:** The net income for the first quarter of the new Fiscal Year and comparisons from the previous Fiscal Year were reported for the General Fund, Motor Fuel Tax Fund, and Water and Sewer Fund, all of which are on track. The interest rate as

of July 31<sup>st</sup> was reported at 5.010% for Harris Bank and 5.066% for Illinois Funds. This year's roads program would be paid from the General Fund.

**B & C) Warrants:** Both Warrants A & B were reviewed, appear in order, and should be approved for payment.

**Board Action**

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

- A. Approve the Financial Statements as of 7/31/07
- B. Pay bills in the amount of **\$ 177,635.38** as listed on Accounts Payable Warrant "A" dated September 4, 2007;
- C. Pay bills in the amount of **\$56,582.76** as listed on Accounts Payable Warrant "B" dated September 4, 2007;

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Raclaw, Struck, and President Pro-tem Vonder Haar
Nays:	None
Abstain:	None
Absent:	President Richardson

President Richardson declared the motion carried.

**9. ADMINISTRATOR'S REPORT**

- A. **Freier Farm Closing:** Administrator Martin reported that the details about the upcoming real estate closing would be discussed tonight in Executive Session. He stated that the Village plans to have a press event within two to three weeks.
- B. **NorthPointe Center - status:** Administrator Martin reported that the Plan Commission has unanimously recommended the approval of the proposed NorthPointe development pending completed engineering and an annexation agreement. The Public Hearing for annexation would require a 15-day notice. The hearing may be scheduled for a special meeting in September or at the regular meeting in October. Following approval, staff will record the necessary documents and issue a permit.
- C. **PBI – hearing 09/13/07:** Administrator Martin stated that the Plan Commission would be holding a Public Hearing to consider a remedial Special Use Permit to Professional Baseball Instruction (PBI) who received a violation notice recently.
- D. **Zoning & Text Amendments – hearing 09/13/07:** Administrator Martin stated that the Plan Commission has continued their Public Hearing to review and discuss proposed zoning and text amendments on September 13<sup>th</sup>.
- E. **Other:**
  - 1) Administrator Martin thanked the Lake County Sheriff, Cuba Township Highway Department, and local businesses for their assistance during the Reverend Jessie Jackson and Father Faeger protest last week at D.S. Arms. He reported that local businesses opened their washrooms to the officers and were very accommodating. No issues were reported.
  - 2) Administrator Martin reported that Lake County Health Department has advised Village Hall that there are some fluoride pockets in Lake Barrington groundwater. He stated that those residents that want their well tested can pay \$9 to the Health Department for a test vial.

## 10. CLERK'S REPORT

Village Clerk Hoover announced that September 10-14, 2007 is Illinois Chamber of Commerce Week. She stated that the Barrington Area Chamber of Commerce (BACC) serves the Villages of Barrington, Barrington Hills, Deer Park, Lake Barrington, North Barrington, South Barrington, and Tower Lakes in Illinois. Their Vision of BACC is...To Motivate...Inspire...& Lead Business Success. The mission of the Barrington Chamber is "creating a dynamic business environment for the benefit of a vibrant business community." Clerk Hoover stated that the Barrington Area Chamber of Commerce has been instrumental in working with Lake Barrington businesses, merchants, and industry through new and existing member support and encouragement. For those reasons, the Village of Lake Barrington would like to recognize Sept. 10-14<sup>th</sup> as Chamber of Commerce Week 2007, specifically the Barrington Area Chamber of Commerce and call its significance to the citizens of the Village of Lake Barrington. For more information about the BACC, please contact them at 381-2525 or visit them on the web at [www.barringtonchamber.com](http://www.barringtonchamber.com).

The Barrington Area Chamber of Commerce is interested in hosting the annual "Great Taste Fest" at the Onion Pub on Oct. 11<sup>th</sup>. A Not-for-profit Special Event Liquor License is being processed for the event.

### Board Action

A motion was made by Trustee Burke and seconded by Trustee Struck to proclaim September 10-14, 2007 as Illinois Chamber of Commerce Week in Lake Barrington. The voice vote was unanimous and the motion carried.

## 11. REPORTS OF STANDING COMMITTEES/TASK FORCES

**Environmental Protection:** Trustee DeJesu stated that the Lake County Health Department would also test bacteria levels of drinking water for a fee around \$25.00. She encouraged residents to test their well water and chlorinate as necessary. Testing is available through the Health Department or Analytical Laboratories (in the Market Place Center).

**Building & Facilities:** Trustee Schaller reported that the building and facilities are in order.

**Public Works:** Trustee Vonder Haar reported that roads program is progressing nicely. Administrator Martin reported that the program is running a few weeks behind due to the heavy rainfall. He stated that the first lift to Cayuga Trail should begin this week and the patching in Lakeland Estates has begun.

## 12. NEW BUSINESS

### A. CONSIDERATION OF LANDSCAPING QUOTE

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: As part of the 2007 and future road programs staff requests that HOA's submit quotes for beautification of subdivision entryways. The attached quote is for the Lakeland Estates right-of-way as part of the road rehabilitation project. It will be maintained by the HOA. Funds are budgeted as part of the road project.

Discussion followed. Administrator Martin stated that Lakeland Estates is the first subdivision to take advantage of the new program. He stated that he has spoken to the Farm Trails Homeowners Association and they are working on a plan to submit to the Board. For this program, the homeowners associations would have their own contractors submit proposals as they would be required to maintain the improvements. In response to Trustee Burke's question, Administrator Martin stated that the parameter was set at \$5,000. He stated that landscaping beautification projects would only be considered in Lake Barrington right-of-ways. Therefore, Lake Barrington Shores, Enclave, and Tallgrass would be excluded from the program.

Further discussion followed pertaining to the condition of Chesapeake, Indian Trail, and Chippewa roadways, Baxter and Woodman's recommended seven-year roads program, the extensive work needed in Lakeland Estates, entrance traffic, and the Motor Fuel Tax (MFT) Fund. Administrator Martin stated that MFT funds would not be used this year. He reported that last year's Wedgewood Trails roads program came in around \$30,000 under budget. The estimated costs of the Lakeland Estates patching and previously failed materials, of which the Village was awarded recovery of some funds through a lawsuit, were briefly discussed.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Struck and seconded by Trustee DeJesu to approve a quote from Stepanek Landscape in the amount of \$5,071.33 for landscape improvements in the right-of-way of Lakeland Drive.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and President Pro-tem  
Vonder Haar  
Nays: None  
Abstain: None  
Absent: President Richardson

The motion carried.

**13. ORDINANCES**

**A. CONSIDERATION OF WATER & SEWER RATES**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: As requested by the Board, Staff has prepared a separate water & sewer rate for Special Service Area #3 tax exempt parcels. Release from the higher rate is available via intergovernmental agreement.

Administrator Martin stated that the proposed water rate for tax exempt parcels would help offset the loss of taxes collected through Special Service Area Number Three (SSA #3). He stated that this would assist in balancing the fund so that all property owners receive the same costs and benefits. The rate is proposed about four times the rate for all other customers paying into SSA #3.

Discussion followed pertaining to the seven million dollar balance of the original debt to pay for the services, the ability to negotiate rates with tax exempt property owners through an Intergovernmental Agreement, the water rate study and rate comparison with surrounding areas, and future repairs. Attorney Bateman recommended that the Ordinance become effective November 1, 2007 without the zoning requirement for publication. This would allow the Village time to negotiate with the Barrington Fire Protection District who has property in SSA #3.

Further discussion followed pertaining to the Village's contract with the Village of Fox River Grove for SSA #3, Illinois Environmental Protection Agency (IEPA) requirements, and Biological Oxygen Demand (BOD) levels. Attorney Bateman stated that testing manholes provide the Village with the ability to assist in determining discharge problems. Trustee Burke stated that he is familiar with the process and his career business is required to report discharge problems as some substances put a strain on the treatment process.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Schaller and seconded by Trustee Raclaw to pass Ordinance No. 2007-O-13, an Ordinance amending the

Village of Lake Barrington Municipal Code Section 13-5-6, "Rates Established" effective November 1, 2007.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and President Pro-tem  
Vonder Haar  
Nays: None  
Abstain: None  
Absent: President Richardson

The motion carried.

**14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – None.**

**15. CLOSED SESSION**

At 7:38 p.m., a motion was made by Trustee Schaller and seconded by Trustee Struck 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 Burke, DeJesu, Raclaw, Schaller, Struck, and President Pro-tem  
Vonder Haar  
Nays: None  
Abstain: None  
Absent: President Richardson

The motion carried.

After the conclusion of Closed Session, the Board reconvened at 8:05 p.m. with the following members present: Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Trustee Vonder Haar, and President Richardson.

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

**17. OTHER:**

Discussion followed relative to the following deferred agenda items:

**Agenda Item 5: PRESIDENT'S REPORT:**

President Richardson reviewed the topics of discussion for the upcoming Leadership Workshop for Saturday, September 8, 2007. He requested that Administrator Martin contact the attendees and invite them to forward any other items for discussion to Trustee Vonder Haar.

The Board discussed their respective concerns about crisis management, protocol, and communications.

*President Richardson left the meeting at 9:07 PM..*

**Agenda Item 7: CONSENT AGENDA:**

Following discussion, a motion was made by Trustee Raclaw and seconded by Trustee Burke to approve the Consent Agenda, as follows:

- A. Approve and Ratify an Agreement with Perennial Strategies Group for strategic communication services and approve a \$10,000 lump sum retainer payment.
- B. Approve and Ratify an Agreement with The Publicity Group for strategic communication services and approve a \$5,000 lump sum retainer payment.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and President Pro-tem Vonder Haar  
Nays: None  
Abstain: None  
Absent: President Richardson

The motion carried.

*President Richardson returned to the meeting at 9:25 PM.*

**18. ADJOURNMENT:** A motion was made by Trustee Vonder Haar and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted,

Cynthia L. Hoover  
Village Clerk  
Recording Secretary