

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JUNE 9, 2008**

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 Monday, June 9, 2008, and was called to order by President Richardson at 7:02 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 DeJesu, Schaller, Struck, Vonder Haar, and President Richardson

Absent: Trustees Burke and Raclaw

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 attended 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: Treasurer Purcell, Village Administrator Martin, Village Clerk Hoover

Others Present: ZBA Member Fortman, Village Attorney Bateman (arrived at 7:21 p.m.)

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

- A) April 1, 2008 Regular Board Meeting Minutes
- B) April 19, 2008 Special Board Meeting Minutes
- C) May 6, 2008 Regular Board Meeting Minutes
- D) June 4, 2008 Special Board Meeting Minutes

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to approve by omnibus vote the minutes, items 4 A-D above, as amended. The voice vote was unanimous and the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. Village Officials

President Richardson reported that Plan Commission Chair Karen Lange has recommended the appointment of Village resident, Mark Wrzeszcz, to serve of the Plan Commission. He would be replacing Adolph Danta.

Mr. Wrzeszcz introduced himself to the Board and gave them a background of his experience. Board discussion followed.

Board Action

- 1) A motion was made by Trustee DeJesu and seconded by Trustee Struck to make the following reappointments (*all terms expire April 30 of the year listed or until such time as a successor is appointed*):

Plan Commission

2011 – Rick Delisle
2011 – Frank Menconi
2013 – Christina Puleo

Zoning Board of Appeals

2011 – Chair, Rick Delisle

Ethics Commission

2010 – Chair, Rick Lovett
2010 – Dr. Joseph Giangrasso
2009 – Lorenzo Pizarro

Upon roll call the vote was:

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

President Richardson declared the motion carried.

- 2) A motion was made by Trustee Schaller and seconded by Trustee Struck to appoint Mark Wrzeszcz as Plan Commissioner for a term expiring April 30, 2011 or until such time as a successor is appointed.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

- 3) The Official Oath of Office for Commissioner Mark Wrzeszcz was administered by Clerk Hoover.

Agenda Item 10A was heard out of sequence.

10 ADMINISTRATOR'S REPORT

A. BACOA - Presentation

Public Comment

Mrs. Connie Schofield presented the Board with Lake Barrington residents' usage statistics for services provided by the Barrington Area Council On Aging (BACOA). Mrs. Schofield respectfully requested that the Board consider increasing their donation to BACOA based on this information.

Mrs. Schofield stated that 91% of BACOA's income comes from public and private donations and BACOG members. She reported that the Village of Barrington donates \$5,000 per year.

Mrs. Schofield stated that residents may contact BACOA directly for more information about their services at (847) 381-5030. Programs include low vision, caregivers support, meals on wheels, as well as other senior services.

Board discussion followed pertaining to services provided to residents. It was the consensus of the Board to consider an increased donation at the next regular Board meeting.

*Village Attorney Bateman arrived at 7:21 p.m.
Agenda Item 15A was heard out of sequence.*

15 NEW BUSINESS

A. PRE-APPLICATION DISCUSSION: FOX RIVER GROVE/COUNTRYSIDE FIRE PROTECTION DISTRICT JOINT PROJECT

Administrator Martin distributed the following summary to the Board in their packets and Attorney Bateman summarized at the meeting: Staff has been working with the Countryside Fire Protection District and the Village of Fox River Grove to examine appropriate sites for a new smaller fire station and use of the fire station as a public works facility respectively. After consideration of various locations it may be possible to provide for both uses on the current site of the fire station. A schematic drawing will be provided at the meeting. The Village requires a special use permit for these types of uses and therefore a hearing(s) before the Plan Commission.

Administrator Martin stated that the subject property located at 22222 N. Pepper Road is currently being utilized solely by the Fire District. President Richardson stated that there have also been discussions of a proposed access road on the Subject Property from Pepper Road to the School District's property on Kelsey Road to provide a safer access to the proposed middle school.

Public Comment

Dr. Walter Dalitsch, representing the Barrington Countryside Fire Protection District, addressed the Board. He stated that the Fire District would like to remain in the Lake Barrington area using less square footage. He noted that the Barrington Hills rooftop plans are overlaid on the schematic drawing and it seems to fit. Dr. Dalitsch stated that the Fire District would like to sell a portion of their property to the Village of Fox River Grove and he asked the Board for direction. He stated that the underlying zoning and current status as a tax exempt parcel would not change.

The Village of Fox River Grove Trustees Paulette Pelletier, Gerry Menzel, and Administrator Art Osten attended the meeting and respectively addressed the Board relative to the concept plan and their need for direction prior to spending public funds. Ms. Pelletier stated that Fox River Grove was pricing out another site but the cost to users including Lake Barrington will go up. She stated that the shared site proposal is a more cost-effective option and it backs up to the Lake Barrington Water Tower. She stated that they need to further investigate the costs to change the building's heat from electric to gas as well as looking into salt storage and existing conditions of the detention pond.

Board discussion followed pertaining to the proposed uses of the subject property located at 22222 N. Pepper Road, which is currently being utilized solely by the Fire District and more detailed reports that would be required during the hearing process by the Plan Commission (i.e. traffic study, topo/drainage review, location of access road, etc.). Attorney Bateman stated that the proposal would require a petition for subdivision and

special use permits. Administrator Martin confirmed that schematic drawings comply with the 30 foot setback requirements.

Board Action

After the conclusion of such discussion, it was the consensus of the Board to refer the parties to the Plan Commission.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – None.

(Also see public comment during agenda item 9A, 10A, 15A, and 16.)

7. CONSENT AGENDA

- A. Approve Resolution No. 2008-R-19, a Resolution regarding Prevailing Wage Rates; and
- B. Approve Resolution No. 2008-R-20, a Resolution authorizing an agreement with IDOT (Illinois Department of Transportation) RE: Route 14 and Pepper Road signalization.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to approve the Consent Agenda.

Upon roll call the vote was:

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

President Richardson declared the motion carried. Administrator Martin reported on IDOT's project status. He stated that IDOT is severely understaffed.

Agenda Item 6 was heard out of sequence.

6 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

- A. Lake County Sheriff's Representatives

Public Comment

Lake County Sheriff's Detective Chris Dorsh and Sergeant Vernon Hoth addressed the Board. Detective Dorsh reported to the Board about their ongoing investigation pertaining to area burglaries which have been tied to other burglaries in Arlington Heights, Wheeling, and Prospect Heights. He reported that one suspect is in custody and the other offenders have been identified with arrest pending. Detective Dorsh reported that stolen items have appeared on Craig's List and at local pawn shops.

Detective Dorsh reviewed a series of ideas as a protection guide for residents:

- ✓ Exterior lighting should be constant or put on a motion detector
- ✓ Lock garage doors
- ✓ Close garage doors
- ✓ Keep exterior doors locked
- ✓ Put away items of value
- ✓ Close blinds when away from home
- ✓ Use light timers while on vacation
- ✓ Use a male voice on your answering machine message
- ✓ Contact Lake County Sheriff House watch while on vacation
- ✓ Cancel mail and newspaper deliveries while on vacation
- ✓ Don't leave your house keys with anyone (including their family) that you cannot trust

Sergeant Hoth distributed community policing informational sheets as a courtesy to those in attendance at the meeting. Discussion followed pertaining to house watches, neighborhood watches, past theft activities in Lake Barrington and the Sheriff's responsiveness, and invitation by the Village President to have the Lake County Sheriff participate in our Emergency Preparedness Plan.

8. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

A. Unaudited Financial Statements as of April 30, 2008: The net income, increased revenues and decreased expenses, and the Open Space, Water & Sewer, and MFT funds were reviewed and discussed. Treasurer Purcell stated that the audit is scheduled to begin on July 21st. He stated that the new requirements by the American Institute of Certified Public Accountants would expand the audit this year.

B-D. The Accounts Payable Warrants have been reviewed and should be approved.

Board discussion followed pertaining to the Village's favorable financial position and opportunity to use reserves for the roads program and to oppose the CN Railway matter.

Board Action (B-C)

A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to consider by omnibus vote and:

- A.
- B. Pay Bills in the amount of \$180,983.34 as Listed on the Accounts Payable Warrant "A" Dated June 9, 2008;
- C. Pay Bills in the amount of \$4,681.43 as Listed on the Accounts Payable Warrant "B" Dated June 9, 2008;

Upon roll call the vote was:

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

President Richardson declared the motion carried.

Board Action (E)

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to:

- E. Pay bills in the amount of **\$ 235.00** as listed on Accounts Payable Warrant "C" dated June 9, 2008;

President Richardson stated that as a former employee and current client of ServiceMaster he abstains from voting on this warrant and further stated that he had and has no involvement in the selection of the Village's cleaning service.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. PUBLIC HEARING – APPROPRIATION ORDINANCE

A. FY2009 APPROPRIATION ORDINANCE AND FINANCIAL PLAN

Administrator Martin distributed the following summary to the Board in their packets: Staff has completed the Fiscal Year 2009 Financial Plan previously reviewed by the Village Board and Finance Committee. Also provided in the accompanying folder is the FY2009 Appropriation Ordinance. The Board is being asked to approve the Appropriation Ordinance as the Village's spending authority, and the Financial Plan as the Village's spending and planning guide. The FY09 Financial Plan is balanced in all funds using reserves in the general and MFT funds for road projects while retaining 66% of operating funds in reserve.

Board Actions

Public Hearing:

- 1) A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to open a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2009.

Introduction and Discussion

Administrator Martin read aloud the summary listed above. He presented the proposed Appropriation Ordinance and Financial Plan, highlighting infrastructure improvements, reserve banking, expense chart as provided, preplanning initiatives including the utility and telecommunication tax established in 2006, and the increased permit revenue mainly due to the ongoing construction for the NorthPointe Development.

Board discussion followed pertaining to economic development, decrease in traffic fines, consultants' expenses, emergency preparedness and community warning siren, and status of the Walnut Grove Subdivision and Pro-Med center.

- 2) Opportunity for Public Comment – None
- 3) A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to close a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2009.

Acceptance of FY2008 Financial Plan

- 4) A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to accept Fiscal Year 2009 Financial Plan, Certified Statement of Revenues, and Fiscal Polices.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

Consideration of an Appropriation Ordinance

- 5) A motion was made by Trustee Schaller and seconded by Trustee Stuck to pass Ordinance No. 2008-O-20, an Appropriation Ordinance for Fiscal Year Ending April 30, 2009.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

10. ADMINISTRATOR'S REPORT

Administrator Martin gave the following report:

- A. BACOA - *See Report given after agenda item 5.*
- B. Plan Commission - The next Plan Commission meeting would be held on June 19th.
- C. ICMA Conference - He would be attending the ICMA Conference in Galena Tuesday through Friday of this week.
- D. Economic Development & Branding: He stated that there is not much to report. President Richardson briefly discussed the Village's intergovernmental cooperation with the Village of Fox River Grove and School District #220 and proposed economic development assistance to the Noyes property owners.

11. CLERK'S REPORT

Clerk Hoover announced her resignation effective June 27th. She stated her pleasure and honor for working for the Village for the past eight years. She stated her pride in accomplishments during her service, particularly overseeing the process of the Village becoming a Tree City USA community. She thanked the Village officials, past and present, for the honor as serving as Lake Barrington's Village Clerk.

The Board, Village Attorney, Village Administrator, and former Village President Connie Schofield complimented Clerk Hoover on her service to the Village.

12. COMMITTEE REPORTS

- A. **COMMUNITY DEVELOPMENT** (Chair Raclaw) – Absent; left no report.
- B. **FINANCE & HUMAN RESOURCES** (Chair Vonder Haar) – Trustee Vonder Haar stated that personnel issues would be discussed during closed session.
- C. **INTERGOVERNMENTAL AFFAIRS** (Chair Richardson) – Chair Richardson reported that due to the legislators inability to pass a capital plan in Springfield, the Village's consultant would be looking for approved grant monies to assist with the nitrogen removal for the Wauconda Wastewater Treatment Plant.
- D. **NATURAL RESOURCES** (Chair DeJesu) – Trustee DeJesu reported that the arboretum has started at Village Hall. However there was miscommunication with the Village Arborist and some of the trees planted are non-native. She stated that she hopes to add native trees to the arboretum next year as well as working on the rain garden. Trustee DeJesu reported that she had spoken with the Lake County Forest Preserve to inquire about handicap parking off of River Road to for those accessing the Grassy Lake Trail.
- E. **PUBLIC SAFETY** (Chair Schaller) – It was reported that Administrator Martin and Trustee Schaller would be meeting next month to discuss the proposed emergency plan.
- F. **PUBLIC WORKS** (Chair Vonder Haar) – Trustee Vonder Haar reported that she and Village staff attended a pre-construction meeting relative to the Lakeland Estates Roads Program

that is anticipated to begin on June 23rd with completion by August 31st. She stated that the low bidder was Alamp Concrete Contractors.

G. RULES (Chair Schaller) – No report.

H. OTHER: CN RAILWAY REPORT - Attorney Bateman updated the Board about the CN Railway matter. He stated a significant occurrence was the establishment of a regional coalition, also known as "Track", with leadership from DuPage and Will counties with membership open to all in the greater Chicago area and Indiana. President Richardson stated that the DuPage County Chair has interest and understanding about the matter. He stated that BACOG has made a submission to the Surface Transportation Board pertaining to carrying capacity and environmental and groundwater impacts.

13. OLD BUSINESS – None.

14. ORDINANCES

A. CONSIDERATION OF AN ELECTRICAL CODE ORDINANCE AMENDMENT RE: PVC CONDUIT

Administrator Martin distributed the following summary to the Board in their packets and Attorney Bateman summarized at the meeting: This amendment is to allow PVC piping in underground electrical installations. The current Ordinance allows for metal conduit only. PVC piping is currently being used by ComEd and other contractors due to its corrosion resistance.

The Village Attorney prepared the attached Ordinance and has forwarded it to the Illinois Capital Development Board. The Village is required to wait 30 days before placing it on a Board agenda for consideration and passage.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Struck to pass by omnibus vote and pass Ordinance No. 2008-O- 21, an Ordinance amending Title 7 of the Lake Barrington Municipal Code RE: Electrical Code.

Upon roll call the vote was:

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

President Richardson declared the motion carried. Trustee Schaller thanked the Board and stated that the use of PVC would prolong the life of the improvements to the LBS treatment plant. She stated that the new Ordinance may assist other residents with outdoor projects such as pools or outdoor water facilities.

15. NEW BUSINESS

A. PRE-APPLICATION DISCUSSION: FOX RIVER GROVE/BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT JOINT PROJECT

See action after agenda item 5.

B. CONSIDERATION OF A CONTRACT AWARD FOR THE 2008 ROADS PROGRAM – LAKELAND ESTATES

Administrator Martin distributed the following summary to the Board in their packets and read aloud at meeting: The bid opening for the 2008 Roads Program combined with roads

programs by Cuba Township and North Barrington was held May 7, 2008. The overall low bidder was Alamp Concrete Contractors Inc. The Village's portion of the Lakeland Estates project is \$652,531.50 which is within the Village Engineer's estimate. The project is being funded with General and Motor Fuel Tax funds as previously approved by IDOT and the Village Board.

Bid Tab - Lake Barrington Portion	Amount
Alamp Concrete Contractors, Inc.	\$652,531.50
J. A. Johnson Paving	\$669,861.27
Curran Contracting	\$688,001.70
Peter Baker & Son Co.	\$710,750.17
Greg Greenhill Construction Co., Inc.	\$726,999.70

Administrator Martin requested the 10% spending leverage due to the size and complexity of the project. He stated that he would keep the Board apprised of the progress.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to award a contract for an amount of \$652,531.50 to Alamp Concrete Contractors Inc. for the 2008 Village of Lake Barrington Roads Program and to allow for additional expenditures up to 10% of award as necessary.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

16. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – (Also see agenda item 6, 9A, 10A, and 15A.)

17. CLOSED SESSION

Board Action

At approximately 8:45 p.m., a motion was made by Trustee DeJesu and seconded by Trustee Schaller That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or 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, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board reconvened at 10:00 p.m. with all members present as the original Roll Call with the exception of Clerk Hoover.

18. ACTION TO BE TAKEN FROM CLOSED SESSION

19. OTHER - None

20. ADJOURNMENT: A motion was made by Trustee Schaller and seconded by Trustee Struck to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:00 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary

Christopher A. Martin
Village Administrator
Recording Secretary