

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD OCTOBER 7, 2008**

**1. CALL TO ORDER**

A regular meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, October 7, 2008, and was called to order by President Pro Tem Vonder Haar at 7:00 p.m. Loretta Peterson was appointed Recording Secretary.

**2. ROLL CALL**

Upon the roll being called, the following Trustees were physically present at said location: Trustees Vonder Haar, Burke, DeJesu, Raclaw, Schaller, and Struck.

Absent: Village President Richardson

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 Peterson

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

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

A. Minutes of the Regular Meeting Held September 2, 2008

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to approve the minutes, item 4 A above. The voice vote was unanimous and the motion carried.

**5. PRESIDENT'S REMARKS**

A. Slocum Lake Drainage District – Presentation - CD ROM Provided in Board Folder

Don Krebs, resident of Twin Pond Farms and Chairperson of the Slocum Lake Drainage District, indicated Mike Warner was present to assist him with the presentation only and not as a representative of Lake County Stormwater Management. Mr. Krebs gave a slide show presentation on Slocum Lake Drainage Branch A in the Lake Barrington area which included aerial photography referencing the location of the drainage ditch, a historical and current perspective of the flow routes, two blockages and their effects on adjacent properties within the Village as well as proposed maintenance for Branch A. A cost breakdown was presented indicating total initial maintenance would be \$150,420 and subsequent annual maintenance would be \$7,521. He proposed a plan to annex Lakeland Estates residents into the drainage

district and to enter into an intergovernmental agreement with the Village that would dedicate tax assessments from Lake Barrington residents towards returning Branch A to a maintainable condition. He is working with Wauconda Township on a plan to clear the ditch within its own boundaries and noted the work is included in the total cost. Mr. Krebs asked for direction on how to address jurisdictional issues and funding. Mr. Martin requested a draft intergovernmental agreement. Mr. Krebs noted there will be two agreements, an agreement dedicating district revenues from Lake Barrington residents towards Branch A and an agreement between jurisdictions for maintenance.

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

Wendy Conroy, a resident of Kelsey Farm Subdivision addressed the Board regarding a need for a street light to illuminate the corner of Kelsey Road and Dublin Way for safety reasons. She explained it is the bus stop for the subdivision and the transportation company will not move the bus stop. The light would also enhance safety for drivers who are turning into the subdivision or using the run-around lane.

Angela Krzysko, a resident of Kelsey Farm subdivision, distributed and read a letter written by a student from the subdivision that was sent to President Richardson in 2006. The letter expressed the need for a street light at the corner of Kelsey Road and Dublin Way to enhance safety for students and residents.

Martha Boling-Risser, a resident of Kelsey Farm subdivision, stated she has 4 children whose safety is at risk, because the intersection is not illuminated for students.

*President Pro Tem Vonder Haar moved Agenda Item 14B: Consideration of Installation of a Street Lamp at Kelsey Road and Dublin Way up on agenda.*

## 7. CONSENT AGENDA

- A. Reschedule the November 4, 2008 Board of Trustees meeting to November 6, 2008  
The meeting is being rescheduled due to the General Election.
- B. Proclamation commemorating October 5-11, 2008 as Fire Prevention Week in the Village of Lake Barrington. Material provided in Board folder.

### Board Action

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

Upon roll call the vote was:

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

Motion carried.

Trustee DeJesu thanked Wauconda Fire Department Battalion Chief Bob Rucker for his consistent attendance at the Village Board meetings and read an item from the Proclamation recognizing the services of the Wauconda, Barrington Countryside and Lake Zurich Fire Protection Districts.

**8. TREASURER'S REPORT (Treasurer Purcell)**

Treasurer Purcell reported on the following:

- A. Resolution No. 2008-R-29, a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act: The tax levy is being increased by 5% or \$19,000 from last year. The \$363,000 tax levy will cover the costs for waste disposal, mosquito abatement and a portion of budgeted consulting fees.
- B. Approve and accept the Audited Financial Statements for Fiscal Year Ending 08/31/08: Staff reviewed the report, all funds are in order and the report should be approved.
- C. Approve the Financial Statements as of 08/31/08: Net income for the first four months of the fiscal year compared to last year is lower due to a matter of timing for the building permit income.
- D-F. The Accounts Payable Warrants have been reviewed and should be approved. Payments for the Lakeland Road Project are included in the warrant.

President Pro Tem Vonder Haar inquired about decreases in specific revenues. Mr. Martin gave an overview of anticipated revenues.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Burke to approve items 8 A-F above.

Upon roll call the vote was:

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

Motion carried.

**9. ADMINISTRATOR'S REPORT**

Mr. Martin reported on the following:

- A. Lakeland Estates Roadwork: Mr. Martin gave a slide show presentation with before and after pictures of the road project.
  - > 50<sup>th</sup> Anniversary Brainstorming Session Saturday October 18<sup>th</sup>, 9 am – Noon
  - > Chamber of Commerce - The Great Taste Fest and EXPO – October 23, Onion Pub
- B. Other: Today Mr. Martin issued a CTY-Connect call at the request of Lake County Sheriff regarding a distressed patient who left a medical office in the Pepper Road Business Park. The patient was located after the Sheriff's Department received tips subsequent to the alert.

**10. CLERK'S REPORT**

Clerk Peterson reported on the following items:

- A. Office Closed Monday, October 13 Columbus Day
- B. November 4, 2008 General Election Information
- C. April 7, 2009 Consolidated Election Candidate's Petition Information
- D. Property Tax Assessment Workshop

## 11. COMMITTEE REPORTS

- A. Community Development (Chair Raclaw) – No report.
- B. Finance & Human Resources (Chair Vonder Haar) No report.
- C. Intergovernmental Affairs (Chair Richardson) – Absent; no report.
- D. Natural Resources (Chair DeJesu) – No report.
- E. Public Safety (Chair Schaller) – Trustee Schaller reported he met with Mr. Martin and Ms. Peterson to review the draft EOP. He commended Mr. Martin for development of the report which will be discussed later in the meeting.
- F. Public Works (Chair Vonder Haar): No report.
- G. Rules (Chair Schaller) - No report
- H. Other - CN Railway Report (Trustee Raclaw) Trustee Raclaw reported Federal House Bill 6707 did not pass. The bill would have required the Surface Transportation Board to examine impacts to communities such as emergency response times and other factors that affect residents near rail lines.

## 12. OLD BUSINESS – None.

## 13. ORDINANCES

### A. CONSIDERATION OF AN ORDINANCE: PROHIBITED TRUCK WEIGHT LIMIT

Mr. Martin reported staff received a request from the Lake County Sheriff's Department to adjust the prohibited truck weight limit to better match enforcement efforts and actual truck weights. The adjustment lowers the prohibited weight from 12,001 to 8,001 on Alice Lane and Anderson Road.

It was confirmed the ordinance applies to gross weight and that certain trucks, such as garbage trucks and moving vans, are exempt.

#### Board Action

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to pass Ordinance No. 2008-O- 27, an Ordinance amending Section 5-6-1 of the Village Code regarding overweight vehicles

Upon roll call the vote was:

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

Motion carried.

## 14. NEW BUSINESS

### A. EMERGENCY OPERATIONS PLAN: PRESENTATION & DISCUSSION

Mr. Martin reported the Public Safety Committee developed a draft Emergency Operations Plan (EOP) to establish an emergency management strategy capable of operation in any type of disaster situation whether natural or technological. The EOP defines roles, sets procedures, and provides other information for implementation while recognizing the Village's unique operating environment of depending on the

services of other public safety entities for first response. He highlighted elements of the plan and noted the plan has been sent to first responders for comment. He proposed a table read with the board, staff and area first responders to role play an emergency situation after the report is finalized. It was suggested emergency operation plans for other entities within the Village, such as Lake Barrington Shores, be included as an addendum to the Village EOP. The draft report was provided in the Board folder.

**Board Action**

The Board reached consensus to direct staff to continue to review and finalize the Village of Lake Barrington Emergency Operations Plan

**B. CONSIDERATION OF EXTENDING A LETTER OF CREDIT – FOLEY/JKF SUBDIVISION**

Mr. Martin explained the deadline for subdivision improvements to the JKF Subdivision was September 15th. The improvements have not been completed to date. Due to market conditions the developer has requested an extension of the letter of credit. The developer's bank will extend the Letter of Credit to April 15, 2009. Materials are provided in the Board folder.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to pass Resolution No. 2008-R-30, a Resolution extending a Letter of Credit re: JKF Subdivision.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and Vonder Haar.

Nays: None

Abstain: None

Absent: President Richardson

Motion carried.

**C. CONSIDERATION OF INSTALLATION OF A STREET LAMP AT KELSEY ROAD AND DUBLIN WAY**

*This item was discussed following Item 6 – Opportunity for the Public to Address the Village Board*

Mr. Martin explained the Village received a request from the Kelsey Farms Homeowners Association for a street light to be located on Kelsey Road at Dublin Way (the entrance to the subdivision). There is a "run-around" lane at this location for north-bound vehicles on Kelsey Road and residents are reporting a dangerous condition due to the volume (10,600 ADT), and speed of traffic accelerating from the signal at Route 22 and Kelsey Road. The location of the street lamp on the east side of Kelsey Road at Dublin Way would resolve several public safety issues by illuminating the run-around lane, bus stop and entrance. The Village would install a more decorative pole and lamp to set a precedent for Pepper Road and future street lights. The cost at this time would be born entirely by the Village; however, a request has been made for a cost share via Lake

County. The estimated cost is \$25,000, \$10,000 was budgeted, however, funds are available to complete the project. Materials were provided in the Board folder.

Trustee DeJesu asked if the homeowners' associations paid for street lights at their respective entrances. Mr. Martin reported that he could only speculate that the other lights on Kelsey Road were installed by Lake County or the original developer.

Trustee Schaller suggested installing a regular pole and light and to save the decorative fixture for the future. He also noted Lake Barrington Shores (LBS) entrances are well-lit and that LBS paid for their fixtures. He expressed concern that installing a decorative fixture will set a precedent.

Trustee Burke inquired if the proposed location is the most appropriate and what the incremental cost is between the two types of fixtures. He also summarized the three main issues are: need, appropriate location, and whether or not to install a decorative fixture. Mr. Martin indicated the incremental cost between a standard pole and lamp versus a decorative fixture is likely \$2,500 to \$3,000 but that staff would have to review that cost.

Trustee Raclaw affirmed LBS paid for its own entrance street lights, that there is a need for a light at the proposed intersection, a conventional light is acceptable but he needs a recommendation on an appropriate location.

Trustee Struck agrees a light is needed and favors a decorative fixture as it follows the objectives detailed in the comprehensive plan regarding local roadway enhancements. He would also like a recommendation on the appropriate location.

Discussion was held on the need, appropriate location of the street lamp, incremental cost of a basic pole and light versus a decorative fixture, the precedence installing a decorative light fixture would set for other neighborhoods that requested a street lamp in the future, costs for maintenance and installation of the street lamp by type and location, and funding alternatives through cost sharing with the neighborhood and/or the county. Resident Angela Krzysko asked who pays for the maintenance on other Kelsey Road lights. Mr. Martin replied that either ComEd or Lake County provides maintenance and the Village pays for the power. A Kelsey Farms resident suggested that with current advanced technology the village investigate different types of lighting that may be lower maintenance. Mr. Martin suggested to the Board that the item be tabled to allow staff to review with the Village Engineer the incremental costs associated with alternate poles and fixtures and undergrounding the cable to the east side of Kelsey Road. Staff would also clarify if Lake County and any interest in cost-sharing and provide a photometric analysis of the lighting of the run around and best location of the lamp for that purpose.

Pro Tem Vonder Haar summarized the board agreed there is a need to illuminate the intersection, that the board needed more information before deciding on the type and location of the light fixture and suggested tabling the item until the next meeting.

#### **Board Action**

A motion was made by Trustee Burke and seconded by Trustee Schaller to table this agenda item until the next meeting.

Upon roll call the vote was:

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

Motion carried.

**D. CONSIDERATION OF A RESOLUTION ESTABLISHING TRICK OR TREAT HOURS**

Mr. Martin reported the Village adopts the Halloween Trick or Treating Hours each year in accordance with the BACOG area hours. This year, the Village is permitting Trick or Treating on Friday, October 31<sup>st</sup> from 4 pm to 8 pm. It was noted the hours proposed are different than previous years because Halloween is on a Friday.

**Board Action**

A motion was made by Trustee Struck and seconded by Trustee Raclaw to pass Resolution No. 2008-R-31, a Resolution regarding Trick or Treat Hours in the Village of Lake Barrington. The voice vote was unanimous and the motion carried.

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

None

**16. CLOSED SESSION**

Mr. Martin announced Closed Session will not be held this evening.

**17. ADJOURNMENT**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:15 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary