

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JUNE 3, 2009**

Approved

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, June 3, 2009, and was called to order by President Richardson at 7:02 p.m. Village Clerk Peterson 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, Mitchell Raclaw, Schaller, Schofield and President Richardson.

Absent: None

No Trustee attended the meeting by video or audio conference.

Staff Present: Village Administrator Martin and Village Clerk Peterson

Others Present: ZBA Member Fortman and Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Regular Meeting Held May 5, 2009

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield to approve the minutes, item 4A above. After a voice vote, President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. **"Leave No Child Inside" Presentation** (Material provided in Board packet.)

Teri Bridge, Deer Park resident, Vehe Farm Foundation Board member, and a leader of the Leave No Child Inside (LNCI) Consortium, a community organization serving the greater Barrington, Deer Park and Lake Zurich area, provided the Board with information and gave highlights about the Chicago Wilderness Leave No Child Inside initiative. The initiative promotes a culture in which children enjoy and are encouraged to be outside in nature. She reviewed the Children's Outdoor Bill of Rights which is being implemented through the LNCI initiative. Ms. Bridge informed the Board of the local LNCI Consortium and asked the Board to support the LNCI initiative, to declare June as LNCI month and to add information and the link to the Consortium on the Village website.

Board members individually expressed support for the initiative, Children's Outdoor Bill of Rights and the LNCI Consortium.

Board Action (B-C)

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to adopt Resolution No. 2009-R-13, a Resolution Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside Month." The voice vote was unanimous and President Richardson declared the motion carried.

B. Presentations to Outgoing Officials

1) R. Jean Vonder Haar

Trustee Schofield read the Resolution recognizing Jean Vonder Haar's 12 years of service. Board members individually commented and thanked Ms. Vonder Haar's commitment, passion, dedication, and contributions to the community.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to adopt Resolution No. 2009-R-14 a Resolution in Recognition of the 12 Years of Service By R. Jean Vonder Haar.

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

2) Paul J. Struck

Trustee Burke read the Resolution recognizing Paul J. Struck's four years of service. Board members individually thanked and recognized Mr. Struck for his strategic planning, gracious humor, and contributions to the community.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Raclaw to adopt Resolution No. 2009-R-15 a Resolution in Recognition of the Four Years of Service By Paul J. Struck

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

3) Cynthia Hoover

Trustee DeJesu read the Resolution recognizing Cynthia Hoover's eight years of service. Board members thanked Ms. Hoover for her enthusiasm and attentive service, and wished her the best.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schofield to adopt Resolution No. 2009-R-16 a Resolution in Recognition of the Eight Years of Service By Cynthia Hoover

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

6. RECESS

The meeting proceeded without a recess.

7. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

8. CONSENT AGENDA

A. Approve Resolution No. 2009-R-___, a Resolution Regarding Prevailing Wage Rates

Mr. Bateman reviewed the purpose of the resolution.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Schaller to approve Resolution No. 2009-R-17, a Resolution Regarding Prevailing Wage Rates.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. Approve the BACOG budget for FY 2009-2010 (on BACOG agenda 06/23/09)

Mr. Richardson gave budget highlights and noted the BACOG Board will vote on approval of the Budget at its 6/23/09 meeting. Ms. Peterson provided information about the BAGIS program.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee DeJesu to approve the BACOG budget for FY2009-2010. After a voice vote, President Richardson declared the motion carried.

9. TREASURER'S REPORT:

A. Mr. Martin read Mr. Purcell's Treasurer's Report.

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

Board Action (A-C)

A motion was made by Trustee Raclaw and seconded by Trustee Mitchell to consider by omnibus vote and:

- A. Approve the Financial Statements as of 04/30/09
- B. Pay Bills in the amount of \$ 189,488.86 as Listed on the Accounts Payable Warrant "A" Dated June 3, 2009; and
- C. Pay Bills in the amount of \$ 7,917.79 as Listed on the Accounts Payable Warrant "B" Dated June 3, 2009.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

10. ADMINISTRATOR'S REPORT

- A. 50th Anniversary Summer Celebration co-hosted with LBS Ladies Club: An outdoor concert and family entertainment event in Lake Barrington Shores is being planned for Sunday, July 12th from 3 p.m.- 8 p.m. Parking and entry is via shuttle bus from North Barrington Elementary School.
- B. Plan Commission Meeting June 11: Continuation of the public hearing for the T-Mobile Wireless cell antenna proposed for Lake Barrington Shores Golf Club.
- C. Financial Planning Session Date: The Village Clerk will poll the Board for a meeting date.
- D. Drainage Workshop Report: Trustee Burke gave an overview of the workshop that informed residents of how drainage issues are assessed and prioritized, how projects are managed by Cuba Township Road District and the Village's process to develop a plan to address issues that are submitted by residents. He thanked President Richardson, Cuba Township Road District Commissioner Tom Gooch, Village Engineering Consultant Mike Shrake of Gewalt-Hamilton and residents for their participation. Lake County Board Member and Chairperson of the Lake County Storm Water Commission informed the Board of a municipal matching grant program offered by the Commission.
- E. Other: Trustee Schaller provided information regarding the Barrington Area Chamber of Commerce 40th Anniversary celebration set for August 29th from noon – 6 p.m. at Citizens Park in Barrington. Lake Barrington Shores is also celebrating their 35th anniversary. He reported on pharmaceutical distribution emergency management planning.

11. OLD BUSINESS

A. PUBLIC HEARING - PROPOSING THE ENLARGEMENT OF VILLAGE OF LAKE BARRINGTON SPECIAL SERVICE AREA NUMBER THREE AND THE FURTHER AMENDMENT OF VILLAGE OF LAKE BARRINGTON ORDINANCE NO. 96-O-5

Mr. Martin reviewed the summary provided in the Board folder, as follows: *The approval of the development proposal for 22044 Pepper Road requires that the property be added to the Special Service Area number 3 for water and sewer. The Village Board on May 5 set June 3 for the public hearing for this amendment. Materials are provided in the Board folder.*

Mr. Bateman reviewed the purpose of the Public Hearing and the process to enlarge SSA#3.

President Richardson opened the Public Hearing. It was noted Mrs. Grovesnor, property owner, was not present.

Stephen Yost, Attorney for KVM Development, Kenneth Malo and Swiss Automation reported on the closing of the property.

Board Discussion

Board members expressed support for the proposed plan.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield to close the Public Hearing.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried and the public hearing closed.

B. DISCUSSION REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE SLOCUM LAKE DRAINAGE DISTRICT RE: MAINTENANCE

Mr. Martin read the Summary provided in the Board folder as follows: *The Board has previously discussed maintenance of the Slocum Lake District drainage ditch and the creation of an agreement with the Slocum Lake Drainage District to include financial participation. Lake County Board Member Steve Mountsier will be in attendance on behalf of the District to describe the agreement reached with the Village of Wauconda and to request that the Village create a similar agreement.*

Mr. Martin distributed and highlighted items from a draft intergovernmental agreement between the Slocum Lake Drainage District and the Village. Mr. Bateman further reviewed terms of the agreement. Mr. Mountsier indicated the agreement should specify Branch A of the drainage ditch and gave highlights of the agreement the District has with the Village of Wauconda.

Board Discussion

Board members were polled and comments were made including general support for the agreement, support for the intergovernmental collaboration to address repair and maintenance of the drainage ditch, appreciation for efforts by Don Krebs and Jean Vonder Haar, and support for county oversight.

President Richardson directed Mr. Martin and Mr. Bateman to prepare and move forward with the intergovernmental agreement with Slocum Lake Drainage District regarding maintenance of Branch A of the drainage ditch for Board consideration at a later date.

12. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A AN AUTOMOTIVE DEALERSHIP AT 22258 HILLVIEW DRIVE – TC GLOBAL, LTD.

Mr. Martin explained the purpose of a triple catch basin and reviewed the Summary provided in the Board folder as follows: *The Plan Commission at its meeting on April 9 voted unanimously to recommend approval of a special use permit to allow for the operation of TC Global Ltd., a small scale used car dealership. The proposed business would occupy Unit 3D of 22258/3 Hillview, a multi-tenant building. The Village remanded the petition back to the Plan Commission for review of the triple basin condition (provides groundwater protection in the event of a spill). Materials are provided in the Board folder. The Plan Commission at its meeting on May 14 unanimously confirmed that the condition remains. The Commission recommended the following conditions be met:*

- *paving of parking areas and drives,*
- *triple basin drainage installed, and*
- *fire code inspection and CO detectors.*

Tom Chodorowski, President of TC Global, Ltd., indicated he agrees to all of the terms of the Ordinance including the triple basin drainage.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Burke to pass Ordinance No. 2009-O-09 an Ordinance Granting a Special Use Permit to Permit an Automobile Dealership for Limited Repair, Detailing, and the Sale of New and Use Vehicles by TC Global, Ltd. at 22258 Hillview Drive.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF AN ORDINANCE CREATING AND ADDITIONAL CLASS F LIQUOR LICENSE (OUTDOOR) FOR ZAZA'S RESTAURANT - MARKET PLACE

Mr. Martin read the Summary provided in the Board folder as follows: *ZaZa's Restaurant, 5047 Shoreline Road in the Market Place, is requesting a Class F liquor license to allow for the outdoor service of alcohol in front of their restaurant. The liquor code requires the service of food and that a fence or barrier be provided for the area, this will likely come in the form of a temporary garden type fence. Materials are provided in the Board folder.*

Mr. Martin indicated there have not been any issues with its liquor licenses. Owner, Salvatrice LoBue gave an overview of her request to provide an area for al fresco dining.

Board Discussion

Board members were polled expressing their support for the proposal. Discussion was held about the type of fencing to use and use of heavy concrete planters or barrier for protection from cars.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to pass Ordinance No. 2009-O-10, an Ordinance Amending The Village Of Lake Barrington Village Code (Re: Amendments To Section 2-3-6 Relative To Class F Liquor Licenses.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

13. NEW BUSINESS

A. CONSIDERATION FY2010 NEIGHBORHOOD BEAUTIFICATION INITIATIVE NBI AWARDS

Mr. Martin reviewed the Summary that was provided in the Board folder, as follows: *The Village created the Neighborhood Beautification Initiative (NBI) to encourage the creation of public/private partnerships directed towards improving the appearance of the Village. The program is budgeted at \$25,000 for FY2010. The Village received five applications for FY2010; Lake Barrington Shores, Wedgewood Trails, Flint Lake Estates, Pheasant Ridge, and Barrington Harbor. The Community Development Committee recommends approval of these applications totaling \$23,225. The Village Attorney has prepared an intergovernmental agreement to allow the Village and neighborhoods to move forward. Materials are provided in the Board folder.*

He gave a brief description of each project. Trustees Raclaw and Burke commented on the overwhelming support from the community for the NBI program. They thanked Mr. Martin for providing the idea for the program and for his work in implementing it.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Raclaw to Pass Resolution No. 2009-R-18, a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Lake Barrington and various parties pertaining to the Neighborhood Beautification program.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

15. CLOSED SESSION (Roll Call Vote)

Board Action

At approximately 8:20 p.m., a motion was made by Trustee Schaller and seconded by Trustee Raclaw 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 Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

The Board reconvened at 9:27 p.m. with all members present as the original roll call.

16. ACTION TO BE TAKEN FROM CLOSED SESSION

None

17. OTHER

None

- 18. ADJOURNMENT:** A motion was made by Trustee Burke and seconded by Trustee Mitchell to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:27 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary