

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD AUGUST 4, 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, August 4, 2009, and was called to order by President Richardson at 7:05 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, Raclaw, Schofield, and President Richardson.

Absent: Trustees Mitchell and Schaller

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: Trustees Mitchell and Schaller.

Staff Present: Village Administrator Martin, Village Treasurer Purcell and 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 July 7, 2009

Board Action

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

President Richardson indicated the meeting would be heard out of sequence and proceeded with Items 11A and 11B.

5. PRESIDENT'S REMARKS (President Richardson)

A. BACOG Groundwater Presentation - Part I

The following summary was provided with the Board folder: *A presentation on the BACOG Water Resources Initiative, an on-going study of groundwater in the region. Presentation will include: concerns about groundwater, project goals, mapping and modeling, local applications of information developed by BACOG.*

President Richardson introduced Janet Agnoletti, Executive Director, Barrington Area Council of Governments (BACOG).

Ms. Agnoletti gave the first half of a two-part presentation on the BACOG Groundwater Resources Initiative. The Barrington area relies on shallow aquifers for all its water needs. Module 1 of the presentation gave an overview of the initiative, the study areas, and stressors and factors affecting the groundwater resources in the area. She indicated the groundwater model takes an engineering approach and that it demonstrates the location of, how much and where the groundwater moves. She presented part of Module 2 which explained how the project was developed, described soil characteristics and hydrogeologic classifications used in the model, and she demonstrated the 3D model of the study area. She provided examples of the model's use for area planning. Next month, Part II of the presentation will be given with a demonstration of the 3D groundwater model for the Lake Barrington area and a review of policy recommendations.

Board Comment

Board members commented and asked questions between the Modules and at the end of the presentation. Trustees commended the project and highlighted the importance of educating residents about how their water consumption affects the groundwater supply. Upon inquiry, Ms. Agnoletti explained the model and information is unique to BACOG and is unique in Illinois and the Midwest because it takes an innovative engineering approach for planning purposes. President Richardson noted the preservation of open space through the Village's initiative indirectly supports the protection of groundwater resources. Ms. Agnoletti congratulated Lake Barrington on its recent open space acquisition.

B. Committee Appointments

President Richardson indicated the committees and the assignments were reviewed and discussed during the Committee of the Whole meeting that preceded tonight's Board meeting. Standing Committees: Communications & Community Relations; Environment & Open Space; Finance, Human Resources & Economic Development; Gated Communities; Intergovernmental & External Relations; Public Safety; Roads & Infrastructures; and Village Hall & Grounds. Specially-Appointed Advisory Committees: Community Health & Wellness; Technology; and Targeted Initiatives.

He thanked Lake Barrington Shores for sharing the La Binia event as a 50th Anniversary celebration.

Following the motion, Mr. Bateman indicated that the Board does not need to vote on the approval of the Committees pursuant to Village Code, but may elect to do so. The Board proceeded with the vote.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to approve the Committee Appointments.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

C. Other: None

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

7. CONSENT AGENDA

None

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

A. After two months, net income is \$107,000. Expenses reported from the Non-MFT funds are mainly due to culvert work. There is a decrease in MFT funds due to a decrease in auto use. The Open Space Fund expense is for painting the buildings on Freier Farm.

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 DeJesu to consider by omnibus vote and:

A. Approve the Financial Statements as of 06/30/09

B. Pay Bills in the amount of \$ 1,301,505.39 as Listed on the Accounts Payable Warrant "A" Dated August 4, 2009; and

C. Pay Bills in the amount of \$ 14,044.72 as Listed on the Accounts Payable Warrant "B" Dated August 4, 2009.

Upon roll call the vote was:

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

Nays: None

Abstain: None

Absent: Trustees Mitchell and Schaller

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

A. Plan Commission Meeting August 13: Continuation of the public hearing for the T-Mobile Wireless cell antenna proposed for the Lake Barrington Shores Golf Club.

B. 50th Anniversary Fall Event October 10, 2009: The Communications & Community Relations Committee met to begin planning for a barn dance at Freier Farm. He highlighted activities planned for the event.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

A. Hike Lake County: The Lake County Grassy Lake Preserve Trail which is located behind Village Hall is a designated trail for the Hike Lake County program. Ms. Peterson explained the passport program in which people can earn hiking medallions.

11. OLD BUSINESS

Agenda Item 11 was heard out of sequence following Agenda Item 4.

A. CONSIDERATION OF AN ORDINANCE ENLARGING VILLAGE OF LAKE BARRINGTON SPECIAL SERVICE AREA NUMBER THREE AND FURTHER AMENDING ORDINANCE NO. 96-O-05 (RE: KVM DEVELOPMENT, LLC BUSINESS PLANNED UNIT DEVELOPMENT)

The following summary was provided with the Board folder: *The approval of the development proposal for 22044 Pepper Road requires that the property be added to the Special Service Area #3 for water and sewer service. A public hearing for the enlargement and amendment was held at the June 3 Board meeting. Materials are provided in the Board folder.*

Mr. Martin stated an adjustment was made to the recapture fee. Mr. Bateman explained a credit was given for a water and sewer connection.

Board Action

A motion was made by Trustee Burke and seconded by Trustee DeJesu to pass Ordinance No. 2009-O-13 an Ordinance Enlarging Village of Lake Barrington SSA #3 and Further Amending Ordinance No. 96-O-05 (re: KVM Development, LLC Business Planned Unit Development)

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF AN ENGINEERING SERVICES CONTRACT WITH MCDONOUGH ASSOCIATES INC. - WOODLAND BRIDGE DESIGN

The following summary was provided with the Board folder: *The Board previously approved an engineering review of the Woodland Bridge as required by IDOT. McDonough Associates Inc. completed their review and has recommended a complete replacement of the bridge. They have suggested that the Village seek Federal assistance for the replacement and engineering. Replacement is estimated at \$542,000 with the Village covering 20%. The Village would cover 20%, or \$27,000 of the \$135,000 engineering costs. The firm recommends that the Village begin the process of seeking funding and designing the new bridge for construction in FY2012, and requests that they be approved as engineer for the project. Materials are provided in the Board folder and a representative from McDonough Associates Inc. will be in attendance.*

Phase I: \$75,000 (of which approximately \$15,000 would be the Village's portion)

- Funding Assistance
- FHWA/IDOT coordination meetings
- Project Coordination and Data Collection
- Field Survey and Stream Survey
- Geotechnical Investigation and preparation of Structure Geotechnical Report
- Project Development Report (PDR)
- Hydraulic Report
- Scour Analysis
- Environmental Survey Request form (ESR)
- Permitting
- Bridge Condition Report (BCR)
- Preliminary Bridge Design and Hydraulic Report (PBDHR)
- Type, Size and Location Plans (TS&L)

Phase II: \$60,000 (of which approximately \$12,000 would be the Village's portion)

- Construction Documents (Plans, Specifications, Cost Estimate)
- Coordination Meetings
- Quality Assurance/Quality Control

Mr. Martin reviewed the summary and introduced Jeff Ehrhart of McDonough Associates, Inc. Mr. Ehrhart gave a presentation on the firm and Woodland Bridge including: issues and concerns, photos of the bridge, process to get the bridge replaced, the Federal funding process, and projected timeline for requesting Federal funding, engineering and construction. He stated IDOT has placed the bridge on a six month inspection interval to monitor conditions as a precaution. A 15 ton load limit sign and a barrier to prevent travel on a shoulder on the bridge will be erected. The barrier will not impede traffic. The Village is to contact the school bus company and emergency services provider to alert them to the load limit. This project is eligible for federal assistance which will be sought through the Bridge Replacement program.

Board Discussion

President Richardson expressed concern for and inquired about the safety of the public crossing the bridge. Discussion was held on larger vehicles accessing the bridge, safety concerns, contingency plans should the bridge need to be closed in the future, construction logistics, communication with residents who live near the bridge and alternate access to Flint Lake Estates.

President Richardson stated he will have Trustee Burke, Chairperson of the Roads & Infrastructures Committee, meet with Mr. Martin and the engineer from Gewalt Hamilton to work on an accelerated remediation plan. Mr. Ehrhart indicated the earliest the bridge could be completed is in 1.5 years. Trustee Burke noted they will examine implications to public safety, remediation alternatives, and budget planning, then report back to the Board.

Discussion was held on due diligence in choosing McDonough Associates Inc. for design services. Mr. Bateman confirmed the information regarding past services provided by the firm for the Village and concluded the Village has had a previous satisfactory relationship with the firm and the Village can move forward with utilizing this firm for Phase I of the project without regard to RFP requirements. He stated the alternative would be to declare the project an emergency and pass a resolution at the next meeting but he doesn't feel this is necessary.

Board Action

A motion was made by Trustee Burke and seconded by Trustee DeJesu to authorize the Village Administrator to contract with McDonough Associates Inc. for design service relative to the Woodland Bridge and to assist in seeking outside funding for new bridge construction likely in FY2012 in an amount not to exceed \$30,000.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board proceeded with Agenda Item 5A.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

13. CLOSED SESSION *(Roll Call Vote)*

Board Action

At approximately 8:50 p.m., a motion was made by Trustee Schofield 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, Raclaw, Schofield, and President Richardson
Nays: None
Abstain: None
Absent: Trustees Mitchell and Schaller

President Richardson declared the motion carried.

The Board took a brief recess prior to opening Closed Session.

The Board reconvened at 9:25 p.m. with all members present as the original roll call.

14. ACTION TO BE TAKEN FROM CLOSED SESSION

None

15. ADJOURNMENT: A motion was made by Trustee Raclaw and seconded by Trustee Burke 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