

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD SEPTEMBER 1, 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, September 1, 2009, and was called to order by President Richardson at 7:08 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, 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 August 4, 2009
- B. Minutes of the Special Meeting of the Committee of the Whole Held August 4, 2009

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to approve the minutes, items 4A & 4B above. The voice vote was unanimous and President Richardson declared the motion carried.

President Richardson announced the meeting would be heard out of sequence this evening.

5. PRESIDENT'S REMARKS (President Richardson)

A. BACOG Groundwater Presentation - Part II

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.*

Janet Agnoletti, Executive Director, Barrington Area Council of Governments (BACOG), presented Part I at the August 4, 2009 Board meeting.

Dr. Kurt Thomsen, principal of KOT Environmental Consulting and advisor to the BACOG Water Resources Committee, was presented with a recognition plaque and commended for his volunteer work on behalf of BACOG.

Dr. Thomsen, with the assistance of Joy Hoeffler, BACOG GIS Analyst, demonstrated the groundwater mapping and 3D modeling for the overall study area.

Board Comment

The Board was polled for questions and comments. The Board noted its fascination with the 3D modeling and inquired about applications of the modeling and opportunities to educate the public about groundwater use and supply. Dr. Thomsen indicated a groundwater flow model is being developed to address “what if” scenarios and threshold levels. The future model will be used to predict development and commercial impacts.

Presentation Continued

Dr. Thomsen and Ms. Hoeffler presented the groundwater model and mapping specific to Lake Barrington. Dr. Thomsen described the groundwater resources in Lake Barrington including depth, water levels and recharge classifications.

Board Comment

The Board was polled for comments. They highlighted the need for public education and commended Dr. Thomsen and BACOG for their work on groundwater resources.

Dr. Thomsen concluded the presentation by advising now is the time to plan and protect groundwater resources.

B. Proclamation Recognizing Active Aging Week – Lake Barrington Woods

Mr. Martin announced the last week of September is Active Aging Week and that Lake Barrington Woods is celebrating with activities. He summarized the Proclamation. President Richardson invited the Board to the Lake Barrington Woods Grand Re-Opening ribbon-cutting ceremony at 9:00 AM on September 21. Trustee Schofield encouraged people not to limit active aging to a week and highlighted the Barrington Area Council on Aging service statistics.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to pass a Proclamation, “Celebrate Active Aging Week”

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.

C. Other

1) Community Health & Wellness Committee – Lake Barrington Family Fun & Fitness Fair

Sherry Hana, Chairperson, announced the Village is hosting the Lake Barrington Family Fun & Fitness Fair from noon-4 p.m. on Sunday, November 8 in cooperation with Lake Barrington Field House and Good Shepherd Hospital. She announced the event will feature local health and fitness service providers and businesses, health screenings, educational demonstrations, and other activities. Tom Laue, owner of the Lake Barrington Field House (LBFH), explained he volunteered LBFH as an expandable/contractable host site and that the LBFH staff will assist in planning. Ms. Hana distributed and reviewed budget information noting after contributions of material and in-kind services from LBFH (\$24,000), Good Shepherd Hospital (\$2,000) and Shaping By Sherry (\$8,000), the Village’s contribution for the event would be \$6,000 - \$8,000, if approved.

Board Comment

Board members individually expressed their support for the event and commended the event partners.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to authorize the Village Administrator to commit up to \$8,000 in support of the Lake Barrington Family Fun & Fitness Fair with specific details to be appropriated by the Board through the warrants on a monthly basis.

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) Assignment of a Special Use Permit From Larry Krupa and Automonster, Inc. to Rodd Sala d/b/a Park-Ward Motors

Mr. Martin distributed the proposed Ordinance to assign a special use permit of the car dealership from one company to another as noted above. He recommended approval of the assignment at the October Board meeting and requested the Board be polled tonight.

Board Comment

Upon polling, Board members expressed support for the assignment.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

Ron Peisker, 24262 N. Flint Creek Drive, stated he enjoyed the BACOG presentation.

7. CONSENT AGENDA

None

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

A. After three months, net income is \$65,000. He reported on tax revenues and noted the auditor will be at the next meeting. After discussion regarding revenues and expenses, Trustee Burke requested an additional column indicating percent of budget be added to the 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 Burke to consider by omnibus vote and:

A. Approve the Financial Statements as of 07/31/09

B. Pay Bills in the amount of \$ 193,547.76 as Listed on the Accounts Payable Warrant "A" Dated September 1, 2009; and

- C. Pay Bills in the amount of \$ 2,176.03 as Listed on the Accounts Payable Warrant "B" Dated September 1, 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.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Plan Commission Meeting September 24: Continuation of the public hearing for the T-Mobile Wireless cell antenna proposed for the Lake Barrington Shores Golf Club.
- B. Gibbs Parcel Acquisition – Conservation Rezoning: The Village is submitting an application to rezone the property from Manufacturing to Conservation zoning. Engineers are reviewing the road and the Village is speaking with a landscaping company regarding a gateway feature for the property.
- C. 50th Anniversary Fall Event October 10, 2009: The Freier Farm Barn Stomp will feature live music, free BBQ dinner, deejay and dancing, live music, hayride and other activities. It was confirmed the free event is open to Lake Barrington residents and that residents are allowed to bring family members as their guests.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Open Burning Regulations
B. Fall Newsletter will be mailed out by mid-September
C. Community Events were highlighted.

11. REPORTS OF STANDING COMMITTEES

President Richardson distributed and explained the Committee planning documents.

- A. Communications and Community Relations (C. Mitchell): The Committee is working on the 50th anniversary event as previously presented in the Administrator's Report.
- B. Environment & Open Space (L. DeJesu): No report
- C. Finance, Human Resources and Economic Development (D. Raclaw): No report. President Richardson indicated he will be introducing an economic development program in the future.
- D. Gated Communities (J. Schaller): No report. Trustee Schaller noted opportunities to share and reduce costs through intergovernmental cooperation between the Township and gated communities through the Village.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson reported on State capital budget appropriations for the Village which includes \$100,000 for drainage work and \$430,000 for the Tarkowski Property cleanup. He thanked Fidelity Consulting and Mr. Martin for their work.
- F. Public Safety (J. Schaller): Trustee Schaller would like to see more emergency response education for residents.
- G. Roads and Infrastructure (A. Burke): Trustee Burke reported on the drainage work that was planned from the May drainage workshop with residents. Mr. Martin gave further details on future infrastructure projects.

- H. Village Hall and Grounds (C Schofield): Trustee Schofield met with Mr. Martin. Clarification regarding the arboretum will be discussed at a later date.
- I. Other – Village Logo

Trustee Burke indicated the Board has previously discussed updating the Village logo and that the 50th Anniversary provides an opportunity to debut the new Village logo. He distributed illustrations of proposed draft logos. Trustee Mitchell, Chairperson of the Communications Committee, recommended using the logos.

Board Comment & Action

Board members individually commented on the logos and came to a consensus on revisions. The Board will be sent revised artwork and consider the new logo at the next meeting.

12. OLD BUSINESS- None

13. ORDINANCES – None

14. NEW BUSINESS

A. CONSIDERATION OF A CATERING AND MATERIALS QUOTE REGARDING THE 50TH ANNIVERSARY FALL EVENT

The following Summary was provided with the Board folder: *The Communications and Community Relations Committee is planning a 50th Anniversary event scheduled for October 10, 2009. The Committee has reviewed and agreed that the proposal from Tasty Catering meets the needs of the Village. The comprehensive proposal includes: food, beer and wine, tents, tables, porta-johns, staging, lighting generators, and incidentals. Materials are provided in the Board Folder.*

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee DeJesu to authorize the Village Administrator to contract with Tasty Catering. for catering services for the 50th Anniversary event scheduled for October 10, 2009, not to exceed \$12,000.

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 A CLASS K LIQUOR LICENSE FOR THE 50TH ANNIVERSARY FALL EVENT

The following Summary was provided with the Board folder: *The Village is required to have a Class K liquor license to serve beer and wine at its 50th Anniversary Event on October 10, 2009. The Illinois Municipal League Risk Management Association (IMLRMA) has provided a certificate of coverage for liquor liability for the Village. Materials are provided in Board Folder.*

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to grant the Village of Lake Barrington a Class K liquor license for October 10, 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.

C. CONSIDERATION OF A RESOLUTION REGARDING CASH BOND FORFEITURE

The following Summary was provided with the Board folder: *Cash bonds may be forfeited to the Village if they have been unclaimed for two (2) years. The cash bonds remain unclaimed after thirty (30) days written notice was attempted via certified mail. 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. 2009-R-21, A Resolution Regarding Cash Bond Forfeiture.

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.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. OTHER

A. FLY THE FLAG ON SEPTEMBER 11TH

Trustee Raclaw announced the Veterans Club at LBS is requesting LBS residents to fly their flags in honor of those who lost their lives in the September 11th tragedy and suggested expanding that request to all Lake Barrington residents.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Schofield to pass a verbal Resolution to request residents fly their flags on September 11th in honor and memory of the heroes of September 11th and to direct Village staff to communicate this request on the website and through press releases to the media.

B. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES

The Board met in Closed Session during the Special Meeting of the Board of Trustees held prior to the Board meeting. The following summary was provided with the Special Meeting agenda: *The Village of Lake Barrington is mandated by law to semi-annually review closed*

session minutes. Audio tapes older than 18 months may be destroyed upon Resolution. The Village Attorney has reviewed these minutes and his recommendations are reflected in said Resolution.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to pass Resolution No. 2009-R-22, a Resolution Regarding the Confidentiality of Certain Closed Session Minutes and Destruction of Certain Audio Tapes.

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.

17. ADJOURNMENT: A motion was made by Trustee Schofield and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:43 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary