

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD MAY 4, 2010**

*Approved*

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**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, May 4, 2010, and was called to order by President Richardson at 7:03 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, Schofield, Schaller, and President Richardson

Absent: None

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:** Village Administrator Martin, Village Treasurer Purcell, and Village Clerk Peterson

**Others Present:** Village Attorney Bateman and Zoning Board Member Fortman

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

A. Minutes of the Regular Meeting Held April 6, 2010

**Board Action**

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

**5. PRESIDENT'S REMARKS (President Richardson)**

A. Lake Barrington Spring Has Sprung Sprint 5K Walk/Run

Ms. Peterson announced the winners and provided highlights of the event noting over 100 people participated from throughout the northwest suburbs and that many food items plus \$230 in gift card, cash and net proceeds were donated to the Cuba Township Food Pantry. An Arbor Day ceremony was held as part of the event. Doering Landscape donated a river birch for the 2010 Arbor Day tree. Ms. Peterson thanked the individual businesses and organizations that made contributions to the event.

B. President Richardson announced Trustee Burke's daughter, Claire, is this year's valedictorian at St Viator's High School.

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

None

**7. CONSENT AGENDA**

- A.** Approve the BACOG budget for FY 2010-2011 (*on BACOG agenda 05/25/10*)

President Richardson reported BACOG examined different options to calculate member assessments. Under every option considered, the Village would have paid the same or less. The BACOG Executive Board approved a method that uses a base amount plus population and EAV.

- B.** A Resolution Recognizing the Leave No Child Inside (LNCI) Consortium and Designating June as "Leave No Child Inside" Month

Trustee DeJesu read the Resolution.

**Board Action**

A motion was made by Trustee Mitchell and seconded by Trustee DeJesu to Approve the Consent Agenda, items 7A & 7B in block.

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.

**8. TREASURER'S REPORT:**

Mr. Purcell reported on the following:

- A.** Mr. Purcell reported March ended with a loss of \$18,108 and that the Village is experiencing the same conditions as previous months due to economic conditions. Staff is keeping expenses close to budget. It is anticipated the general fund will have a year-end loss of approximately \$180,000. The Motor Fuel Tax fund is going towards the Woodland Bridge project and is increasing approximately \$11,000 per month.

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

**Board Action (A-C)**

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

- A.** Approve the Financial Statements as of 3/31/10.  
**B.** Pay Bills in the amount of \$ 147,867.61 as Listed on the Accounts Payable Warrant "A"  
Dated May 4, 2010.  
**C.** Pay Bills in the amount of \$ 9,583.79 as Listed on the Accounts Payable Warrant "B"  
Dated May 4, 2010.

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.** Resident Survey (Material provided in board folder): As directed by the Board, a resident survey is being mailed out to gather input regarding the disposition of a portion of the Open Space Bond Fund.

Mr. Martin reviewed the Open Space Initiative and the acquisitions made by the Village, Citizens for Conservation, and Lake County Forest Preserves.

President Richardson explained the three options given in the survey. He encouraged residents to participate in the survey.

### **Board Discussion**

President Richardson, Mr. Martin and Trustee Burke explained the options to reprogram or borrow funds for capital infrastructure would not give authorization to do all capital improvement projects at once, but that it would authorize the availability of funding from the Open Space Fund for projects as needed.

Discussion was held regarding the schedule to pay the funds back if the option to borrow is implemented, the text of the mailer, and the different options. Upon inquiry, Mr. Martin reviewed the road maintenance program, pending projects, approximate costs for those projects and possible implementation schedule.

Ms. Peterson indicated the survey is being mailed the week of May 10. The open space map and text of the survey will be on the Village website.

- B.** River/Roberts/Kelsey Resurface: Lake County Department of Transportation set up the road construction signs.
- C.** Financial Plan - June Board Meeting: The plan was deferred to June, because staff is anticipating additional information regarding state shared revenues.
- D.** Pepper and Route 14 Traffic Signal: The lane expansion work will begin in the next couple of weeks.
- E.** Foreclosure Audit (Material provided in Board folder): The purpose of the audit was to examine whether or not the Village needed additional tools to deal with foreclosures. It was concluded that the Village has significant tools to address problems with maintenance, landscaping and other issues related to foreclosures. Mr. Martin reviewed his report and recommended the Village stay the course to monitor for changes.

### **Board Discussion**

Comments were made that maintenance for foreclosed homes in Lake Barrington Shores should not be a concern for the Village and that the Village was a good partner in dealing with issues related to foreclosed homes.

Discussion was held regarding a homeowners association or good Samaritan neighbor that wants to help maintain an abandoned or foreclosed property. Mr. Martin gave examples of instances he would encourage involvement such as picking up sales flyers left on a driveway and noted the Village cannot move forward with enforcement until a property reaches a certain level of distress and that neighbors who step in to help maintain a property may slow that process.

Mr. Bateman explained the Village has the ability to lien the property as well as use other legal devices to deal with property maintenance issues and that use of these devices aides in monitoring the status of a property.

- F. Other: Trustee Mitchell stated Lake County activated a left turn arrow light at River and Kelsey for all cycles. Mr. Martin suggested it may have been activated to create gaps in traffic for the River Road paving project.

#### **10. CLERK'S REPORT**

Ms. Peterson reported on the following:

- A. Next Regularly-Scheduled Board Meeting Wednesday, June 2
- B. Other:
  - 1) U.S. Census: Census takers are visiting households that did not return the questionnaire.
  - 2) Community Events

#### **11. REPORTS OF STANDING COMMITTEES**

- A. Communications and Community Relations (C. Mitchell): Trustee Mitchell is developing policy and procedures for social media which he will pass on to Mr. Bateman for his opinion.
- B. Environment & Open Space (L. DeJesu): No report.
- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw reported the FY2011 Financial Plan will be on the June agenda and that he and President Richardson are meeting regarding economic development later this month.
- D. Gated Communities (J. Schaller): Trustee Schaller indicated Mr. Martin is setting up logistics for use of the rapid calling system by Lake Barrington Shores (LBS).
- E. Intergovernmental & External Relations (K. Richardson): President Richardson reported the appropriations passed with the state capital budget are a statutory obligation, however, the appropriations do not have a set payment schedule. He will be working with Fidelity Consulting Group in Springfield to get the Village's funding moved forward on the State's payment list.
- F. Public Safety (J. Schaller): Trustee Schaller reported there is continued discussion regarding Lake County Sheriff service in LBS. He commended Lake County Sheriff's response to the armed robbery at the MarketPlace.
- G. Roads and Infrastructure (A. Burke): Trustee Burke deferred his report to Mr. Martin who reported Cuba Township Road District began drainage work on Cherokee Lane and that the Mercy Medical drainage project will begin after it is completed.
- H. Village Hall and Grounds (C Schofield): No report. Upon inquiry, Mr. Martin stated the Freier Farm barn roof replacement will begin after a contract process is completed and that access

to water is needed before a gardening program can be implemented. Discussion was held on access and parking.

**12. OLD BUSINESS-None**

**13. ORDINANCES**

**A. CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE CODE (RE: FEES, CHARGES, AND OTHER AMOUNTS PAYABLE TO THE VILLAGE)**

The following summary was provided with the Board folder: *This Ordinance amends Section 1-10-7 of the Village of Lake Barrington Village Code to address changes to accept personal and business checks for payment of fees and to amend the fees for Water and Sewer rates. Staff is proposing a reduction in the water rate increase for 2010 and reduced increases over the next five years from 19% to 6%. Materials are provided in the Board folder.*

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to pass Ordinance No. 2010-O-09, An Ordinance Amending The Village of Lake Barrington Village Code (RE: Section 1-10-7, "Fees, Charges, and Other Amounts Payable to the Village")

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. NEW BUSINESS**

**A. CONSIDERATION OF A CLASS K LIQUOR LICENSE – UNITED SPORTS ORGANIZATION OF BARRINGTON, INC.**

This item was deferred to the June meeting.

**B. 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 included in the resolution remain unclaimed after thirty (30) days written notice was attempted via certified mail. Materials are provided in the Board folder.*

Mr. Martin explained the process Village staff follows prior to Board consideration.

**Board Action**

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to pass Resolution No. 2010-R-09, 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. CLOSED SESSION**

President Richardson indicated the Board did not need to go into Closed Session.

**17. ACTION TO BE TAKEN FROM CLOSED SESSION**

Closed Session was not held this evening.

**18. OTHER**

None

**19. ADJOURNMENT: A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:20 p.m.**

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary