

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD SEPTEMBER 7, 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, September 7, 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 DeJesu, Raclaw, Schofield, Schaller, and President Richardson

The following members of the Board 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: No member(s) of the Board attended or requested to attend in such manner.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustees Burke and Mitchell

**Staff Present:** Village Administrator Martin 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 Special Meeting Held August 3, 2010
- B. Minutes of the Regular Meeting Held August 3, 2010

**Board Action**

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

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

- A. Community Health & Wellness Presentation - "What Do You Do When Your Life Changes?", Eric Scheichinger, Brightstar Care

Community Health and Wellness Initiative Committee Chairperson Sherry Hana introduced Eric Scheichinger of Brightstar Care, who gave a presentation, "What Do You Do When Your Life Changes? Or When Life Gives You Lemons Do You Know How to Make Lemonade?"

Mr. Scheichinger spoke about resources for people of all ages needing special care and he gave recommendations on determining care needs and examining agencies to provide that care. He gave background information about his home care services company.

**Board Discussion**

Members were polled for comment and questions. Upon inquiry, Mr. Scheichinger noted the difference between hospice care and home care services, indicated medical insurance does not cover home care services, but long term care coverage does. Several Board members recounted experiences of care for their family members and thanked Mr. Scheichinger for providing his presentation.

Ms. Hana invited Board Members to a health and wellness program she is hosting.

- B. Other: President Richardson indicated the Board would be going into Executive Session later in the evening.

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - NON AGENDA ITEMS**

None

**7. CONSENT AGENDA - None**

**8. TREASURER'S REPORT:**

Mr. Purcell reported on the following:

- A. After three months, the Village has a net loss of approximately \$32,000 due to decreases in tax and building permit revenues. A reimbursement payment from IDOT for the Pepper Road and Route 14 project was received. A reprogramming transfer was made from the Open Space fund to the General Fund for road projects.

**Board Discussion**

Upon inquiry, Mr. Purcell and Mr. Martin explained the IDOT reimbursement payment increased revenues as compared to this time last year. Mr. Martin stated income tax is five months in arrears. Mr. Bateman indicated the legal expenses were for litigation related to G23. President Richardson commented on how the Village is living within its means and on the rainy day fund created during Trustee Schofield's tenure as Village President. Discussion was held on the State's proposed action to take some motor fuel tax funds and place it in the state general fund, and regarding funding public employee pensions.

- 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 7/31/10.
- B. Pay Bills in the amount of \$ 310,514.19 as Listed on the Accounts Payable Warrant "A" Dated September 7, 2010.
- C. Pay Bills in the amount of \$15,225.24 as Listed on the Accounts Payable Warrant "B" Dated September 7, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**9. ADMINISTRATOR'S REPORT**

Mr. Martin reported on the following:

- A. Freier Farm Barn Stomp #2 - October 2, 2010: Highlights and registration information were given.
- B. Plan Commission Meeting Report: The Board will be considering a Plan Commission recommendation tonight. The zoning text amendments for temporary uses and the proposed splash park were continued.
- C. Other: The new traffic light at Pepper Road and Route 14 is installed and scheduled to be turned on soon. President Richardson displayed a map of Cuba Township highlighting points of interest that was prepared by the Cuba Township Road District. The map will be placed on the Village website.

*The Board proceeded with Agenda Item 13A.*

**10. CLERK'S REPORT**

Ms. Peterson reported on the following:

- A. Election Information: Important dates for the November 2, 2010 General Election and the April 5, 2011 Consolidated Election candidate petitions were announced.
- B. BACOG Private Well Water Quality Testing: BACOG in conjunction with the Lake County Health Department is providing local access to well water quality testing to residents. Highlights on the testing program and on presentations that will be available on the day of water sample drop off were given.
- C. Newsletter will be delivered this week.
- D. Community Events: Several local events were highlighted.

**11. REPORTS OF STANDING COMMITTEES**

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu provided information regarding open burning which is allowed October 1 – May 31, 9:00 a.m. – 6:00 p.m. She thanked the Board on behalf of Flint Lake Estates for the Neighborhood Beautification Initiative funds for the subdivision's recent entrance enhancements. She raised concerns regarding the increase in cyclists on Old Barrington Road. Mr. Bateman suggested obtaining the Village of Barrington Hills local ordinance on bicycles.
- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw reported a meeting will be held with Lon Blumenthal to review his proposal to create an actionable economic development plan. President Richardson gave background information regarding Mr. Blumenthal and the service that will be provided.
- D. Gated Communities (J. Schaller): Trustee Schaller encouraged attendance to the Freier Farm Barn Stomp.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson noted Mr. Martin will check on the motor fuel tax fund sweep with Fidelity Consulting and deferred to Trustee Raclaw who attended the BACOG meeting. Trustee Raclaw reported BACOG discussed the Good Shepherd Hospital deep well project, in particular removal of the radium, and how he shared Lake Barrington Shore's experience with their deep well. Board members will be receiving invitations to the annual BACOG dinner that is being held on November 13 to celebrate BACOG's 40<sup>th</sup> anniversary. Mr. Martin indicated he made a submittal on behalf of the Village for the Donald P. Klein Planning award which will be given at the dinner. BACOG is seeking legislative issues from members for the 2011 legislative

platform. Barrington Hills Village President Abboud offered to provide a primer and conduct seminars on their road program with homeowners associations. Discussion was held on the possibility of road work on Miller Road east of Route 59.

- F. Public Safety (J. Schaller): Trustee Schaller reported the police services contract is expiring on December 31. President Richardson commented on the broad services Lake County Sheriff provided for serious activities experienced in the Village the last few years.
- G. Roads and Infrastructure (A. Burke): Mr. Martin stated the Board will be considering an item later in the agenda.
- H. Village Hall and Grounds (C Schofield): Trustee Schofield deferred to Mr. Martin who reported Lake County will not approve two access points for Freier Farm and that the plan is being revised with a focus on balancing use and cost.

## 12. OLD BUSINESS – NONE

## 13. ORDINANCES

### A. CONSIDERATION OF AN ORDINANCE TO GRANT A SPECIAL USE PERMIT FOR A KARATE SCHOOL AT 22029 PEPPER ROAD, UNIT 3 - KON JO KARATE

Mr. Martin summarized the Plan Commission at its meeting on August 26 voted unanimously to recommend approval of a special use permit to allow for the operation of a karate school at 22029 Pepper Road, Unit 3, a multi-tenant building.

Patric Murphy, owner of Kon Jo Karate provided information on how he began teaching karate to kids and adults with different abilities, about his club and the need to find a central location.

#### **Board Discussion**

Board members expressed support for the club, commended its program that teaches people of different abilities, and thanked him for locating in the Village. Upon inquiry, he informed the Board the normal class size is 12 students with a maximum of 25 students for testing or special events. Ample parking is anticipated, because he will be using the lot at night and on Saturdays when most of the other businesses at the location are closed.

#### **Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Schofield to pass Ordinance No. 2010-O-14, an Ordinance Granting a Special Use Permit for a Karate School To Be Operated By Patric Murphy, d/b/a Kon Jo Karate Club on the Property of R.M.C. Limited Partnership, LP At 22029 N. Pepper Road, Unit 3.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

*The Board returned to Agenda Item 9.*

**B. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 7 “BUILDING REGULATIONS” OF THE VILLAGE CODE RE: ELEVATOR AND ESCALATOR STANDARDS**

Mr. Bateman reported the state changed the mandated standards relative to construction, maintenance, and operation of elevators, escalators, and similar conveyances that the Village must enforce. The Ordinance adopts the newest updated list of standards from the office of the State Fire Marshal.

**Board Action**

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to pass Ordinance No. 2010-O-15, An Ordinance Amending Title 7, “Building Regulations”, of the Village of Lake Barrington Village Code (RE: Section 7-3-8, “Elevator and Escalator Standards”).

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**14. NEW BUSINESS**

**A. CONSIDERATION OF CONTRACT AWARD TO GESKE & SONS, INC. FOR INDIAN TRAIL RESURFACING AND OTHER ROADWORK**

Mr. Martin reported the Village Engineer secured quotes for resurfacing of the Village's portion of Indian Trail Road and for road striping on Pepper, Old Barrington Road, and the Village Hall parking lot and crack sealing in Wedgewood Trails. The quotes were received as follows, with the Village recommending Geske & Sons Inc. for \$156,697.61, which is within the engineer's estimate. It will be paid through repurposed Open Space funds.

He indicated the work needs to be done and that the work on Indian Trail Road is in conjunction with North Barrington and Cuba Township Road District which has jurisdiction over portions of the road. Tower Lakes is not resurfacing its portion of the Indian Trails Road.

<b>Vendor</b>	<b>Quote</b>
<b>Geske &amp; Sons Inc.</b>	<b>\$156,697.61</b>
Arrow	\$164,613.37
J.A. Johnson	\$159,730.12
Chicagoland Paving	\$175,796.60
Peter Baker	\$184,144.26
Curran	\$198,594.84

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to authorize the Village Administrator to contract with Geske & Sons Inc. for services as described.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Raclaw, Schaller, Schofield, and President Richardson  
Nays: None

Abstain: None  
Absent: Trustees Burke and Mitchell

President Richardson declared the motion carried.

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

None

**16. CLOSED SESSION**

**Board Action**

At approximately 8:20 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 DeJesu, Raclaw, Schaller, Schofield, and President Richardson  
Nays: None  
Abstain: None  
Absent: Trustees Burke and Mitchell

President Richardson declared the motion carried.

*The Board reconvened at 9:03 p.m. with all members present as the original roll call.*

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

None

**18. OTHER**

None

**19. ADJOURNMENT:** A motion was made by Trustee Schofield and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:03 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary