

**VILLAGE OF LAKE BARRINGTON  
BOARD OF TRUSTEES**

**Regular Meeting**

**Wednesday, April 6, 2011**

**7:00 P.M.**

**AGENDA**

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**1. CALL TO ORDER**

**2. ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Lauren D. DeJesu, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES (Voice Vote)**

A. Minutes of the Special Meeting of the Committee of the Whole held February 1 and March 1, 2011

B. Minutes of the Regular Meeting held March 1, 2011

**Recommended Action:** Motion to approve minutes in block, items 4A-4B above. (Voice Vote)

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

A. Other

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

**7. CONSENT AGENDA**

A. Proclamation in Celebration of Arbor Day, Friday, April 29, 2011.

B. Salvation Army: to conduct two annual fundraisers for 2011: 1) Donut Day on Friday and Saturday, June 3 and 4, and 2) Holiday Kettles on Friday, November 18 through Sunday, December 24, 2011.

**Recommended Action:** Motion to Approve Consent Agenda, items 7A & 7B above. (Roll Call)

**8. TREASURER'S REPORT (Treasurer Purcell) (Roll Call Vote)**

A. Accept the proposal submitted by Dam, Snell, and Taveirne, Ltd. dated March 14, 2011 for audit services not to exceed \$11,425

B. Approve the Financial Statements as of 2/28/2011

C. Pay Bills in the amount of \$ 143,563.95 as Listed on the Accounts Payable Warrant "A" Dated April 6, 2011.

D. Pay Bills in the amount of \$ \_\_\_\_\_ as Listed on the Accounts Payable Warrant "B" Dated April 6, 2011.

**Recommended Action:** Motion to approve items 8 A-D above. (Roll Call Vote)

**9. ADMINISTRATOR'S REPORT**

- A. Financial Plan
- B. Roadwork Planned
- C. Other

**10. CLERK'S REPORT**

- A. Business License Renewals Due May 1
- B. Yard Waste Pick Up Begins April 6, 2011
- C. BACOG Well Water Testing Program – March 2011
- D. Other

**11. REPORTS OF STANDING COMMITTEES**

- A. Communications and Community Relations (C. Mitchell)
- B. Environment & Open Space (L. DeJesu)
- C. Finance, Human Resources and Economic Development (D. Raclaw)
- D. Gated Communities (J. Schaller)
- E. Intergovernmental & External Relations (K. Richardson)
- F. Public Safety (J. Schaller)
- G. Roads and Infrastructure (A. Burke)
- H. Village Hall and Grounds (C Schofield)

**12. OLD BUSINESS-None**

**13. ORDINANCES**

**A. CONSIDERATION OF AN ORDINANCE AMENDING ECONOMIC INCENTIVE AGREEMENT – FIDELITY MOTOR GROUP**

**Summary:** John Sfire, the owner of the Fidelity Motor Group, has requested minor modifications to the previously approved Economic Incentive Agreement. This includes listing him as the owner rather than Fidelity Motor Group, LLC. Materials are provided in Board folder.

**Recommended Action:** *Motion to Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Approving and Authorizing the Execution of a Certain "Economic Incentive Agreement, As Amended and Restated", By and Among the Village of Lake Barrington, Fidelity Motor Group, LLC, and John Alan Sfire. (Roll Call Vote)*

**B. CONSIDERATION OF AN ORDINANCE: IDENTITY PROTECTION AND IDENTITY THEFT PREVENTION POLICIES**

**Summary:** Illinois Public Act 96-0874 created the "Illinois Identity Protection Act" which sets forth certain additional provisions with which the Village must comply no later than June 1, 2011. The ordinance adds a new Chapter 14, "Identity Protection and Identity Theft Prevention Policies", to include the requirements of the Illinois Identity Protection Act and the Fair and Accurate Credit Transaction Act of 2003 and implement such

Village programs and policies as required by such laws. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Amending the Village of Lake Barrington Village Code (RE: New Chapter 14, "Identity Protection and Identity Theft Prevention Policies", of Title 1, "Administration"). (Roll Call Vote)*

**C. CONSIDERATION OF AN ORDINANCE PROVIDING FOR COMPREHENSIVE AMENDMENTS TO THE VILLAGE'S BUILDING CODES - ADOPTING THE 2009 INTERNATIONAL CODE SERIES**

**Summary:** The Village is currently using the 1983 BOCA code for building and life safety with local amendments. The proposed update to the 2009 International Code Series is a wholesale update of the Village Building, Electrical and Plumbing codes and the incorporation of the life safety codes previously added, like residential sprinkler requirements. In large part most contractors are working to the newer codes and this represents the codification of long used and approved building techniques and materials. Staff has reviewed these materials with the local fire departments and the Village building officials. Materials are provided in the Board folder, the complete set of codes is available at Village Hall.

**Recommended Action:** *Motion to Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Amendments to Title 7, "Building Regulations", of the Lake Barrington Village Code). (Roll Call Vote)*

**14. NEW BUSINESS**

**A. CONSIDERATION OF PERIODIC AMENDMENTS TO THE ZONING MAP**

**Summary:** Periodically, the Village updates the Zoning Map to reflect changes as previously approved by the Board. The changes being considered to the map include: special use permits for Barrington Judo, Kon Jo Karate, Truckmasters, Inc., and Fidelity Motor Group; amendment to the Swiss Automation rezoning and special use permit; and minor corrections. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Pass Resolution No. 2011-R-\_\_\_, A Resolution Authorizing Publication of the Village of Lake Barrington Zoning Map. (Roll Call Vote)*

**B. CONSIDERATION OF LETTER OF CREDIT TRANSFER AND REDUCTION: FLINT CREEK PROMED**

**Summary:** The new owners of the Flint Creek ProMed building, 28160 Northwest Highway (adjacent to Fidelity Motors), are requesting a transfer and reduction of the Letter of Credit to \$61,800. The Village Engineer has confirmed that this amount is appropriate for the work remaining on the property. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Approve Resolution No. 2011-R-\_\_\_, a Resolution Approving an Assumption Agreement for a New Developer, and Approving the Extension of Time For and a Reduction in a Performance Guarantee(re: Flint Creek ProMed Subdivision). (Roll Call Vote)*

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

**16. CLOSED SESSION** (Roll Call Vote)

**Recommended Action:** *Motion 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. (Roll Call Vote)*

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

**A. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES**

**Summary:** 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. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Pass Resolution No. 2011-R-\_\_\_, a Resolution Regarding the Release of Closed Session Minutes. (Roll Call Vote)*

**18. OTHER**

**19. ADJOURNMENT** (Voice Vote)