

NOTE FOR CLERK:
NEXT ORDINANCE = 2018-O-9
NEXT RESOLUTION = 2018-R-9

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 1, 2018
7:00 P.M.
AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Christopher D. Mitchell, Trustee

Susie Perkins, Trustee

Randall L. Rigby, Trustee

John M. Schaller, Trustee

Jim Thompson, Trustee

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

A. Minutes of the Special COTW Board of Trustees Meeting- April 3, 2018

B. Minutes of the Board of Trustees Meeting- April 3, 2018

Recommended Action: *Motion to approve the minutes. (Voice Vote)*

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

A. Annual NPDES – MS4 Report

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

7. **CONSENT AGENDA** *(Roll Call Vote)*

A. Move to approve by omnibus vote items on the consent agenda.

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group.

Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

B. DOERING LANDSCAPE PROPOSAL FOR MOWING AT VILLAGE HALL

Summary: The Village's contract with Doering for maintenance of the Village Hall grounds came to an end last year. They provided a two-year proposal for consideration.

Recommended Actions: Motion to approve an agreement with Doering Landscape Company in an amount not to exceed \$25,800 (for two years) and authorize the Village Administrator to execute the necessary documents.

C. ENGINEERING INSPECTION FOR IRON REMOVAL FILTER TANKS

Summary: The Village's two iron removal tanks need to be cleaned and repainted in order to provide optimal performance. This work needs inspections at critical points in the process to ensure the contractor is in compliance with the materials, means and methods of the work to ensure specifications are being met. Dixon Engineering and Inspection Services was chosen to compete the work.

Recommended Action: Motion to approve an agreement with Dixon Engineering for each of the two Iron Removal Filter Tanks in an amount not to exceed \$24,400 and authorize the Village Administrator to execute the necessary documents.

D. OLD BARRINGTON ROAD DESIGN ENGINEERING SERVICES

Summary: The reconstruction of Old Barrington Road using school impact fees was discussed last month at the budget presentation, and concurrence to move forward with engineering design was given.

Recommended Action: Motion to approve an agreement with HR Green, Inc., in an amount not to exceed \$15,467 and authorize the Village Administrator to execute the necessary documents.

E. MOSQUITO MANAGEMENT – CLARKE

Summary: Clarke has been providing mosquito management services to the Village for over 15 years. They have provided good service and have held their prices steady since 2011.

Recommended Action: Motion to approve an agreement with Clarke in an amount not to exceed \$25,000, and authorize the Village Administrator to execute the necessary documents.

Motion to approve Items 7.B. through 7.E. as stated in the Recommended Actions.

8. PUBLIC HEARING – APPROPRIATION ORDINANCE

A. FY2019 APPROPRIATION ORDINANCE AND FINANCIAL PLAN *(Roll Call Vote)*

Summary: Staff has completed the Fiscal Year 2019 Financial Plan previously reviewed by the Village Board and Finance Committee. Also provided is the FY2019 Appropriation

Ordinance. The Board is being asked to approve the Appropriation Ordinance as the Village's spending authority, and the Financial Plan as the Village's spending and planning guide.

Recommended Actions in Block:

Public Hearing:

- 1) *Motion to open a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2019.*
- 2) *Witnesses are sworn in. Opportunity for Public Comment.*
- 3) *Motion to close a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2019.*

Acceptance of FY2019 Financial Plan

Motion to accept Fiscal Year 2019 Financial Plan, Certified Statement of Revenues, and Fiscal Policies.

Consideration of an Appropriation Ordinance

*Motion to pass Ordinance **No. 2018-O-09**, an Appropriation Ordinance for Fiscal Year Ending April 30, 2019.*

9. TREASURER'S REPORT

- A. Approve the Financial Statements as of March 31, 2018.
- B. Pay Bills in the amount of \$216,708.98 as Listed on the Accounts Payable Warrant "A" Dated May 1, 2018.
- C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated May 1, 2018.

Recommended Action: *Motion to approve, in block, items 9 A-C above. (Roll Call Vote)*

10. ADMINISTRATOR'S REPORT

11. CLERK'S REPORT

12. REPORTS OF STANDING COMMITTEES

- A. Branding and Communications (President Richardson)
- B. Community Relations, Special Events and Veterans Affairs (J. Thompson)
- C. Economic Development (A. Burke)
- D. External Relations (K. Richardson)
- E. Finance, Human Resources & Administration (R. Rigby)
- F. Open Spaces & Village Facilities (C. Mitchell)
- G. Public Safety & Gated Communities (J. Schaller)
- H. Roads and Infrastructure (S. Perkins)

13. OLD BUSINESS – None

14. **ORDINANCES** - None

15. **RESOLUTIONS**

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.

Recommended Action: *Motion to pass Resolution No. 2018-R-____, a Resolution Regarding the Release of Closed Session Minutes. (Roll Call Vote)*

16. **NEW BUSINESS** - None

17. **SECOND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

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

19. **OTHER**

20. **ADJOURNMENT** *(Voice Vote)*

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator, Karen Daulton Lange, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.