

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JULY 7, 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, July 7, 2009, and was called to order by President Richardson at 7:04 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, Mitchell, Raclaw, Schaller, and President Richardson.

Absent: Trustees DeJesu and Schofield.

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: Trustees DeJesu and Schofield.

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 June 3, 2009
- B. Minutes of the Special Meeting of the Committee of the Whole Held June 3, 2009
- C. Minutes of the Special Meeting of the Board of Trustees Held June 18, 2009

Recommended Action: *Motion to approve the minutes, items 4A-C above. (Voice Vote)*

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to approve the minutes in block, items 4A-C above. After a voice vote, President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

President Richardson indicated the meeting will be heard out of sequence with the Board first going into Executive Session (Agenda Item 15) regarding purchase of real estate and then will reconvene for open session.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

7. CONSENT AGENDA

A. Proclamation Supporting the 2010 Census

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Burke to approve the Consent Agenda.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

A. May is the first month of the new fiscal year and shows a small net income which is lower than this time last year. He indicated it is better to examine the numbers after the first three months of the year when averages are established. He provided month-end fund balances.

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

Board Action (A-C)

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

A. Approve the Financial Statements as of 05/31/09

B. Pay Bills in the amount of \$ 205,183.68 as Listed on the Accounts Payable Warrant "A" Dated July 7, 2009; and

C. Pay Bills in the amount of \$ 7,690.07 as Listed on the Accounts Payable Warrant "B" Dated July 7, 2009.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. PUBLIC HEARING - APPROPRIATION ORDINANCE

A. FY2010 APPROPRIATION ORDINANCE AND FINANCIAL PLAN

Administrator Martin distributed the following summary to the Board in their packets: Staff has completed the Fiscal Year 2010 Financial Plan as directed by the Village Board. Also provided in the accompanying folder is the FY2010 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.

Discussion

Mr. Martin stated he reviewed the Financial Plan with the Board in detail at several meetings and gave highlights of the Financial Plan.

President Richardson commented the drainage improvement projects proposed for this year resulting from the May 28 Drainage Workshop will be funded in this year's budget without significant impacts on Village services and finances. He indicated the Board previously came to a consensus that the funding for the Pepper Road traffic signal and drainage project are appropriate and he noted the projects will not require high cost re-occurring expenses. He stated the Village maintains flexibility within parameters of the appropriation ordinance should the Village need to respond to unforeseen circumstances. President Richardson commended Treasurer Jim Purcell, Accountant Debbie Vernon and Mr. Martin for their efforts in developing the Financial Plan.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Burke to open a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried and opened the public hearing.

Public Comment

None

Board Comment

Trustee Schaller commended staff for the excellent Financial Plan document.

Trustee Burke stated the Financial Plan is easy to review resulting in good Board dialogue. He stated the Village uses a disciplined, balanced approach that recognizes fiscal challenges while providing excellent resident services.

Trustee Raclaw noted the Village is fortunate to have a staff team that looks after the Village's interests. He suggested residents review the Financial Plan which is a transparent, detailed, easy to understand document that is available at Village Hall and on the Village website.

Trustee Mitchell is honored to be part of the process and noted the Village is doing well in providing services to residents.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to close a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried and the public hearing closed.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Raclaw to pass Ordinance No. 2009-O-12, an Appropriation Ordinance for Fiscal Year Ending April 30, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

10. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Plan Commission Meeting July 9: Continuation of the public hearing for the T-Mobile Wireless cell antenna proposed for the Lake Barrington Shores Golf Club.
- B. Mosquito Abatement: Clarke Mosquito sprays Friday evenings between dusk and dawn.
- C. Foreclosures and Mowing: The Village is mowing five properties and the cost is being liened against the properties. President Richardson mentioned a taskforce may be created to address foreclosed homes.
- D. Other – Drainage Workshop: Trustee Burke reviewed how he facilitated a May meeting regarding drainage issues. As a result, 43 separate issues were fielded and prioritized based on the severity of the issue. Ten projects over four neighborhoods will be funded by the approval of tonight's Financial Plan. He will communicate formally with residents regarding the schedule and prioritization of the projects. He thanked President Richardson, Cuba Township Road District Commissioner Tom Gooch, Village Engineering Consultant Mike Shrake of Gewalt-Hamilton and residents for their participation. Steve Mountsier, Lake County Board Member and Chairperson of the Lake County Storm Water Commission, informed the Board of a municipal matching grant program offered by the Commission. Trustee Burke and President Richardson highlighted the transparent, disciplined, objective approach to the drainage issue. President Richardson indicated the Village may receive \$100,000 in state funding for drainage infrastructure pendent upon the Governor's signature.

11. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. 50th Anniversary Summer Celebration co-hosted with LBS Ladies Club: An outdoor concert and family entertainment event in Lake Barrington Shores is being held on Sunday, July 12th from 3 p.m.-8 p.m. Parking and entry is via shuttle bus from North Barrington Elementary School. Ms. Peterson gave highlights of the event and thanked Ann Cronin and Julie Tortorelli of the LBS Ladies Club for sharing their 8th Annual La Binia event as a 50th Anniversary celebration. Trustee Schaller thanked the Lake Barrington Shores community for opening the La Binia to the Lake Barrington community for the 50th Anniversary.
- B. Newsletter: The Lake Barrington Bulletin was mailed to residents last week. An overview of the contents was given.

12. OLD BUSINESS

A. CONSIDERATION OF 319 GRANT AGREEMENTS AND CONTRACT RE: VILLAGE HALL DEMONSTRATION RAIN GARDEN AND DRAINAGE REPAIRS

Administrator Martin distributed the following summary to the Board in their packets: *As reported to the Board several months ago, the Village via the Flint Creek Watershed Partnership was the recipient of a 319 Grant from the IEPA. This grant provides for the installation of a rain garden, swales and native plantings among other items in and around the large drainage swale just east of Village Hall. The total project is valued at \$21,075 with the Village portion being \$8,550, or 40%. Provided for Board approval are the following:*

- 1) *Operations and Maintenance Agreement - FCWP*
- 2) *Installation services contract with Trillium Landscape*
- 3) *Maintenance commitment*

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Burke to authorize the Village Administrator to approve agreements relative to the Village Hall 319 Grant Agreement.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE SLOCUM LAKE DRAINAGE DISTRICT RE: MAINTENANCE

Administrator Martin distributed the following summary to the Board in their packets: *The Board previously directed staff to prepare an agreement with the Slocum Lake Drainage District providing for the maintenance of the Slocum Lake drainage ditch to include financial participation. The attached intergovernmental agreement provides for an annual contribution of \$1,904 and one-time contribution of \$20,000 for a Lake County Grant match. Materials are provided in the Board folder.*

Discussion

Mr. Bateman stated the agreement was made available at the June 18th Board meeting, that since then it was revised to specify "Branch A" of the ditch, and that the annual \$1,904 contribution is for a five-year term with the ability to terminate early. It was confirmed that the \$20,000 grant match was approved tonight in the Environmental Services line item of the budget.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Mitchell to pass Resolution No. 2009-R-19, A Resolution Approving An Intergovernmental Agreement Between the Village of Lake Barrington and the Slocum Lake Drainage District of Lake County, Illinois Relative to Cooperative Efforts to Support Maintenance of the Slocum Lake Drainage Ditch By Said District.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE TO PURCHASE PROPERTY - REAL ESTATE CONTRACT - GIBBS PARCEL

Administrator Martin distributed the following summary to the Board in their packets:
An offer was extended and accepted for the purchase of land pursuant to the Village's Open Space program. The property is commonly known as the Gibbs parcel, 30 acres on Route 14 at 27770 Cuba Road. The Board must authorize the contract in open session. The purchase price is \$1,105,000. Materials are provided in the Board folder.

Discussion

Mr. Martin displayed an aerial photograph and gave an overview of the 29-acre property indicating the following: the property has eight acres of uplands that contain an oak savannah, it intersects Flint Creek, it cleared the Phase I environmental analysis, the Village plans to have a small landscape gateway feature at the corner of Cuba Road and Route 14, and the remainder of property will be conserved for open space with Citizen's for Conservation (CFC) doing the restoration. The Gibbs property purchase is the second acquisition through the Open Space Initiative following the purchase of the 26-acre Freier Farm.

President Richardson explained the Open Space Initiative. He highlighted one of its goals to partner with other organizations to preserve open space and how this acquisition features a related purchase agreement with CFC. He described the parcel's environmental importance and stated the parcel along with other CFC-owned property creates a green belt along Flint Creek. This is a win-win situation in preserving land for open space and providing a gateway for the Village. The partnership cements CFC's role as the leading conservation organization in the Barrington area.

President Richardson explained during discussions the focus for both the Village and CFC is permanent legal protection to preserve the Gibbs parcel as open space. This will be accomplished in a variety of ways including: the property will be down-zoned to Conservation zoning from Manufacturing zoning, permanent conservation easements will be placed on land sold by the Village to CFC, and the provisions of the Open Space Bonds ensure the Village will maintain the land as open space. CFC will have a 20-year option to purchase the property with an initial 6.5 acre purchase for immediate restoration work.

He thanked Alberto Moriando, Tom Vanderpoel, Sam Oliver and Meredith Tucker of CFC who were in attendance.

Alberto Moriando, Chairperson of the CFC Land Acquisition Committee and resident of Barrington, thanked the Board for the partnership and stated he is looking forward to working with the Board on the purchase contract and restoring the property.

Tom Vanderpoel, resident of Fox River Grove, congratulated the Board on the purchase and stated CFC appreciates the partnership to purchase and preserve this environmentally significant land that CFC has desired to acquire, but could not afford. He thanked the residents of Lake Barrington for supporting open space preservation.

Board members individually commented noting the high ecological and environmental value of the property and their appreciation for the partnership with Citizens for Conservation.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to pass Ordinance No. 2009-O-11, an Ordinance Authorizing The Acquisition Of Certain Real Estate by the Village of Lake Barrington, Lake County, Illinois, the property commonly known as 27770 West Cuba Road.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board proceeded with Agenda Item 7.

14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

15. CLOSED SESSION (Roll Call Vote)

This item was heard out of sequence following the President's Remarks (Agenda Item 5).

Board Action

At approximately 7:08 p.m., a motion was made by Trustee Burke and seconded by Trustee Mitchell 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 Burke, Mitchell, Raclaw, Schaller, and President Richardson
Nays: None
Abstain: None
Absent: Trustees DeJesu and Schofield

President Richardson declared the motion carried.

The Board reconvened at 7:43 p.m. with all members present as the original roll call and proceeded with Agenda Item 13.

16. ACTION TO BE TAKEN FROM CLOSED SESSION

None

17. OTHER

Village Administrator Martin Designated Credentialed Manager by ICMA

Mr. Martin received a press release that was issued by the International City/County Management Association (ICMA) announcing he received the Credentialed Manager designation. He described the requirements to receive the designation and stated there are approximately 1,000 credentialed managers out of 4,000 city managers in the country.

President Richardson stated the designation confirms Mr. Martin is a best-in-class administrator and commended him for his enthusiasm, passion, discipline, intellect and leadership.

Board members individually congratulated him on his achievement and thanked him for his hard work. They also noted the top quality people on staff for the Village: Chris Martin, Erica Rezula, Debbie Vernon, and Loretta Peterson.

- 18. ADJOURNMENT:** A motion was made by Trustee Burke and seconded by Trustee Schaller to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:42 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary