

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD OCTOBER 6, 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, October 6, 2009, and was called to order by President Pro Tem David Raclaw at 7:02 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, Schaller, and Schofield.

Absent: President Richardson

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.

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 - None

5. PRESIDENT'S REMARKS

A. Proclamation – Domestic Violence Awareness Month, October 2009

Jodell Nowicki of Northwest Suburban Alliance on Domestic Violence presented statistics and explained the Alliance's objectives and goals.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Schaller to pass a Proclamation – Domestic Violence Awareness Month, October 2009

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Schaller, Schofield, and President Pro Tem Raclaw.

Nays: None

Abstain: None

Absent: President Richardson

President Pro Tem Raclaw declared the motion carried.

B. Community Wellness – Sherry Hana

1) Seasonal & H1N1 Flu Presentation

Rosanne Niese, Director of Emergency, Critical Care and Nursing Resources, Advocate Good Shepherd Hospital, gave a presentation on the seasonal and H1N1 (also known as swine flu) viruses. The full version will be placed on the Village website. Good Shepherd Hospital will have online registration for the vaccination when it is available.

- 2) Lake Barrington Family Fun & Fitness Fair
Sherry Hana, Chairperson of the Community Health and Wellness Committee distributed an information sheet and gave highlights on the upcoming Lake Barrington Family Fun & Fitness Fair to be held at the Lake Barrington Field House from noon – 4pm on November 8.

C. BACOA Presentation – Connie Schofield, Board Member, BACOA

Barrington Area Council on Aging (BACOA) Board Member Schofield announced it is the 25th anniversary of the not-for-profit organization that assists Barrington-area seniors, their family members and caregivers. She talked about the services BACOA provides. Lake Barrington has been a strong supporter of BACOA and is the second highest user of the organization's services after the Village of Barrington. President Pro Tem Raclaw indicated the Village contributed \$5,000 to BACOA last year.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to contribute \$5,000 to the Barrington Area Council on Aging.

Upon roll call the vote was:

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

President Pro Tem Raclaw declared the motion carried.

D. Other-None

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

Bob Henehan, 794 Golf Court, suggested the Village purchase the Lake Barrington Shores Golf Course as part of its Open Space Initiative program. Mr. Henehan provided information regarding the Illinois Municipal League's recommendation regarding placement of cell towers on Village-owned property.

Joe Salemi, 155 Timber Ridge Lane, commented on the proposed cell tower in the LBS Golf Club. He stated the LBS governing Board passed a resolution opposing the proposed tower, expressed concern regarding the petitioner, and concern with the continuances and residents who travel during the winter. Mr. Bateman advised the Board to wait until a recommendation comes from the Plan Commission before discussing this topic and told Mr. Salemi he can address his concerns at the Public Hearing at the Plan Commission meeting where his comments would be put on the record.

7. CONSENT AGENDA-None

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

- A. Approve and accept the Audited Financial Statements for Fiscal Year Ending 04/30/09

The *Annual Financial Report - April 30, 2009* was distributed with the Board folder. Doug Taveirne and Carrie Eggleston of Dam, Snell & Taveirne, Ltd. distributed *Audit Presentation Materials* and gave a summary of the audit and balances. It was noted the Village has strong controls in the financial area and that the Village is in good financial condition. He commended the Village for using projections to support its financial planning. Mr. Martin indicated he will be presenting an updated financial plan for the coming year in response to the current economic conditions.

- B.** Resolution No. 2009-R-23, a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act

The tax levy is for the amount of money needed to cover the budget minus projected revenue.

- C.** Discussion of Investment Report for Year Ending 4/30/09

Mr. Purcell indicated that as of April 30, 2009, the Village had a total of \$6,925,336 in all accounts of the Village. He reviewed the balances in all of the investment accounts.

- D.** Approve the Financial Statements as of 08/30/09.

For the first third of the fiscal year, net income is \$41,997 compared to \$141,205 at this time last year due to a decrease in Income Tax, Sales Tax and Interest Income. He highlighted anticipated revenues and noted a new column was added to the Financial Statements indicating Actual to Budget as previously suggested by Trustee Burke.

- E-F.** The Accounts Payable Warrants have been reviewed and should be approved.

Board Action (8 A, B, D, E, F)

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

- A. Approve and accept the Audited Financial Statements for Fiscal Year Ending 04/30/09
- B. Resolution No. 2009-R-23, a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act
- D. Approve the Financial Statements as of 08/31/09
- E. Pay Bills in the amount of \$ 213,437.60 as Listed on the Accounts Payable Warrant "A" Dated October 6, 2009; and
- F. Pay Bills in the amount of \$ 17,895.65 as Listed on the Accounts Payable Warrant "B" Dated October 6, 2009.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Schaller, Schofield, and
President Pro Tem Raclaw.

Nays: None

Abstain: None

Absent: President Richardson

President Pro Tem Raclaw declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Plan Commission Meetings October 8 & 22: The continuation of the public hearing for the T-Mobile Wireless cell antenna proposed for the Lake Barrington Shores Golf Club is on October 8. The application was completed by the new agent representing the petitioner and payment of the balance and additional deposits are anticipated. On October 22, the Plan Commission will be considering two items: the rezoning of the Gibbs parcel from Manufacturing to Conservation zoning and a special use for additional cell equipment on an existing tower located on Commercial Avenue.
- B. 50th Anniversary Fall Event October 10, 2009: Activities scheduled for the Freier Farm Barn Stomp were highlighted. The Village received over 800 reservations for the event.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Open Burning Regulations
- B. Fall Newsletter
- C. Community Events were highlighted.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): No report.
- C. Finance, Human Resources and Economic Development (D. Raclaw): No report. Chairperson Raclaw stated residents may call the Village if they would like to review or ask questions regarding the Annual Financial Report that was presented this evening.
- D. Gated Communities (J. Schaller): Trustee Schaller indicated he will be meeting with President Richardson regarding opportunities for the Village to provide services to gated communities.
- E. Intergovernmental & External Relations (K. Richardson): No report.
- F. Public Safety (J. Schaller): Trustee Schaller wants to plan a mock drill or roundtable exercise with the Lake County Emergency Management Agency to prepare officials for different emergency response scenarios.
- G. Roads and Infrastructure (A. Burke): Trustee Burke reported the Committee's focus to address drainage issues in five key areas of the Village. He reported status on the various projects. Drainage work also protects road surfaces. He thanked the drainage team.
- H. Village Hall and Grounds (C Schofield): Trustee Schofield met with Mr. Martin. Village Hall is in good condition. Clarification regarding what portion of the municipal campus Trustee Schofield will be in charge of will be discussed with staff and President Richardson.

12. OLD BUSINESS

A. CONSIDERATION OF VILLAGE LOGO

The following Summary was provided with the Board folder: *The Board considered a revised Village Logo at its last meeting. The Board was in agreement to proceed with the new logo. Provided in the Board folder is the final versions of the logo for ratification.*

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Burke to approve new logo for the Village of Lake Barrington for use on all Village letterhead, website, etc.

The voice vote was unanimous and the motion carried.

B. CONSIDERATION OF A REVISED CATERING AND MATERIALS QUOTE REGARDING THE 50TH ANNIVERSARY FALL EVENT

The following Summary was provided with the Board folder: *The Communications and Community Relations Committee is planning a 50th Anniversary event scheduled for October 10, 2009. The Committee has reviewed and agreed that the proposal from Tasty Catering meets the needs of the Village. Due to an overwhelming response the Village has had to revise the catering quote to meet demand. Previously estimated at 350 the number has increased to 850 RSVP's and therefore an increase to the original quote is required. The comprehensive proposal includes: food, beer and wine, tents, tables, porta-johns, staging, lighting generators, and incidentals.*

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Mitchell to authorize the Village Administrator to contract with Tasty Catering for catering services for the 50th Anniversary event scheduled for October 10, 2009, in an amount not to exceed \$23,218.50.

Upon roll call the vote was:

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

President Pro Tem Raclaw declared the motion carried.

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE APPROVING THE ASSIGNMENT FROM AUTOMONSTER, INC. TO RODD SALA d/b/a PARK-WARD MOTORS OF A SPECIAL USE PERMIT

The following Summary was provided with the Board folder: *This item was introduced at the September Board meeting with the Board unanimously supporting an amended special use allowing for an alternate owner. The following is a ratification of this opinion via ordinance as required. Materials are provided in Board Folder.*

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Schaller to Pass Ordinance No. 2009-O-14, An Ordinance Approving the Assignment From Larry Krupa and Automonster, Inc. to Rodd Sala d/b/a Park-Ward Motors of a Special Use Permit Granted By Ordinance No. 2008-O-01 to Permit an Automobile Dealership For the Limited Display and Sale of New and Used Vehicles on the Property of LaSalle National Bank, as Trustee Under Trust No. 014208 (Edward J. Krupa, Beneficiary) at 22073 Pepper Road

Upon roll call the vote was:

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

President Pro Tem Raclaw declared the motion carried.

14. NEW BUSINESS

A. CONSIDERATION OF CONTRACT AWARD TO LENNY HOFFMAN EXCAVATING FOR DRAINAGE EASEMENT WORK AT 27148 AND 27126 LAKEVIEW DRIVE AND WAIVER OF BID

The following Summary was provided with the Board folder: *Pursuant to the Village's drainage program, the Village Engineer has secured quotes for drainage work in Lakeland Estates to improve a drainage easement within the side yards of 27148 and 27126 Lakeview Drive. The quotes were received as follows, with the Village recommending Lenny Hoffman Excavating for \$17,223.*

Vendor	Quote
Lenny Hoffman	\$17,223
Alamp	\$44,850
Elmwood	\$21,932
JNC	\$24,810
Berger	\$29,173

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schofield to authorize the Village Administrator to contract with Lenny Hoffman Excavating for drainage services as described, and to waive public bid.

Upon roll call the vote was:

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

President Pro Tem Raclaw declared the motion carried.

B. CONSIDERATION OF A CLASS "K" LIQUOR LICENSE FOR FIELD HOUSE SPORTS ACADEMY 2010 FALL TRAVEL FUNDRAISER

The following Summary was provided with the Board folder: *The Field House Sports Academy, a not-for-profit organization, would like to serve alcoholic beverages at its 2010 Fall Travel Fundraiser on October 17, 2009. Materials are provided in the Board folder.*

Mr. Martin stated the license holder is being changed to United Sports Organizations of Barrington, Inc., because the original applicant has not existed for at least 2 years as required by Village ordinance. David Trautwein, President of Professional Baseball Instruction of Illinois (PBI), announced the fundraiser for the 13 travel baseball and softball travel teams is being held at PBI. He gave highlights scheduled for the event and talked about the team organization.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Schaller to Approve a Class K Liquor License for the Field House Sports Academy 2010 Fall Travel Fundraiser

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Schaller, Schofield, and
President Pro Tem Raclaw.

Nays: None
Abstain: None
Absent: President Richardson

President Pro Tem Raclaw declared the motion carried.

C. CONSIDERATION OF A RESOLUTION ESTABLISHING TRICK OR TREAT HOURS

The following Summary was provided with the Board folder: *The Village adopts the Halloween Trick or Treating Hours each year in accordance with the BACOG area hours. This year, the Village is permitting Trick or Treating on Saturday, October 31st from 4 pm to 8 pm. Materials are provided in the Board folder.*

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to Approve Resolution No. 2009-R-24, a Resolution regarding Trick or Treat Hours in the Village of Lake Barrington.

Upon roll call the vote was:

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

President Pro Tem Raclaw declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. CLOSED SESSION

Board Action

At approximately 8:52 p.m. a motion was made by Trustee Schaller and seconded by Trustee DeJesu 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, DeJesu, Mitchell, Schaller, Schofield, and
President Pro Tem Raclaw.
Nays: None
Abstain: None
Absent: President Richardson

President Pro Tem Raclaw declared the motion carried.

The Board reconvened at 9:25 with all members present as the roll call.

17. OTHER

None

18. ADJOURNMENT: A motion was made by Trustee Schofield and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:25 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary