

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD MAY 17, 2007**

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 Thursday, May 17, 2007, and was called to order by President Richardson at 7:08 p.m. Village Clerk Hoover was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon roll call, the following were:

Present: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson

Absent: None

Staff Present: Village Administrator Martin, Village Accountant Vernon, and Village Clerk Hoover

Others Present: Trustee-Elect Burke, Trustee-Elect Raclaw, ZBA Member Struck, Treasurer Purcell, ZBA Member Fortman, Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A) April 12, 2007 Regular Board Meeting Minutes

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to approve the minutes of the April 12, 2007 Regular Board Meeting. The voice vote was unanimous and the motion carried.

9A & 9E SPECIAL PRESENTATION (President Richardson)

President Richardson gave a Power Point Presentation regarding the Village's Open Space initiatives, *which is attached hereto and incorporated into these minutes by reference*. President Richardson elaborated on the key factors being considered by the Village Board, as follows:

- Visibility
- Potential Uses
- Strategic Interests (of property interested to other government or conservationists)
- Partnerships
- Grants
- Maintenance Expenses
- Exit Strategy

President Richardson thanked the community for their support.

5. REPORTS OF STANDING COMMITTEES/TASK FORCES

A. Building & Facilities: Trustee Schaller reported that the ant problem has been corrected.

B. Environmental Protection: Trustee DeJesu responded to a resident inquiry relating to the Grassy Lake Trail. Administrator Martin summarized the resident's request to convert the walking trail to a bike path. Trustee DeJesu recapped the function of the previous Advisory

Committee, which included two members of the Lake County Forest Preserve, two members from the Village of Lake Barrington, and one citizen at-large, and their previous recommendation that bikes not be allowed on the trail. This conclusion was rendered after consideration of the narrow path, erosion, and endangered species.

Discussion followed among the Village Board, Village Administrator, and the Village Attorney. Attorney Bateman stated that the original Intergovernmental Agreement was presented to the Village as a hiking and pedestrian path before the acquisitions by the Forest Preserve. Dogs were also prohibited. Attorney Bateman stated that the costs to widen, pave, and provide detention would be incurred solely by the Village if an amendment is made to allow bikes.

Board discussion followed regarding exploration of potential costs, LBS' trail, re-establishing an Advisory Committee, and possible link to expand the trail to the north (to Fox River Preserve).

C. Finance & Human Resources: Trustee Smith had no report.

D. Good Shepherd Liaison & Community Outreach: Trustee Kipferl had no report.

E. Intergovernmental Affairs & BACOG: President Richardson reported that BACOG would be meeting next week to discuss "Project Light Speed", nominations for BACOG officers, BACOG assessments, and GIS Committee progress.

In regards to the Wauconda Wastewater Treatment Plant, President Richardson reported that Wauconda is pursuing a State Grant for nitrogen removal, which has been allocated but not yet funded. Other areas discussed during President Richardson's trip to Springfield were the need for a left turn lane near the intersection of Roberts and River Roads and a traffic signal at Pepper Road at Route 14.

F. Public Safety & Emergency Planning: Trustee Marshall had no report. He stated his interest in the results of the calling test.

G. Public Works: Trustee Vonder Haar stated her appreciation for the letter sent to Lakeland Estates residents regarding summer roadwork. She stated her interest for the Village to consider extra wide shoulders as along Cuba Road and Routes 14 and 59 to accommodate bikes.

H. Rules: Trustee Vonder Haar had no report.

I. Stormwater Management: Trustee Marshall had no report.

J. SWALCO: A June 5th Household Chemical Waste Collection in Lake Zurich was announced. Residents were directed to www.Swalco.org for more information.

6. OLD BUSINESS – None.

7. INAUGURATION OF NEWLY ELECTED OFFICIALS

President Richardson introduced and welcomed Appellate Court Judge Gallagher-Johnson to do the honors of inauguration of the newly elected officials. Trustees-Elect **Andrew F. Burke**, **David B. Raclaw**, and **John M. Schaller** were sworn into office and congratulated.

8. ROLL CALL

Upon roll call, the following were:

Present: Trustees Burke, DeJesu, Raclaw, Schaller, Vonder Haar, and President Richardson
Absent: None

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

A. **Welcome and Announcements:** *Moved up after agenda item 4.*

B. **Appointment to fill 2-year vacancy on Village Board:**

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to consent to the Village President's appointment of Paul J. Struck to the Office of Trustee for the remainder of a 2-year term.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

Inauguration of Appointed Official

Trustee **Paul J. Struck** was sworn into office Judge Gallagher-Johnson.

C. **Consideration of Resolutions for services by Trustees Kipferl, Marshall, and Smith:**

Board Action

➤ A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to adopt Resolution No. 2007-R-13, a Resolution regarding Trustee Kipferl.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

➤ A motion was made by Trustee Schaller and seconded by Trustee Vonder Haar to adopt Resolution No. 2007-R-14, a Resolution regarding Trustee Marshall.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

➤ A motion was made by Trustee Vonder Haar and seconded by Trustee Struck to adopt Resolution No. 2007-R-15, a Resolution regarding Trustee Smith.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

The outgoing officials, namely **Colleen N. Kipferl**, **Neal D. Marshall**, and **Carle E. Smith**, briefly addressed their colleagues and constituents after the passage of their respective Resolutions in their honor. They thanked the Village Staff and Village Attorney. Likewise, each member of the Village Board, Village Staff, and Village Attorney offered their heartfelt thanks and wishes to the outgoing officials. Trustee Kipferl stated that she would continue giving the Board special reports regarding Good Shepherd Hospital.

D. Committee & Other Appointments Status: President Richardson stated that he would be identifying potential ZBA and Plan Commission candidates in the coming month.

E. Referendum Results: *Moved up after agenda item 4.*

10. RECESS & REFRESHMENTS

At 8:35 p.m. President Richardson called for a recess. The meeting was resumed with the following members:

Present: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

11. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – None.
(Also see public comment during agenda item 9C and 13.)

12. TREASURER'S REPORT:

Treasurer Purcell welcomed the new members of the Board and reported on the following:

A) Financials Statements as of 03/31/2007: The Village's Net Income for the 11 months ended 03/31/2007 was \$204,144. Of that an estimated \$180,000 of Net Income should be expected to remain for Fiscal Year ending 04/30/2007. Treasurer Purcell reflected this being the result of a great job by the Village Administrator by projecting income and keeping an eye on the expenses. Treasurer Purcell continued with his report and stated that the Village's Tax Revenues are up \$122,000 over last year's as Interest Income is up \$50,000. Next year, the Village may expect additional revenues from the Utility Tax and Telecom Tax. The Village's auditors will start their field work on June 16th.

B & C) Warrants: Both Warrants A & B are in order and should be approved for payment.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to consider by ominous vote and:

- A. Approve the Financial Statements as of 03/31/2007;
- B. Pay bills in the amount of **\$178,649.07** as listed on Accounts Payable Warrant "A" dated May 17, 2007;
- C. Pay bills in the amount of **\$24,514.54** as listed on Accounts Payable Warrant "B" dated May 17, 2007;

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

13. PUBLIC HEARING – APPROPRIATION ORDINANCE

Board Action

- A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to **Open a Public Hearing** regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2008. The voice vote was unanimous and the motion carried.
- **Opportunity for Public Comment** – None.
- A motion was made by Trustee Schaller and seconded by Trustee DeJesu to **Continue a Public Hearing** regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2008 until Monday, June 4, 2007. The voice vote was unanimous and the motion carried.

President Richardson complimented Village Staff and stated that an adjustment to the proposed Appropriation Ordinance was being reviewed to pursue open space initiatives.

14. CONSENT AGENDA -None.

15. ADMINISTRATOR'S REPORT

- A. **Boulder Rock LOC Status:** Administrator Martin reported that Boulder Rock, near Saturn, is in the process of re-establishing their Letter of Credit.
- B. **Northpointe Center:** Administrator Martin reported that the Plan Commission is scheduled to meet on May 24, 2007 and the Village Board may expect to see consideration on the June 4, 2007 agenda.

President Richardson stated that the concept plan was first reviewed by the Board at an open meeting. The preliminary engineering is being reviewed by the Plan Commission during a series of Public Hearings. After the Public Hearing is closed by the Plan Commission, the Village Board would consider approval of Preliminary Plat. Attorney Bateman added that preliminary approval gives the petitioner some vested rights. However these rights are different with they involve Annexation or propose a Planned Unit Development.

- C. **Lakeland Estates and Farm Trails Roads Projects:** Administrator Martin described the nature of the Roads Programs in the Lakeland Estates and Farm Trails Subdivisions. Both subdivision entrances would be resurfaced with ribbons and landscaping. Patching would also occur in the Lakeland Estates Subdivision. Both subdivisions would also be having drainage work done.
- D. **Emergency Calling System Demo:** Administrator Martin deferred this demonstration to a later date.
- E. **Other:** Administrator Martin reported that Commonwealth Edison submitted a permit package for work in the Barrington Harbor Estates and Lake Barrington Shores Subdivisions over the next several months as indicated in a pre-construction meeting.

In response to mosquito complaints, Clarke Mosquito will be inspected traps and doing field work in the Village. The wetland areas would be sprayed first.

16. CLERK'S REPORT

Clerk Hoover announced that Business License applications would be accepted without penalty if received by May 31st. Clerk Hoover reported that Open Burning season ends May 31st. Trustee Vonder Haar stated that residents should make sure that there landscapers are registered with the Village, bonded and insured.

17. ORDINANCES – None.

18. NEW BUSINESS

- A. BACOG ASSESSMENT POLICY (MOVED FROM 5 E-1 ON THE Agenda):**
Discussion was deferred until the next regularly scheduled Board Meeting.

19. CLOSED SESSION

Board Action

At 9:02 p.m., a motion was made by Trustee Schaller and seconded by Trustee Vonder Haar that a portion of the meeting be closed to the public, effective immediately, 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, and/or to discuss matters of personnel, and/or to discuss possible real estate acquisitions, as permitted by the Illinois Compiled Statutes.

Upon roll call, the vote was:

Yeas:	Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

After the conclusion of Closed Session, the Board reconvened at 10:35 p.m. with the following members:

Present: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

20. ACTION TO BE TAKEN FROM CLOSED SESSION – None.

21. OTHER: None.

- 22. ADJOURNMENT:** A motion was made by Trustee DeJesu and seconded by Trustee Vonder Haar to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:36 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary