

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD FEBRUARY 3, 2010**

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 Wednesday, February 3, 2010, and was called to order by President Richardson at 7:08 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, Schofield and President Richardson

Absent: Trustees Raclaw and Schaller

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 Raclaw and Schaller

Staff Present: Village Administrator Martin, Village Treasurer Purcell, Village Accountant Vernon, and Village Clerk Peterson

Others Present: Village Attorney Bateman, Zoning Board Member Fortman, and Community Health & Wellness Advisory Committee Chairperson Hana

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Special Meeting of the Board of Trustees Held January 5, 2010

B. Minutes of the Regular Meeting Held January 5, 2010

Trustee DeJesu indicated there is a typo in the Minutes of the Regular Meeting.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Mitchell to approve the minutes in block, items 4A & 4B above. The voice vote was unanimous and President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. Community Health & Wellness Presentation - "Top Foods to Fuel Your Body"
Sherry Hana, Shaping By Sherry

Ms. Hana highlighted healthy foods and habits to begin your day and for fueling before and after physical activity. Food samples and material were distributed to the Board. Information will be placed on website.

B. Other-None

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

7. CONSENT AGENDA-None

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

A. The Administrator summed up the Village's financial situation at the special meeting held earlier tonight. The General Fund has a loss of \$23,000 after the transfer and deposit of accumulated Open Space Fund interest. Revenues are down due to the same contributing factors reported in previous months. There is \$173,000 in the MFT account for use for road projects and the replacement of the Woodland Bridge. The Village is only approving necessary expenditures. The Slocum Lake Drainage District matching grant contribution was paid.

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

Board Action (A-C)

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

- A. Approve the Financial Statements as of 12/31/09.
- B. Pay Bills in the amount of \$ 249,190.04 as Listed on the Accounts Payable Warrant "A" Dated February 3, 2010.
- C. Pay Bills in the amount of \$ 11,766.87 as Listed on the Accounts Payable Warrant "B" Dated February 3, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Plan Commission: The group met to review the comprehensive plan and will be making recommendations for revision to the Board. They are looking on parcels in the business park for retail opportunities.
- B. Approval of Hervas, Condon & Bersani, P.C. as Special Counsel

This item will be discussed further in closed session.

A motion was made by Trustee Burke and seconded by Trustee Schofield to approve Hervas, Condon & Bersani, P.C. as Special Counsel for matters to be specified.

- C. Other: Trustee Mitchell requested information regarding the recycling bin program be communicated to residents. Mr. Martin stated staff is working on it for the next newsletter and website.

10. CLERK'S REPORT

Ms. Peterson announced the Have a Heart Food Drive.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu reported staff will meet to discuss Arbor Day.
- C. Finance, Human Resources and Economic Development (D. Raclaw): President Richardson gave a brief summary of the Financial Planning Workshop held during the Committee of the Whole meeting. He explained the Village is not in as dire circumstances as other villages thus there will not be significant service cuts for residents. He credited Trustee Schofield for building the reserve fund during her tenure as Village President and noted the Board agreed not to raise taxes or fees. There is an effort to develop a defined plan for economic development to grow sales tax revenues.
- D. Gated Communities (J. Schaller): No report.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson accepted an invitation to serve on the Lake County Water Supply Advisory Committee and subsequently was appointed Co-Chairperson of the group. He attended his first U.S. Conference of Mayors, at his expense, during which he attended a session on best practices regarding foreclosed and abandoned properties. He would like to begin polling officials for interest in serving on a taskforce to address this topic.
- F. Public Safety (J. Schaller): No report.
- G. Roads and Infrastructure (A. Burke): Trustee Burke reported a resident from Farm Trails inquired about resolution of drainage issues in his subdivision. Farm Trails is the next subdivision in the road maintenance program and it would be more ideal to complete drainage work in conjunction with that work. The drainage work will be considered for higher prioritization if the state appropriation for drainage funding is received prior to the road maintenance.
- H. Village Hall and Grounds (C Schofield): No report. Mr. Martin indicated a meeting will be scheduled to discuss improvements and uses for all Village property.

12. OLD BUSINESS- None

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE TO PROVIDE FOR THE ABATEMENT OF A PORTION OF THE PROPERTY TAX LEVY FOR THE OPEN SPACE BOND ISSUE

Mr. Martin read the following summary that was provided with the board packet: *The proposed Tax Abatement Ordinance reduces the amount of property taxes levied for the Open Space Bonds from other Village sources (i.e. impact fees, general fund, other). Staff is recommending a \$40,000 reduction in the \$330,412.50 levy to be paid from previously collected parks and open space impact fees. This is the same abatement as last year. The total open space tax levy will therefore be \$290,412.50. Materials are provided in the Board folder.*

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schofield to pass Ordinance No. 2010-O-03, an Ordinance Abating a Portion of the Taxes Heretofore Levied for \$5,500,000 in General Obligation Bonds Series 2007 of the Village of Lake Barrington as Set Forth in the Village of Lake Barrington Ordinance No. 2007-O-10 Adopted on July 9, 2007.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

14. NEW BUSINESS

A. CONSIDERATION OF AN EXTENSION OF CONTRACT FOR MOSQUITO CONTROL SERVICES - CLARKE'S MOSQUITO CONTROL

The following summary was provided with the Board packet: *The Village's contract with Clarke's Mosquito Control expired in the fall of 2009. Village staff requested a reduction in the program due to the revenue shortfalls facing the Village. Clarke's contract reduces the abatement program from \$36,000 to \$25,000. This will be sufficient to control the public health threat. Materials are provided in the Board folder.*

Mr. Martin indicated the contract is for a two-year term. George Balis, Clarke's Mosquito Control Entomologist and Field Representative, gave a summary of the services offered with the reduced program. He noted residents can call 800-942-2555 to report standing water issues and to be placed on a "prior notification" list to be notified of a spraying application the day it is scheduled. Upon inquiry, he stated windows do not need to be closed during spraying, reviewed the retention/detention pond program that is part of the Cuba Township abatement program, and confirmed fish are a way to control mosquitoes.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Mitchell to authorize the Village Administrator to enter into a Service Agreement with Clarke's Mosquito Control.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION TO RENEW CONTRACT FOR RAPID NOTIFICATION SYSTEM - BLACKBOARD CONNECT CONTRACT

The following summary was provided with the Board packet: *The Village contract with Blackboard Connect for the CTY-Connect rapid notification system service expired December 31, 2009. There is no increase to the previous \$2 per household charge for a total of \$4,340. Materials are provided in the Board folder.*

Mr. Martin reported the Village used the system approximately 12 times relative to road work, zoning cases and emergency situations. It is an effective and simple-to-use notification system.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to authorize the Village Administrator to enter into a Service Agreement with Blackboard Connect, Inc. for the CTY-Connect Rapid Notification System.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

C. CONSIDERATION OF AN EXTENSION OF CONTRACT FOR LOBBYING SERVICES - FIDELITY CONSULTING GROUP

The following summary was provided with the Board packet: *The Village contract with Fidelity Consulting Group for lobbying services expired December 31, 2009. The terms are the same as the previous contract, \$24,000 per year. Materials are provided in the Board folder.*

Mr. Martin outlined state funding commitments resulting from lobbying efforts.

Board Action

A motion was made by Trustee Burke and seconded by Trustee DeJesu to Pass Resolution No. 2010-R-01, a Resolution to Extend the Term of a Lobbying Services Agreement with Fidelity Consulting Group, LLC relative to the Village's Environmental and Water Quality Policy and Transportation Policy, effective January 1, 2010 through December 31, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

D. CONSIDERATION OF A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - WOODLAND BRIDGE ENGINEERING

The following summary was provided with the Board packet: *The attached resolution is required for the Village to use Motor Fuel Tax (MFT) funds, up to \$75,000, for the engineering work relative to the replacement of the Woodland Bridge. Materials are provided in the Board folder.* Mr. Martin reported the Village is paying 20% of the engineering costs.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee DeJesu to Pass Resolution No. 2010-R-02, a Resolution for Improvement by Municipality Under the Illinois Highway Code.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. CLOSED SESSION (Roll Call Vote)

Board Action

At approximately 8:05 p.m., a motion was made by Trustee Schofield 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, Schofield, and President Richardson
Nays: None
Abstain: None
Absent: Trustees Raclaw and Schaller

President Richardson declared the motion carried.

The Board took a brief recess prior to opening Closed Session.

The Board reconvened at 9:22 p.m. with all members present as the original roll call.

17. ACTION TO BE TAKEN FROM CLOSED SESSION

A. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES

The following Summary was provided with the Board folder: *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.*

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to pass Resolution No. 2010-R-03, a Resolution Regarding the Confidentiality of Certain Closed Session Minutes and Destruction of Certain Audio Tapes.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

18. OTHER
None

19. ADJOURNMENT: A motion was made by Trustee Mitchell and seconded by Trustee Burke to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:26 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary