

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

*Approved*

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**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, August 3, 2010, and was called to order by President Richardson at 7:10 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, Schofield, Schaller, and 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 was not permitted to attend 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: Trustee DeJesu

**Staff Present:** Village Administrator Martin and Village Clerk Peterson

**Others Present:** Village Attorney Bateman and Zoning Board Member Fortman

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

**A. Minutes of the Regular Meeting Held July 6, 2010**

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Schofield to approve the minutes, item 4A above. The voice vote was unanimous and President Richardson declared the motion carried.

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

**A. Other**

1) Joe Gerak, Intern

President Richardson introduced Joe Gerak, a Lake Barrington resident and Barrington High School senior, who plans on pursuing a career in business. He is assisting staff with a few projects this summer including the Barn Stomp.

*The Board proceeded with Agenda Item 14D.*

2) Neighborhoods Map

A copy of the map prepared through the Barrington Area Council of Government's BAGIS program was distributed to Board members prior to the meeting. The map is also available on the Village website.

3) Lake County *Permanent Voting By Mail* Program

President Richardson announced the new Lake County Clerk's program offering residents the opportunity to have election ballots mailed to their home. Ms. Peterson stated forms are available at Village hall and information regarding the new program is on the Village website.

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

None

**7. CONSENT AGENDA - None**

**8. TREASURER'S REPORT:**

Mr. Purcell reported on the following:

- A. One of the policies of the Village is to have the Treasurer prepare an Annual Investment Report. As of April 30, 2010, there was a total of \$5,488,097 in all accounts of the Village. Mr. Purcell gave an overview of the accounts where funds are held and he reported on declining interest income.
- B. Fund balances as of June 30, 2010 were reviewed. It was noted that non-MFT road maintenance monies were released from the General Fund for the Pepper Road traffic signal project, a portion of which will be reimbursed by the State. Upon inquiry, Mr. Martin confirmed he can start submitting requests for reimbursements as payments are made versus waiting until the project is completed. The Open Space Fund had a major expenditure to replace the roof on the Freier Farm barn.

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

Trustee Schofield stated her comment made last month regarding hard-to-understand financial reports was not about village reports.

President Richardson explained how he examines the Village's monthly financial reports with his main focus on equity.

**Board Action (B-D)**

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

- B. Approve the Financial Statements as of 6/30/10.
- C. Pay Bills in the amount of \$ 195,935.51 as Listed on the Accounts Payable Warrant "A" Dated August 3, 2010.
- D. Pay Bills in the amount of \$ 10,754.64 as Listed on the Accounts Payable Warrant "B" Dated August 3, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**9. ADMINISTRATOR'S REPORT**

Mr. Martin reported on the following:

- A. Freier Farm Barn Stomp #2 - October 2, 2010: Date, time, and events were highlighted.
- B. Advocate Good Shepherd Water Well Project: Architect Dave Mikos, Mike Ploszek and Al Mansion of Advocate Good Shepherd Hospital (GSH) explained the hospital will be drilling a 1,350' depth deep water well to help fulfill its growing needs. Mr. Mansion gave details on the project including drilling schedule, noise mitigation, and the drilling structure.

Upon inquiry, the engineering technician for the project confirmed the water was tested and a pump house is being built with ionizers to treat the water. There will be a light and a beacon on the structure for safety, and the cost and scope of the project were given.

Mr. Bateman advised action should be taken to waive application of village code related to construction noise.

President Richardson recused himself, because his business has, in the past, represented Advocate Health Care Systems.

**Board Action**

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to waive application of Section 7-2-13 of the Village Code regarding construction noise for purposes of the Advocate Good Shepherd Hospital water well drilling project.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

- C. Plan Commission Meetings: Mr. Martin reported the Plan Commission will be meeting in August for public hearings regarding zoning text amendments for temporary uses and a karate club that wants to locate in the Village; and to do a concept review of the Lake Barrington Countryside Park District's splash park.

**10. CLERK'S REPORT**

Ms. Peterson reported on the following:

- A. 2011 Consolidated Election: Candidate petition circulation dates were announced.
- B. Voting By Mail Program: Announced during the President's Report.

**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): Trustee Raclaw reported a meeting is being scheduled to review a proposal from Lon Blumenthal to develop an actionable economic development plan.

- D. Gated Communities (J. Schaller): Trustee Schaller reported Cuba Township collected three truckloads of items during a recycling event at Lake Barrington Shores.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson indicated cautious optimism that the state capital project funds will be placed in an earlier flight of payments. Fidelity Consulting has been working on the Village's behalf to get the payments prioritized.
- F. Public Safety (J. Schaller): No report
- G. Roads and Infrastructure (A. Burke): Trustee Burke deferred to Mr. Martin who reported road work for Indian Trail Road went out to bid. Topography engineering is being conducted in Farm Trails. The traffic signal project at Rt. 14 and Pepper Road has resumed following settlement of the strike.
- H. Village Hall and Grounds (C Schofield): Trustee Schofield deferred to Mr. Martin who reported the Lake County Department of Transportation will not allow two curb cuts onto Kelsey Road from Freier Farm. The Village is conducting a sight line study for optimal access and will bring the Freier Farm plan before the Board at a future meeting.

## **12. OLD BUSINESS – NONE**

## **13. ORDINANCES**

### **A. CONSIDERATION OF AN ORDINANCE – AMENDMENTS TO CLASS C LIQUOR LICENSE & REQUIREMENTS TO OBTAIN A LIQUOR LICENSE**

This item had been tabled until this meeting at the July 6 Board meeting. The Village has been approached by the owner of the Lake Barrington Shores Golf Club requesting a liquor license to sell package goods from the clubhouse. The Club currently has a specific full liquor license for its restaurant and bar. The ordinance:

- Expands the Class C Liquor License to include package sales.
- Requires liquor license applicants to provide proof of liquor liability and dram shop insurance coverage.

Mr. James, owner of the Lake Barrington Golf Club, stated members have requested to purchase and carry out beer and liquor to take home with them.

#### **Board Discussion**

Members were polled for comments. Upon inquiry, it was confirmed the amendment would include sales of liquor and wine. Discussion was held regarding providing a convenience to LBS residents to purchase beer, liquor and wine at the golf club.

#### **Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to pass Ordinance No. 2010-O-13, An Ordinance Amending the Lake Barrington Village Code (Re: Section 2-3-5, "Application for License", and Section 2-3-6, "Classification of Licenses, Fees", Paragraph C, "Class C License").

Upon roll call the vote was:

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

President Richardson declared the motion carried.

#### **14. NEW BUSINESS**

##### **A. DISCUSSION PRE-APPLICATION FOR BARRINGTON ICE ARENA AND SATURN DEALERSHIP**

Mr. Martin reported Tom Laue (Lake Barrington Field House) approached the Village expressing a desire to subdivide and redevelop the property located at the corner of Route 14 and Pepper Road, (formerly the Saturn Dealership) and the neighboring Barrington Ice Arena. They are seeking Board input regarding a proposed expansion of the existing adjacent hockey rink and conceptual discussion relative to the re-use of the Saturn building.

Tom Laue, President of the Fieldhouse Development Group, indicated the Group is acquiring the Saturn dealership property. The Group is working with the owner of the Barrington Ice Arena, which is located adjacent to the Saturn property, to build a second sheet of ice, to subsequently renovate the existing rink, and to build a gateway business center which will include opportunities for retail and restaurant businesses. Access would be provided to the Flint Creek ProMed Building.

##### **Board Discussion**

Board members were polled for comments and questions. Members expressed support and excitement for the project that supports the Pepper Road business district and provides retail opportunities. Upon inquiry it was confirmed that the plan precludes the proposed rink at the Northpointe development as it is more economical to add to and renovate the existing rink, the Group has not explored retail and bank utilization yet, the lane improvement approved by IDOT for access to the Flint Creek ProMed Building from Route 14 is still necessary and completion is the responsibility of that building owner.

President Richardson offered Village assistance in seeking out retailers for the development.

Mr. Laue indicated he is no longer managing the Lake Barrington Field House.

##### **B. CONSIDERATION OF A RESOLUTION APPROVING THE EXECUTION OF AN "AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE ROAD PROGRAM ADMINISTRATION, ROADSIDE MAINTENANCE, SNOW AND ICE CONTROL, AND OTHER SERVICES – CUBA TOWNSHIP HIGHWAY DISTRICT**

Mr. Martin reported the proposed amendment to the intergovernmental agreement between the Village and the Cuba Township Highway District provides for continuing services to July 31, 2013 and allows for Township use of the large storage shed on the Freier Farm.

Trustee Schofield recounted the difficulty of managing several companies and entities to provide various public works services and how the Village contracted with the Cuba Township Highway District to consolidate the services to one provider when she was

Village President. She commended Commissioner Gooch for going above and beyond with providing services to the Village and its residents.

President Richardson and Trustee Burke affirmed Trustee Schofield's commendation and further commented on the Cuba Township Road District being a good partner with the Village.

**Board Action**

A motion was made by Trustee Burke and seconded by Trustee Schofield to approve Resolution No. 2010-R-13, A Resolution Approving And Authorizing The Execution Of An "Amended And Restated Intergovernmental Agreement For Cooperative Road Program Administration, Roadside Maintenance, Snow And Ice Control, And Other Services

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**C. CONSIDERATION OF CONTRACT AWARD TO BERGER EXCAVATING CONTRACTORS, INC. FOR FLYNN CREEK DRIVE RECONSTRUCTION**

Mr. Martin noted the Village Engineer secured quotes for reconstruction of Flynn Creek Drive (part of the Gibbs Parcel). The quotes were received as follows, with the Village recommending Berger Excavating Contractors, Inc. for \$216,165.01 which is within the engineer's estimate.

<b>Vendor</b>	<b>Quote</b>
<b>Berger</b>	<b>\$216,165.01</b>
Alamp	\$280,124.00
Hardin	\$232,191.75
Campanella & Sons	\$245,349.46
Maneval	\$273,973.55
Martam	\$232,537.75

**Board Discussion**

Upon inquiry it was confirmed the Village must follow certain standards during bidding, the road was purchased with the Gibbs Parcel and the project is part of the Open Space program, and the road will retain its width to maintain the rural character of the roadway.

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to authorize the Village Administrator to contract with Berger Excavating Contractor's Inc. for services as described.

Upon roll call the vote was:

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

President Richardson declared the motion carried.



**D. CONSIDERATION OF QUOTES FOR REPLACEMENT OF WINDOWS - FREIER FARM HOUSE**

Joe Gerak, Intern, distributed an updated summary of bids and explained he collected three (3) proposals to replace the windows at the Freier Farm house located at 23685 Kelsey Road. Services include installation of windows, and to haul away old windows and debris from the job site. Staff is recommending Jarrard & Sons. Upon inquiry, Mr. Gerak indicated the company is using the same material and that it has lower costs compared to another company that bid.

Mr. Bateman informed the Board that Jarrard & Sons has been in Barrington over 30 years and recently finished work at the Inverness Police Department.

**Board Action**

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to authorize the Village Administrator to contract with Jarrard & Sons for services as described.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

*The Board proceeded with Agenda Item 9B.*

**E. CONSIDERATION OF CONSULANT AGREEMENT FOR PLANNING SERVICES**

Mr. Martin advised the Board that the Village is periodically in need of planning consultant services for the review of conceptual plans, the creation of exhibits for grants, and the development of sub-area plans. The Village had previously contracted with URS Planners for such services as "planner on call" but URS is no longer available to provide this service. Staff has since contacted Houseal Lavigne Associates and recommends that the Village enter into an agreement with URS to provide such "on-call" services to the Village. They have significant experience with Villages having similar needs and have completed numerous corridor studies, comprehensive plans, and sub-area studies.

Houseal Lavigne will be an on-call planner which will bill by the hour as needed or be billed to petitioners.

Trustee Schofield mentioned that upon meeting with Mr. Martin to further discuss the need for a planning consultant she agrees the firm's service would be asset to the Village.

Trustee Schaller noted the projects in the firm's scope book are impressive and that some could be applicable to the Village.

**Board Action**

A motion was made by Trustee Schofield and seconded by Trustee Schaller authorize the Village Administrator to contract with Houseal Lavigne Associates for services as described.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**F. CONSIDERATION OF A CLASS K LIQUOR LICENSE FOR THE FREIER FARM BARN STOMP**

Mr. Martin indicated the Village is required to have a Class K liquor license to serve beer and wine at the Barn Stomp on October 2, 2010. The local liquor license is required with the application for the state special event license.

**Board Action**

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to grant the Village of Lake Barrington a Class K liquor license for October 2, 2010.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**G. CONSIDERATION OF "RESOLUTION DECLARING A DEFAULT AND AUTHORIZING THE CALLING OF A CERTAIN LETTER OF CREDIT HELD AS A PERFORMANCE GUARANTEE (RE: NORTHPOINTE PLANNED DEVELOPMENT)".**

The existing Letter of Credit for the NorthPointe Development is set to expire on October 15, 2010. Staff has been unable to secure completion of the development pursuant to the development agreement approved October 2007, specifically related to landscaping, as-builts, erosion control, and other issues. Therefore, staff recommended calling this performance guarantee upon its expiration.

Mr. Martin indicated the items left on the punch list, though minor, will likely not be completed, because it appears that some of the companies tied to the development may no longer exist. He stated the amount of the letter of credit.

**Board Action**

A motion was made by Trustee Burke and seconded by Trustee Mitchell to pass Resolution No. 2010-R-14, A Resolution Declaring a Default and Authorizing the Calling of a Certain Letter of Credit Held as a Performance Guarantee.

Upon roll call the vote was:

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

President Richardson declared the motion carried.



**15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

None

**16. CLOSED SESSION**

President Richardson announced the Board would not be going into Closed Session.

**17. ACTION TO BE TAKEN FROM CLOSED SESSION**

The Board did not have Closed Session.

**18. OTHER**

None

- 19. ADJOURNMENT:** A motion was made by Trustee Schaller and seconded by Trustee Schofield to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:19 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary