

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD AUGUST 2, 2011**

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, August 2, 2011, and was called to order by President Richardson at 7:00 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 DeJesu, 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: Trustees Burke and Mitchell

Staff Present: Village Administrator Martin, Village Treasurer Purcell,
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 Rescheduled Meeting held July 7, 2011
- B. Minutes of the Joint Meeting of the Board of Trustees, Plan Commission and Zoning Board of Appeals held July 16, 2011

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield 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. Other: President Richardson reflected on his family vacation in Europe and the American way of life. He reported a water quality resolution he drafted was adopted at the U.S. Conference of Mayors.

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

Robert Neumeyer, 30 year resident of Lake Barrington, was without electricity for six days following the July 11 storm. He asked if the Village has made inquiries with ComEd about burying the wires.

Mr. Bateman provided a brief history of attempts by several municipalities to mandate burying existing infrastructure underground as part of ComEd franchising and the resulting legislation and approval by the Illinois Commerce Commission for utilities to recover costs from residents who live in a municipality that mandates moving aboveground infrastructure below ground.

Discussion was held regarding determining the cost and procedure to obtain estimates from the utility company and resident interest to pay for the infrastructure project. It was also noted that the area where Mr. Neumeyer lives has several interjurisdictional boundaries and that the infrastructure in his neighborhood may be located in another town creating further complexities. Staff will investigate how to get the estimate and cost to acquire the estimate and advise the Board for consideration.

Mr. Neumeyer asked if there were any requests to build another hospital in the community. Discussion was held regarding quality of care and facilities at Advocate Good Shepherd Hospital. He was advised of the state agency that oversees hospitals.

7. CONSENT AGENDA-None

8. TREASURER'S REPORT:

Mr. Purcell reported on the following:

A. The General Fund showed net income of \$168,539 after two months. He reported on revenues which included real estate taxes, funds from the CFC purchase of two acres of the Gibbs property and repurposed Open Space funds. The State of Illinois owes \$119,519. He provided a summary of the non-MFT and MFT funds. The auditors completed the field work and will complete the report in a few weeks. President Richardson noted the increase in sales tax revenue.

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

Board Action (A-C)

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

- A. Approve the Financial Statements as of 6/30/2011
- B. Pay Bills in the amount of \$ 155,683.41 as Listed on the Accounts Payable Warrant "A" Dated August 2, 2011.
- C. Pay Bills in the amount of \$ 31,055.17 as Listed on the Accounts Payable Warrant "B" Dated August 2, 2011.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

- A.** Freier Farm Barn Stomp – Saturday, October 1: Ms. Peterson gave highlights of activities and entertainment scheduled for the event.
- B.** Special Joint Meeting of the Board of Trustees, Plan Commission, and Zoning Board of Appeals – Saturday, July 16, 2011: An economic development planning workshop was held

at the Lake Barrington Field House. The group developed strategic action items. President Richardson is completing a project grid with those action items to share with officials.

- C. Other: Mr. Martin reported on storm response. Special brush pick up was arranged and funds were approved to pay for the service as an emergency expenditure. More severe weather followed the July 11 storm further adding to the amount of tree material for pick up. It took seven days to complete the special brush pick up.

President Richardson introduced and thanked Eric Albrecht who has been assisting staff as a summer intern.

10. CLERK'S REPORT

- A. Other: Ms. Peterson announced upcoming community events.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu announced several events. She also encouraged residents to call ComEd to request consideration of raising priority for restoration of service during storm outages to people dependent on electricity for water.
- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw reported the joint planning meeting on July 16 was constructive and that it focused on several commercial and industrial areas: the Market Place, the Lake Barrington Business & Industrial Park and the Northpointe development.
- D. Gated Communities (J. Schaller): Trustee Schaller and Mr. Martin reported on the brush pick up service in Lake Barrington Shores. Trustee Schaller noted LBS has buried electric lines and that they have their own inherent problems.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson indicated he is willing to engage in conversation with ComEd and he reported that he and staff met with newly appointed State Representative Kent Gaffney to acquaint him with village issues.
- F. Public Safety (J. Schaller): Trustee Schaller expressed appreciation for the service providers. President Richardson requested Mr. Martin review the emergency management plan at a future meeting.
- G. Roads and Infrastructure (A. Burke): No report
- H. Village Hall and Grounds (C Schofield): No report

12. OLD BUSINESS

A. CONSIDERATION OF A REQUEST FOR PROPERTY DISCONNECTION - VACANT LOT AT 27745 W. KAZIMOUR DRIVE

Mr. Martin reviewed that Mr. Sepanik approached the Board in May 2011 regarding disconnection of his property at 27745 W. Kazimour Drive. The property is a vacant lot adjacent to the Port Barrington Bar and Grill. He described the property and provided zoning. Staff recommendation is to deny the disconnection request as there is no substantive, compelling reason to disconnect the parcel, however, the Village could consider a zoning petition related to expansion of the business or a parking lot.

Mr. Bateman explained the difference between this disconnection request and other disconnection matters in neighboring municipalities plus he noted the parcel was already in the Village when the adjacent parcel was annexed into the neighboring municipality.

Mr. Sepanik, property owner, explained the business tenant wants to purchase both properties. The tenant is concerned that if the current building is expanded onto the subject property, then the building would be located in two municipalities.

Mr. Bateman commented that the development of the subject property is likely limited due to its location in floodplain and wetlands, and that the ability to develop the parcel regardless of whichever Village it is in, is speculative at best.

Mr. Martin stated the business could go through the zoning process to change the zoning.

Board discussion

Discussion and comments were made regarding site visits several trustees made to the site, the ability to build on the property, need to protect Lake Barrington residents who live near the property and how some of those residents have sought Village code enforcement protection related to the lot in the past, the desire to keep the parcel in Lake Barrington, whether or not a disconnection was needed to achieve Village objectives and the property and business owners' objectives, and how rezoning would be a more appropriate action. Discussion was concluded with the summary that though the Board is not supportive of disconnection, the Village supports going through the zoning process.

Mr. Sepanik thanked the Board for its consideration.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Schaller to deny the disconnection request.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

13. ORDINANCES-None

14. NEW BUSINESS

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

The Village is required to have a Class K special event temporary liquor license to serve beer and wine at the Barn Stomp on October 1, 2011. The local liquor license is submitted with the application for the State special event license. Upon inquiry, Mr. Bateman informed the Board that the Village considers approval of this license on an annual basis, because the Class K liquor license is not permanent pursuant to Village Code.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to grant the Village of Lake Barrington a Class K liquor license for October 1, 2011.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF A CONTRACT AWARD TO TRILLIUM NATIVE LANDSCAPES FOR TALLGRASS LANDSCAPE RESTORATION

President Richardson gave background on the original review process for the Tallgrass Subdivision, now in receivership.

Mr. Martin summarized the problems with the way the berm was built and recent actions taken by the Village to have the berm landscaping restored. The Village called the Letter of Credit and placed the project out to bid to restore the landscaping and complete subdivision improvements. He reviewed the bidding process and the objectives of the project scheduled to begin September 1, 2011 and be completed by May 15, 2012. He and Trustees Burke and DeJesu evaluated the bids and are making the recommendation to award the project to Trillium Native Landscape, Inc.

President Richardson indicated bids will be made available to the public upon request and the community is welcome to provide input with the Administrator.

Chris Rische, Project Manager, and Joshua Skolnick of Trillium Native Landscapes provided information about their company, which installed the rain garden and naturalized stormwater basin at Village Hall, and summarized project details for the landscaping work for the berms, structures and interior streets. They highlighted the need to declutter the existing landscaping and to relocate some trees and plants for maximum growth potential, and to appropriately plant and locate native species for aesthetics and to prevent erosion.

Board Discussion

Upon inquiry, Mr. Skolnick and Mr. Rische answered questions regarding the planting and removal of trees, what type of wildlife will be attracted, and exposure of the wall while the plantings mature. Mr. Bateman confirmed the letter of credit funds must be used by May 15, 2012 and suggested the Village could enter into a contract prior to that date for future maintenance.

President Richardson commented on the economy's impact on the development of the subdivision, and the Village's efforts to improve the landscaping and get the development restored to the original intentions of the plans despite current economic conditions.

Firm	Amount
Trillium Native Landscapes	\$148,793
Balanced Environments Inc.	\$207,320
Doering Landscape Company	\$219,700

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to authorize the Village Administrator to enter into an agreement with Trillium Native Landscape, Inc. for landscape restoration services.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

C. CONSIDERATION OF A CONTRACT AWARD TO TALLGRASS RESTORATION, INC. FOR BUCKTHORN CLEARING - GIBBS PARCEL

Eric Albrecht, Intern, reported the Village requested quotes for removal of buckthorn and other invasive species on 0.75 acre at the Gibbs Parcel in preparation for a new Village entrance sign. Staff recommends the lowest priced proposal by Tallgrass Restoration, Inc. Funding for the project will come from the Open Space Fund. Upon inquiry, he said the service provider is planning to flag certain species prior to removal and remove species that won't survive.

Firm	Amount
Tallgrass Restoration, Inc.	\$6,600
McGinty Bros. Inc.	\$12,251

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schofield to authorize the Village Administrator to enter into an agreement with Tallgrass Restoration, Inc. for landscape clearing services.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

President Richardson announced the Board would be entering closed session and that no action would be taken.

16. CLOSED SESSION

Board Action

At approximately 9:02 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 DeJesu, Raclaw, Schaller, Schofield, and President Richardson
Nays: None
Abstain: None
Absent: Trustees Burke and Mitchell

President Richardson declared the motion carried.

The Board reconvened at 9:31 p.m. with all members present as the original roll call.

17. ACTION TO BE TAKEN FROM CLOSED SESSION

None

18. OTHER

None

19. 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 9:31 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary