

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE RESCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD OCTOBER 11, 2011**

Approved

1. CALL TO ORDER

A rescheduled 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 11, 2011, and was called to order by President Richardson at 7:00 p.m. Village Administrator Chris Martin 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, Mitchell, Raclaw, Schofield, 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 Schaller

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

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 September 6, 2011

Board Action

A motion was made by Trustee Raclaw 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. State Representative Kent Gaffney, 52nd District – Welcome and Introduction
President Richardson welcomed State Representative Kent Gaffney, of 52nd District. Mr Gaffney introduced himself and discussed various issue pending before the State. The Trustees asked about the financial issues facing the state and other items.
- B. Tallgrass Restoration Status Report – Kevin Rische, Trillium Native Landscapes
Kevin Rische of Trillium Landscape detailed the landscape work already completed and planned for the Tallgrass subdivision. He discussed the recent tree removals and the pending plantings and the long-term vision for the landscape.

C. Freier Farm – Barn Stomp

President Richardson offered his thanks to all the volunteers at the Barn Stomp reading a list of names of those who helped out at the event.

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

None

7. CONSENT AGENDA

A. Halloween Hours 3-8 p.m.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to approve the Consent Agenda, items 7A above. The Consent Agenda was approved on a voice vote.

8. TREASURER’S REPORT:

A. Audited Financial Statements for Fiscal Year Ending 04/30/11

Doug Taveirne, Partner, for Dam, Snell & Taveirne, Ltd. reported on the Village’s audit. Mr. Taveirne provided detail relative to the financial statements and responded to Village President Richardson’s and Trustee questions. In summary, he noted that the Village’s financial position and internal controls were in order and compared favorably to other communities.

Mr. Purcell reported on the following:

B. The tax levy ordinance is considered by the Board on an annual basis.

C. At the end of four months net income is \$169, 792 Revenues, equity and fund balances were reviewed.

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

Board Action (A-E)

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

A. Approve and Accept the Audited Financial Statements for Fiscal Year Ending 04/30/11

B. Pass Resolution No. 2011-R-19, a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act

C. Approve the Financial Statements as of 8/31/2011

D. Pay Bills in the amount of \$ 243,680.62 as Listed on the Accounts Payable Warrant “A” Dated October 11, 2011.

- E. Pay Bills in the amount of \$45,539.73 as Listed on the Accounts Payable Warrant "B" Dated October 11, 2011.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Invasives Removal Presentation - Meredith Tucker, CFC President, and Sharon Pasch, Former President, and Member of the CFC Community Education Committee presented to the Board material relative to Citizens For Conservation and their invasive species identification and control strategies.

10. CLERK'S REPORT-None

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report
B. Environment & Open Space (L. DeJesu): Trustee DeJesu announced local events and provided information regarding open burning.
C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw noted the Audit in this evening's agenda.
D. Gated Communities (J. Schaller): No report
E. Intergovernmental & External Relations (K. Richardson): No report.
F. Public Safety (J. Schaller): No report
G. Roads and Infrastructure (A. Burke): Mr. Martin noted that the Farm Trails project is nearing completion, the Chesapeake drainage work was also coming to a close and that the Tallgrass paving would begin in a few weeks.
H. Village Hall and Grounds (C Schofield): No report.

12. OLD BUSINESS

A. CONSIDERATION OF A CONTRACT AWARD FOR UNDERGROUNDING ELECTRICAL LINE ON ROUTE 59 – COMED

Mr. Martin reviewed that the Village Board at its meeting on September 6 authorized staff to proceed with contracting with ComEd to complete undergrounding of a proposed new 13 pole electrical line on Route 59 near the entrance of LBS. Staff has entered into that agreement with the Village expense of \$49,714.39, which includes \$5,669.12 that is being reimbursed from North Barrington, for a total cost of \$44,045.18.

Board Discussion

Trustee Schofield noted the importance of preserving the entrance of Lake Barrington Shores. The Trustees agreed. Mr. Martin noted his disappointment with ComEd not applying their considerable profits to community beautification and a longer term view.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to ratify a contract with ComEd for undergrounding of Route 59 pole line in the amount of \$49,714.39.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LAKE BARRINGTON. AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO COOPERATIVE EFFORTS TO SUPPORT THE FURTHER REMEDIAL ACTION ON THE TARKOWSKI PROPERTY

Mr. Martin indicated the Village has been working with the IEPA for months to assist in the clean-up of the decades-old dumpsite in the Lakeland Estates neighborhood. This Intergovernmental Agreement (IGA) will allow the Village to act as a pass-through for the IEPA to secure funding to largely complete the project. President Richardson noted the importance of proceeding with this work and noted that Village continues to work with the state to release funding for clean-up, as soon as the IEPA completes the necessary agreement(s).

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Mitchell to pass Resolution No. 2011-R-20, a Resolution Approving an Intergovernmental Agreement Between the Village of Lake Barrington and Illinois Environmental Protection Agency.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

13. ORDINANCES

A. CONSIDERATION OF ORDINANCE – RELATED TO BUSINESS ENTERPRISE PROGRAM PER SB3249

Attorney Bateman noted that the Village has been working with the IEPA to assist in the clean-up of the decades-old dumpsite in the Lakeland Estates neighborhood (see item 12B). The Village must pass this ordinance to comply with SB3249-Business Enterprise Program (minority, women, and disabled person businesses).

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Mitchell to pass Ordinance No. 2011-O-20, Pertaining to the Business Enterprise Program.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF AN ORDINANCE AMENDING IMPACT FEES RE: PARKS AND OPEN SPACE FUNDS

Mr. Martin reported staff is making a recommendation to provide for additional flexibility in the use of currently held and future impact fees relative to parks and open space. The proposed ordinance mainly expands the definition to allow the Village to use impact fees to protect open spaces that may or may not be active parks, but contribute equally to the character of the Village nonetheless.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Schofield to pass Ordinance No. 2011-O-21, an Ordinance Amending Paragraph F, "Criteria for Requiring a Cash Contribution in Lieu of Dedication of School, Park, Library and Fire/Rescue/EMS Sites", of Section 9-3-7 of Chapter 3 of Title 9).

Upon roll call the vote was:

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

President Richardson declared the motion carried.

14. NEW BUSINESS

A. CONSIDERATION OF A ROADWAY CRACK SEAL CONTRACT

Mr. Martin reported the Village requested bids for crack sealing on Hillfarm, Gray Barn Lane, and Commercial, Industrial, and Pepper Roads. Crack sealing increases the life of the pavement by sealing out water, snow, and salt. This program was started last year and the Village will continue to look to crack seal about \$20,000 worth of roads annually to reduce/delay resurfacing costs. A single bid was received from Behm Pavement Maintenance for \$18,320.75 which is within the Village's estimate.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to authorize the Village Administrator to enter into an agreement with Behm Pavement Maintenance as reported.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF CONTRACT AWARD FOR TREE REPLACEMENT – LAKE BARRINGTON FIELDHOUSE

Mr. Martin reviewed that staff requested a quote from Doering Landscape to replace dead, dying and damaged trees, shrubs, and grasses at the rear of the Lake Barrington Fieldhouse. These plantings are integral to the original development design and screening of the rear of the building from the adjoining neighborhood. The total for replacement, mulch and weeding is \$11,330. Funding for this project comes from the letter of credit.

Board Discussion

The Board agreed that the Village should continue to monitor the rear building landscaping as a commitment to the adjoining residents. Trustee Mitchell noted that a significant amount of landscaping had already been installed and that this should be a private rather than a public matter.

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 Doering Landscape Company for tree plantings and landscape maintenance.

Upon roll call the vote was:

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

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 enter closed session.

17. ACTION TO BE TAKEN FROM CLOSED SESSION

The Board did not go into closed session.

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,

Christopher A. Martin
Village Administrator
Recording Secretary