

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD JANUARY 3, 2012**

*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, January 3, 2012, and was called to order by President Richardson at 7:02 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, 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 Burke

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

**Others Present:** Village Attorney J. Bateman, Assistant Village Attorney B. Bateman and Zoning Board Member Fortman

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

A. Minutes of the Special Meeting of the Committee of the Whole held December 6, 2011

B. Minutes of the Board of Trustees Meeting held December 6, 2011

**Board Action**

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

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

A. Relay for Life of Barrington – Joanne Dalessandro, Chairperson

Joanne Dalessandro, a resident of North Barrington and Chairperson of Relay for Life of Barrington, shared new initiatives and event highlights. She encouraged

participation either by joining or forming a team or volunteering for the Relay for Life of Barrington that is being held at Barrington High School on June 8, 2012. She announced the Kick Off party and committee meeting.

B. Other: None

**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 the following:

A. The first seven months shows net income of \$106,792 after applying funds received from IDOT for the Pepper Road project and repurposed Open Space fund. He reported on the ComEd project expense. Sales tax revenue is \$61,700 higher than a year ago, mostly due to Fidelity Motor Group. The State of Illinois owes \$190,201. The General Fund and Motor Fuel Tax Fund equity balances were reviewed.

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

**Board Discussion**

Upon inquiry, Mr. Purcell explained how revenues and monies owed by the State is accounted for in the financial report.

**Board Action (A-C)**

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

- A. Approve the Financial Statements as of 11/30/11.
- B. Pay Bills in the amount of \$ \$ 501,455.88 as Listed on the Accounts Payable Warrant “A” Dated January 3, 2012.
- C. Pay Bills in the amount of \$ 2,163.32 as Listed on the Accounts Payable Warrant “B” Dated January 3, 2012.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Mitchell, Raclaw, Schaller, Schofield,  
and President Richardson

Nays: None

Abstain: None

Absent: Trustee Burke

President Richardson declared the motion carried.

## **9. ADMINISTRATOR'S REPORT**

Mr. Martin reported on the following:

- A. Market Analysis: The planning consultant firm, Houseal Lavigne, completed five of the seven stakeholder interviews. The Economic Development Committee will be meeting with the consultant for a status review and BACOG is preparing base mapping for the study to be completed by the first week of February.
- B. Financial Planning Calendar was reviewed. All of the Board and Committee meetings are open to the public. The draft financial plan will be posted on the website when it is completed.
- C. Other: The USEPA/Chicago Wilderness Native Landscaping and Conservation Award, that was received in December, was displayed.

## **10. CLERK'S REPORT**

Ms. Peterson reported on the following:

- A. Holiday Decoration Disposal
- B. Vote by Mail Application for Ballot
- C. Other: State electronic products ban, correction to the Schedule of Regular Meetings, the required Open Meetings Act electronic training for officials were announced and reviewed.

## **11. REPORTS OF STANDING COMMITTEES**

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu provided information about two CFC programs.
- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw reported the Board would be discussing personnel matters later. He and President Richardson shared information regarding a meeting with a potential tenant for the space formerly occupied by a convenience store at the Market Place. President Richardson, Trustee Raclaw and Mr. Martin will be meeting with Houseal Lavigne following the conclusion of interviews.
- D. Gated Communities (J. Schaller): Trustee Schaller reported Lake Barrington Shores terminated negotiations with the bank regarding the acquisition of the golf club which is in receivership. He anticipates the club will continue operations as it did in 2011. ComEd completed burying the lines along Rt. 59. Mr. Martin is following up on the landscape restoration for the project.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson reported litigation ended regarding the legislative map. He provided background regarding Congressman Peter Roskam who will be serving Lake Barrington due to the redistricting. President Richardson announced he and Barrington Village President Darch will be coordinating events to introduce municipal and county officials to Congressman Roskam. He shared highlights of the U.S. Conference of Mayors (USCM) meeting he recently attended and informed the Board he is going to the organization's winter meeting where he will be focusing on economic development opportunities. He noted he attends the USCM events at his expense.
- F. Public Safety (J. Schaller): Trustee Schaller reported he and Ms. Peterson are investigating the Citizens Corp. Mr. Martin reported on the CTY Connect system. He

provided information on response to an incident at the Barrington Ice Arena. Staff is sending a letter regarding evacuation procedures to the Barrington Ice Arena.

G. Roads and Infrastructure (A. Burke): No report.

H. Village Hall and Grounds (C Schofield): Trustee Schofield reported she met with Mr. Martin regarding floor tile and chimney repairs.

## **12. OLD BUSINESS-None**

## **13. ORDINANCES-None**

## **14. NEW BUSINESS**

### **A. CONSIDERATION OF FIRST AMENDMENT TO THE KELSEY FARMS DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND HOMEOWNERS' ASSOCIATION (CCR's)**

As summarized in the agenda, Kelsey Farms HOA is requesting an amendment to the CCR's. The amendment is two deletions in Article VII Additional General Restrictions, as follows:

- Section 1 Land Use and Building Type: Delete the requirement for lamppost lights in front of each residence.
- Section 2 Dwelling, Quality, and Size: Delete the requirement for all single family residences and other approved buildings to have either wood shake or concrete tile roofing material.

President Richardson introduced Kelsey Farms Homeowners Association President Bob Bieniek. He recused himself noting he is a resident of Kelsey Farms and that he supported the amendment at the Homeowners Association meeting.

Mr. Bieniek explained the First Amendment brings all of the homes into compliance with the CCR's by deleting a partial sentence and a whole sentence.

Mr. Bateman confirmed the CCR's require Village approval for any change to the document and that the items that are proposed to be removed were not mandated in the annexation agreement.

Upon inquiry, Mr. Bieniek indicated the First Amendment received an affirmative vote at a Kelsey Farms Homeowners' Association meeting.

President Richardson provided background information regarding the development that led to this action.

#### **Board Action**

**A motion was made by Trustee Mitchell and seconded by Trustee DeJesu to approve the First Amendment to the Kelsey Farms Declaration of Covenants, Conditions, Restrictions, Easements and Homeowners' Association.**

Upon roll call the vote was:

Yeas: Trustees DeJesu, Mitchell, Raclaw, Schaller, and Schofield.

Nays: None  
Abstain: President Richardson  
Absent: Trustee Burke

President Richardson declared the motion carried.

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

Mr. Storino, Fidelity Consulting Group, summarized the firm's services which includes procuring money for the Village, making sure the money is obtained and used for its original intent, and to monitor legislation, other agencies and entities that may impact the Village.

He reported on appropriations received and obtained. He provided background and status on the \$430,000 appropriation for the Tarkowski property clean up noting the likelihood the funding will be released soon. He reported on lobbying efforts for grants and projects, such as the OSLAD grant and the ComEd project, and he gave a legislative report.

**Board Discussion**

A previous request for reporting from the lobbying firm was discussed. It was noted during discussion Mr. Storino reports to Mr. Martin and/or President Richardson on a weekly basis and that information is normally shared during the Intergovernmental & External Relations Committee report. Discussion on the topic concluded with scheduling a report by Mr. Storino following the legislative session and before or after the veto session. President Richardson asked staff to provide Mr. Storino's contact information to the Board members for individual contact.

Further discussion was held regarding the OSLAD grant, proposed IDOT work at Old Barrington Road and Route 22, legislation regarding pension debt and the LGDF, and election year effects on legislative activity.

**Board Action**

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to pass Resolution No. 2012-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, 2012 through December 31, 2012.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**C. CONSIDERATION OF REPORT AND RESOLUTION - SWALCO RECYCLING REPORT**

Mr. Martin noted the Board will not be considering a resolution at this time and he gave background on SWALCO's objective to reach a recycling rate of 60% by 2020. He indicated the report has 36 recommendations. Several include punitive measures and municipal code changes some of which may be difficult for the Village to implement under its current structure. The Village has less flexibility than other villages, because the Village pays for the garbage collection.

**Board Discussion**

Trustee Schofield, a former SWALCO chairperson, encouraged residents to enhance their recycling by joining the toter bin recycling program which provides the best value. Discussion was held on backyard composting as well as implementation of a community farm that is included in the Freier Farm master plan, and community composting.

Mr. Martin reviewed the "accept" and "approve" options defined by SWALCO and the recommendations for the commercial sector. He noted the Village receives revenue from the recycling program.

Discussion was held regarding the future need and potential costs for transfer stations and to move garbage.

Mr. Martin will invite a SWALCO representative to the February meeting.

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

None

**16. CLOSED SESSION**

**Board Action**

At approximately 8:33 p.m., a motion was made by Trustee Schaller and seconded by Trustee Schofield 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, Mitchell, Raclaw, Schaller, Schofield,  
and President Richardson  
Nays: None  
Abstain: None  
Absent: Trustee Burke

President Richardson declared the motion carried and announced he anticipated Board action following closed session.

Mr. Martin and Ms. Peterson were excused and exited the remainder of the meeting during closed session. The Board reconvened at 9:40 p.m. with all members present as the original roll call.

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

### **A. CONSIDERATION OF A COMPENSATION ORDINANCE RE: VILLAGE ADMINISTRATOR**

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to approve Ordinance No. 2012-O-01, an Ordinance Amending the Village of Lake Barrington Village Code (Re: Section 1-6-5, "Village Administrator"), which Ordinance provides for the monthly salary to the Village Administrator of \$10,291.67 per month, effective retroactive to December 1, 2011.

Upon a roll call vote, the vote was as follows:

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

President Richardson declared that the motion carried.

A motion was made by Trustee Schaller and seconded by Trustee Mitchell to approve a performance-based bonus for Village Administrator Martin of \$12,500.

Upon a roll call vote, the vote was as follows:

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

President Richardson declared that the motion carried.

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to approve a cost of living increase in compensation for Debbie Vernon, Erica Rezula, and Loretta Peterson retroactive to December 1, 2011 (with an ordinance to provide for final action or to authorize such action to be submitted to the Board of Trustees at their Regular February, 2012 Meeting).

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

President Richardson declared that the motion carried.

**B. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES**

A motion was made by Trustee Schaller and seconded by Trustee Schofield to approve Resolution No. 2012-R-02, a Resolution Regarding the Release of Closed Session Minutes.

Upon a roll call vote, the vote was as follows:

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

President Richardson declared that the motion carried.

**18. OTHER**

None

**19. ADJOURNMENT:** A motion was made by Trustee Schofield and seconded by Trustee DeJesu to adjourn the meeting, which was approved by a unanimous voice vote, whereupon the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary

James P. Bateman  
Village Attorney  
Recording Secretary