

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD FEBRUARY 7, 2012**

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, February 7, 2012, and was called to order by President Richardson at 7:03 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

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 Raclaw and Schaller

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

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

3. PLEDGE OF ALLEGIANCE

The meeting was heard out of agenda sequence.

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting held January 3, 2012

Board Action

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

5. PRESIDENT'S REMARKS (President Richardson)

A. Other: President Richardson thanked Trustee Schofield for giving the State of the Village report at the Barrington Area Chamber of Commerce Economic Summit. Trustee Mitchell and Mr. Martin also attended the event.

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

None

7. CONSENT AGENDA

- A. Pass 2012-O-02, an Ordinance Amending the Village of Lake Barrington Village Code (Re: Salaries)
- B. Proclamation in Support of the Barrington Area Council of Governments (BACOG)

President Richardson reported a member of BACOG recently considered terminating its membership. He commented on the array of services, advocacy unique to the specific needs of the region, and value BACOG provides to its membership governments.

Trustee Mitchell who represents the Village at some BACOG meetings affirmed the tremendous value BACOG provides and how the organization is an asset to the Village and region. He noted the BACOG dues are decreasing as a result of a reduction in its budget.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Burke to approve the Consent Agenda, items 7A and 7B.

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.

8. TREASURER'S REPORT:

Mr. Purcell reported the following:

- A. The first eight months shows net income of \$133,731 compared with \$26,368 for the same period a year ago. He reported on costs and funding for road work. Sales tax revenue increased by \$100,000 over last year. Rebate payments in the amount of \$40,000 were accrued as part of the agreement with Fidelity Motors. The State owes \$220,808. General Fund, MFT and Water & Sewer Funds were reviewed.
- B-C. The Accounts Payable Warrants have been reviewed and should be approved.

Board Action (A-C)

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

- A. Approve the Financial Statements as of 12/31/11.
- B. Pay Bills in the amount of \$ 382,479.49 as Listed on the Accounts Payable Warrant "A" Dated February 7, 2012.
- C. Pay Bills in the amount of \$ 3,381.70 as Listed on the Accounts Payable Warrant "B" Dated February 7, 2012.

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. Financial Planning: The Board met prior to this meeting to review revenues and expenses. The draft financial plan will be placed on the website following review by the Board at a future meeting.
- B. DCEO Grant: Clean up of the dumpsite located in Lakeland Estates has begun. State Senator Duffy and State Representative Gaffney helped secure release of the funding. Work is anticipated to be completed within 60 days, weather permitting.
- C. Other: The Village has not received any information regarding the outcome of the OSLAD grant for Freier Farm.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. March 20, 2012 Election
- B. Newsletter
- C. Other: BACOG Well Water Testing Program information was provided.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): Trustee Mitchell shared highlights from Congressman Roskam's reception. He expressed concern over the proposed mall for the property at Old McHenry Road and Route 12. He informed the Board about legislation which would enable counties to have stormwater management overlay districts that could have a negative impact on municipalities.
- B. Environment & Open Space (L. DeJesu): CFC programs were announced. Residents were encouraged not to feed wildlife to avoid attracting coyotes into residential areas.
- C. Finance, Human Resources and Economic Development (D. Raclaw): No report.
- D. Gated Communities (J. Schaller): No report.
- E. Intergovernmental & External Relations (K. Richardson): President Richardson reported he and Mr. Martin attended the BACOG/LCML Legislative Breakfast and he provided highlights of the event. He also shared information regarding his attendance at the U. S. Conference of Mayors last month.

- F. Public Safety (J. Schaller) No report.
- G. Roads and Infrastructure (A. Burke): No report.
- H. Village Hall and Grounds (C Schofield): No report.

12. OLD BUSINESS

A. SWALCO RECYCLING REPORT

Walter Willis, Executive Director, Solid Waste Agency of Lake County (SWALCO), provided background information about waste management and recycling in Lake County, and the 60% Recycling Task Force and report. He reported SWALCO is asking Lake County municipalities to individually review the report and to decide by resolution whether they want to approve or accept the plan by March 22. He reviewed the basis for the “approve” and “accept” options.

He provided waste collection and recycling statistics specific to Lake Barrington and for the county. He distributed and reviewed the recommendations from the report. Funds given to the Village based on the amount of recyclable material collected from residents were reviewed.

Board Discussion

Comments and inquiries were made regarding educating the public to encourage recycling, the food scrap program, commercial sector refuse collection and monetizing collection as an incentive, the Earth Flag program, and proposed transfer station for Lake County.

Consideration of the resolution to approve or accept the report will be placed on next month’s agenda.

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE AMENDING VILLAGE CODE - SEWERS

Mr. Bateman explained the ordinance provides protection to a system of sewers privately owned by a community association to prevent dumping of hazardous substances and other pollutants. The Ordinance defines “public sanitary sewer” and clarifies to whom violators are liable.

Board Action

A motion was made by Trustee Burke and seconded by Trustee DeJesu to approve Ordinance 2012-O-03, An Ordinance Amending Lake Barrington Village Code (Re: Chapter 3, “Sewers”, of Title 13, “Water and Sewers”).

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 OF A FIRST AMENDMENT TO LEASE FOR THE FARMHOUSE PROPERTY LOCATED AT 23585 KELSEY ROAD

Mr. Martin indicated the Freier Farm house tenant has requested to renew his lease for another term. There have been no issues with the tenant. The amendment provides for a \$25 increase to \$1,625 per month and extends the term of the lease for one year. It was confirmed the tenant can avoid the increase by paying in advance a year's rent in one lump sum payment.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to pass Ordinance No. 2012-O-04, An Ordinance Approving and Authorizing a First Amendment to Lease of Real Property by the Village of Lake Barrington, Lake County, IL (Re: The Two-Story Frame, Single-Family Residence Located at 23585 N. Kelsey Road, Lake Barrington, IL).

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 CONTINUED PARTICIPATION IN THE FLINT CREEK WATERSHED PARTNERSHIP

Mr. Martin told the Board he brought this item forward to recognize Flint Creek Watershed Partnership for being a good partner with the Village. The Partnership has been a resource for the Village in securing grants and in providing a resource for community education and expertise pertaining to native plantings, wetland restorations, rain gardens and other best practices. The Village has received tremendous value from its membership.

Trustee DeJesu noted the group is a partnership of several communities to preserve and enhance the Flint Creek Watershed which encompasses a large area in the Barrington region. The group provides education and encourages cooperation to help improve the quality and flow of the waterways and streams within the watershed.

A motion was made by Trustee DeJesu and seconded by Trustee Mitchell to authorize the Village Administrator to pay dues in the amount of \$1,200 and to participate in the Flint Creek Watershed Partnership for 2012.

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 OF A RESOLUTION: APPROVING AND AUTHORIZING THE EXECUTION OF AN "INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE TRAFFIC CONTROL BY AND AMONG THE VILLAGE OF TOWER LAKES, THE VILLAGE OF NORTH BARRINGTON, AND THE VILLAGE OF LAKE BARRINGTON"

Mr. Martin reported the intergovernmental agreement is a renewal of a cost share agreement with the Village of North Barrington and the Village of Tower Lakes for a traffic control officer at Grandview and Route 59 where North Barrington Elementary School is located. He summarized the terms of the agreement. The Village of North Barrington has approved the agreement.

Board Discussion

Trustee Mitchell asked if this service could be folded into the Lake County Sheriff agreement for less money since the Village already shares a police service contract with the Village of North Barrington. Trustee Schofield recounted that at the time when the service was examined, Lake County Sheriff would not commit an officer to the morning and afternoon shift if they were called out. The participating Villages felt it was important to have a traffic control officer dedicated to the intersection based on the school day schedule to protect against the high speed traffic on Route 59.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to approve Resolution No. 2012-R-03, a Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement For Cooperative Traffic Control By And Among The Village Of Tower Lakes, The Village Of North Barrington, And The Village Of Lake Barrington.

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

None

17. ACTION TO BE TAKEN FROM CLOSED SESSION

None

18. OTHER

None

- 19. ADJOURNMENT:** A motion was made by Trustee DeJesu and seconded by Trustee Schofield to adjourn the meeting, which was approved by a unanimous voice vote, whereupon the meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary