

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JULY 10, 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, July 10, 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, Raclaw, Schaller, 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: Trustee Mitchell

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

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

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Regular Meeting Held June 6, 2012

Board Discussion

The post-closed session information was not included in the draft minutes, because Ms. Peterson was excused for the remainder of the meeting prior to Closed Session roll call on June 6, 2012. Board members provided the information for the minutes.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to approve the minutes of the regular meeting held June 6, 2012 with revisions. The voice vote was unanimous and President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

**A. Tower Lakes Drain Watershed Partnership – Barrington Area Conservation Trust,
Karen Yancey, Executive Director**

Karen Yancey, Executive Director, Barrington Area Conservation Trust (BACT), provided information regarding the organization and highlighted current projects.

She explained the Tower Lakes Drain Watershed Partnership was formed and modeled off of the Flint Creek Watershed Partnership following an Illinois Environmental Protection Agency (IEPA) study of the upper Fox River and Flint Creek watersheds. She provided information from the report related to Lake Barrington and area lakes within the watershed.

Board members who reside in Lake Barrington Shores expressed concern that they never saw the report and explained the IEPA has provided LBS with annual water quality tests that do not reflect what is being reported this evening. .

Ms. Yancey reported the new partnership would have its first meeting in the fall and is planning to meet quarterly to work with Chicago Metropolitan Agency for Planning (CMAP) to create and implement a plan similar to the FCWP plan to address water quality issues raised in the report. The group also plans to apply for 319 grants to help fund the work.

She requested the Village to send a representative to the meetings and to pass a resolution to join the partnership.

Ms. Yancey and Lisa Woolford of BACT answered questions regarding the report, the partnership and other area water quality groups.

President Richardson commented on the Village's leadership in the area of water quality highlighting the Village's work and resulting intergovernmental agreement related to the Wauconda Wastewater Treatment Plant and he noted his work with the U.S. Conference of Mayors Water Council.

He requested he and Ms. Yancey meet to discuss the partnership further and indicated the Village would send representatives to the meeting.

- B.** Other: Cuba Township Road District (CTRD) Commissioner Tom Gooch, 23559 N. Old Barrington Road, explained the CTRD administers the Village's road paving contract. He reported work on Chesapeake and Harbor Road should be completed by the end of month. Crews are watering the restored landscape following the Golfview Lane drainage project. CTRD will resolve issues with a detention pond which has failed in the past. The CTRD is part of a township emergency response system with other township highway districts which will provide emergency response services to Cuba Township including the Village's gated communities. CTRD helped with storm clean up in Winfield Township as part of that system. He reported on the truck the Village purchased recently noting it will be built as a multi-use truck. Board members expressed their satisfaction with the Cuba Township Road District's services.

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

None

7. CONSENT AGENDA-None

8. TREASURER'S REPORT:

Ms. Vernon, Village Accountant, provided the following report:

- A.** At the end of the first month of FY2013, assets increased 10% and equity increased 8% from last year. Net income for the month of May was \$30,551. The State owes \$218,000 for four months of Income Tax. Expenses are in line with the budget. MFT funds will be used for the Woodland Bridge project and monies in the Water/Sewer Fund will be used for future capital expenditures as needed.

The auditors rescheduled the audit to August. The audit report is anticipated to be presented to the Board in October with all reports filed with the state and county by the October 31st deadline.

- 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 5/31/2012.
B. Pay Bills in the amount of \$ 508,448.88 as Listed on the Accounts Payable Warrant "A" Dated July 10, 2012.
C. Pay Bills in the amount of \$ 4,398.55 as Listed on the Accounts Payable Warrant "B" Dated July 10, 2012.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A.** OSLAD Grant Awarded: The Village was awarded \$297,000 for Freier Farm Park. The Village received lobbyist assistance plus the Committee put together a good plan.
B. Woodland Bridge – Update: McDonough Associates, the engineering firm the Village was using, is prohibited from working on any IDOT projects. The project is out for bid by the State of Illinois. There is one small invoice with McDonough Associates, and Gewalt Hamilton will take over in the mean time. He does not believe the project, which is set to begin in the fall, will be delayed
C. July 12, 2012 Plan Commission Meeting: The Plan Commission is continuing its discussion on sign regulations.

- D. Electric Aggregation – Discussion: Previously when the Village looked at electric aggregation, the per kilowatt rates being offered to communities were higher than the LBS discounted all-electric community rate. The Board took a wait and see approach. Following the March election, the rates decreased significantly and are now lower than the LBS rate. NIMEC suggested the Board should consider a referendum to be placed on the November ballot. Mr. Martin outlined the aggregation process.

Board Discussion

Trustee Schaller provided information regarding a proposal LBS received which had a separate winter and summer rate. Mr. Bateman shared other communities' aggregation rates.

Mr. Martin indicated that this item will be on the August agenda for action.

Mr. Bateman explained the aggregation process and noted individual households can opt out of the municipal aggregation program.

- E. Other: The corn crib at Freier Farm may be rehabbed as part of an Eagle Scout project.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Run the Shores at Lake Barrington 5K & 1 Mile Fun Run/Walk is being held on Saturday September 15 to benefit local food pantries. Ms. Peterson is working on the event with LBS management staff and residents. She thanked The Onion Pub & Brewery for signing on as a gold level sponsor.
- B. Barn Stomp is scheduled for October 6: Activities were highlighted.
- C. Other: Open burning of yard waste is not allowed and the extreme dry weather conditions make any kind of fire dangerous.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu reiterated residents should not burn and noted how fireworks have caused wildfires in the area. She advised residents to let their lawn go dormant and to water shrubs and trees to conserve the limited water supply. Trustee Burke asked for educational information regarding water usage and conservation to share with his neighbors. Discussion was held on open burning. Barrington Hills Trustee Karen Selman, who was visiting the meeting with a fellow trustee, shared that Barrington Hills has placed a moratorium on open burning until further notice. Mr. Martin suggested he can bring the burning ordinance before the Board in the future for discussion.
- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw extended his gratitude to Ms. Vernon for her assistance as he serves as Acting Treasurer. He reported the Village is running a tight ship. There is nothing to report related to human resources. Trustee Burke deferred to President Richardson regarding economic development items. President Richardson reported the Village

has been facilitating action items developed following the presentation of the Business Park Market Study.

- D. Gated Communities (J. Schaller): Trustee Schaller asked for guidance and cooperation regarding a court decision which prevents associations from detaining individuals. LBS security can no longer stop anyone to issue moving violations.

Mr. Bateman advised the Board that the Village cannot issue police authority to LBS as it is not allowed to delegate police authority to a private community. However, Illinois Motor Vehicle Code allows for a municipality to enter into an agreement with a private homeowners association or entity to allow a police agency to enforce traffic regulations on their private streets without redefining them as public streets. The Village has such an agreement with the Market Place to allow the Lake County Sheriff to provide traffic enforcement on its property. If LBS and the Village proceeded with an intergovernmental agreement, the agreement would need to be recorded in accordance with the Illinois Motor Vehicle Code and the Village would have to revisit the Lake County Sheriff agreement.

Board Discussion

The Board reviewed the situation and discussed alternatives such as photo enforcement. It was noted Lake County Sheriff takes care of criminal matters. Trustee Schaller explained the moving violation process and fines imposed in LBS. He emphasized that it is a shared safety issue as there are no sidewalks within LBS.

- E. Intergovernmental & External Relations (K. Richardson): President Richardson has been working on water issues through the U.S. Conference of Mayors.
- F. Public Safety (J. Schaller): Trustee Schaller reported on the Community Emergency Response Team (CERT) and announced Wauconda Fire District Captain Mike Wahl is giving a presentation on CERT at LBS on July 19 at 7 pm.
- G. Roads and Infrastructure (A. Burke): Trustee Burke thanked CTRD Commissioner Gooch and his crew for their outstanding service to the Village. He noted the benefit of having a service provider that has a vested interest and close ties to the community, and how the District seeks the most cost effective measures that can be taken.
- H. Village Hall and Grounds (C Schofield): Trustee Schofield reported on a Freier Farm planning meeting that was held following the announcement of the OSLAD grant award. At that meeting, Dan Gardner of 3D Designs, provided an implementation schedule. Completion is anticipated in time for a debut of the new amenities at the 2013 Freier Farm Barn Stomp. Trustee Schaller suggested the plans be displayed at the upcoming Barn Stomp.

12. OLD BUSINESS-None

13. ORDINANCES-None

14. NEW BUSINESS

A. CONSIDERATION OF A CONTRACT AWARD – GATEWAY SIGN – GIBBS PARCEL

Mr. Martin reported staff previously presented design concepts for the Gibbs parcel gateway sign on Route 14 at Cuba Road. The site was prepared over the winter. Two designs with costs were provided in the Board folder. Mr. Martin reviewed the designs noting there will be no lighting initially and that solar lighting to be installed at a later date. The Board came to a consensus to choose design A.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield to authorize the Village Administrator to enter into a Contract for design option A with Olympic Signs for the installation of a gateway sign at Route 14/Flynn Creek Drive.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

B. CONSIDERATION OF A CONTRACT AWARD – BRANDON INDUSTRIES – STREET AND WAYFINDING SIGNAGE LAKE BARRINGTON BUSINESS PARK

Mr. Martin reported the Village Board requested decorative street signs within the Lake Barrington Business Park along Pepper Road, and for a multi-tenant sign at Pepper and Kelsey Road. The Board is considering a sign package from Branson Industries for a total of \$6,136, installation will be additional.

President Richardson asked staff to send information to businesses. He commented on the Board's choice to support businesses by not strictly enforcing the temporary sign ordinance the last few years and that once the new signs are installed the Village will enforce the sign regulations.

Board Discussion

Discussion was held regarding qualifying criteria for the multi-tenant sign, review of the sign package in six months, location of the multi-tenant sign near the Doering property, placement of a multi-tenant sign at Route 14 and Pepper Road in addition to Kelsey and Pepper Roads.

Mr. Bateman advised the Board to have articulated standards for the multi-tenant sign and he also indicated that the Village cannot put a stop sign on a Village sign as illustrated in the design concept.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Burke to authorize the Village Administrator to purchase two way-finding signs, and street signs from Branson Industries and install same.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. CLOSED SESSION

The Board did not enter Closed Session.

17. OTHER

None

18. ADJOURNMENT: A motion was made by Trustee Burke and seconded by Trustee DeJesu to adjourn the meeting, which was approved by a unanimous voice vote, whereupon the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary