

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD DECEMBER 4, 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, December 4, 2012, and was called to order by President Richardson at 7:05 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, 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 denied the opportunity 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: None

Staff Present: Village Clerk Peterson

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

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

- A. Special Meeting of the Board of Trustees Held on November 10, 2012
- B. Special Joint Meeting of the Board of Trustees, Plan Commission & Zoning Board of Appeals Held on November 10, 2012
- C. Minutes of the Rescheduled Board of Trustees Meeting Held on November 15, 2012

Board Discussion

Trustee Raclaw provided corrections to the minutes. The Board came to a consensus to have Ms. Peterson consult with the Village Attorney regarding wording for the third paragraph of the Roll Call to remove the double negative. In paragraph 4 on page 2 of the November 10, 2012 Special Joint Meeting minutes, the sentence should read "...to proceed with a TIF if it chooses..."

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to approve the minutes, in block, items 4A-C above, as amended. The voice vote was unanimous and President Richardson declared the motion carried.

5. PRESIDENT'S REMARKS (President Richardson)

A. A Resolution Honoring Steve Mountsier

President Richardson highlighted Mr. Mountsier's accomplishments and contributions to the Village of Lake Barrington and the greater Barrington area. He noted that the Village wanted to present him with a special resolution, because he is a resident of Lake Barrington. He read the resolution.

Board and staff members individually commended Mr. Mountsier for his integrity and leadership. Mr. Mountsier reflected on his involvement in the community as a volunteer and as an official. He expressed his appreciation and encouraged residents to volunteer and contribute to the community.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to pass Resolution 2012-R-23, a Resolution Honoring Stevenson Mountsier.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board took a recess to hold a reception in honor of Mr. Mountsier. The Board reconvened following the reception with all members present as the roll call.

B. Other – none.

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

None

7. CONSENT AGENDA

- A. Appointment to the Plan Commission - Earl Carpenter, term ending April 30, 2015**
- B. Approve the Village Board and Plan Commission 2013 Regular Meeting Schedule**

Board Action

A motion was made by Trustee Schofield and seconded by Trustee DeJesu to approve the Consent Agenda, items 7A-B above.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

8. TREASURER'S REPORT:

Trustee Raclaw, Interim Treasurer, provided the following report:

- A.** The first six months ending October 31, 2012 comprises of 50% of the Village's fiscal year. The flash report shows a 31% decrease in assets, liabilities and equity due to the use of the called Northpointe and Tallgrass letter of credit funds, the purchase of the dump truck, and open space borrowing. A net loss of \$209,000 was reported due to planned expenses for roadwork and the dump truck purchase that was funded by reserves over and above the 66% set aside. The majority of the property taxes for the year have been received.

With regards to regular Village operations, revenues increased from last year. Expenses for Outside Services were higher this year due to the 2012 road work.

All of the cash accounts are in order as all bank statements have been reconciled and reviewed.

The Actual to Budget Report for the General Fund shows that at the end of six months revenues are at or above budget levels and expenses are 50 to 60 percent of budget which is in line with 50% of the fiscal year. The Motor Fuel Tax and Water/Sewer Fund balances were reviewed.

Trustee Raclaw concluded that the finances are In good shape, the budget is well in line, and that the Village will continue to closely monitor its expenses through the remainder of the fiscal year.

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

Board Discussion

Following inquiry, it was confirmed that open space funds were used for road infrastructure and that the borrowed funds can be forgiven or paid back.

President Richardson thanked Trustee Raclaw for taking on the Treasurer's responsibility while the Village searches for a Treasurer.

Board Action (A-C)

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

- A. Approve the Financial Statements as of 10/31/2012.
- B. Pay Bills in the amount of \$ 159,420.27 as Listed on the Accounts Payable Warrant "A" Dated December 4, 2012.
- C. Pay Bills in the amount of \$2,066.65 as Listed on the Accounts Payable Warrant "B" Dated December 4, 2012.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

President Richardson indicated Mr. Martin was not in attendance due to illness.

- A. Electric Aggregation Report: Ms. Bateman reported the Village entered into a contract with MC Squared. Letters will be sent to eligible residents and small businesses. It was confirmed the aggregated rate is 4.819 cents per kilowatt hour.
- B. OSLAD Update – Deferred to next month when Mr. Martin is in attendance.
- C. Other: None

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Holiday Garbage Pick Up Schedule
- B. April 9, 2013 Consolidated Election: State legislation was passed to change the petition filing deadline to December 26, 2012. She shared information regarding candidate petition filing.
- C. Open Meetings Act Online Training: An email was sent to officials last week. She asked the officials to provide her with their Certificate of Completion.
- D. Other: None

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): Trustee Mitchell reported anticipation of the launch of social media following completion of final details.
- B. Environment & Open Space (L. DeJesu): Trustee DeJesu raised concern regarding people who allow their fires to smolder and she asked residents to use caution while burning during the very dry conditions. She suggested residents can use smaller branches from their live Christmas trees to cover perennial beds. Five large adult

beavers and a yearling that were causing extensive damage in the Flint Lake Estates subdivision were trapped and relocated.

- C. Finance, Human Resources and Economic Development (D. Raclaw): Trustee Raclaw provided the finance report earlier in the meeting. The annual performance and compensation review for the Village Administrator is scheduled to be discussed. Economic development in the business park was discussed at a November 10 meeting with the Board of Trustees, Plan Commission and Zoning Board of Appeals. Feasibility and eligibility of economic development work in the business park will be examined. It was a positive meeting that resulted in many good ideas.
- D. Gated Communities (J. Schaller): Trustee Schaller reported on storm water management and the Lakes Initiative which is ongoing and eligible for financial assistance.
- E. Public Safety (J. Schaller): Trustee Schaller reported that a new security firm is beginning January 3 and that there may be more involvement from the Lake County Sheriff. He reported a group of Lake Barrington residents graduated from the Wauconda CERT training and were invited to become involved in the second tier of the organization.
- F. Intergovernmental & External Relations (K. Richardson): President Richardson is having Janet Agnoletti, BACOG, and Don Storino, Fidelity Consulting Group, provide legislative reports at the next meeting. The BACOG legislative platform will also be considered next month. He may join BACOG for its Lobby Day in February.
- G. Roads and Infrastructure (A. Burke): No report.
- H. Village Hall and Grounds (C Schofield): No report.

12. OLD BUSINESS-None

13. ORDINANCES-None

14. NEW BUSINESS

A. CONSIDERATION OF EXTENSION OF LETTER OF CREDIT – ENCLAVE

Ms. Bateman stated the resolution provides for a one year extension of the Enclave subdivision Letter of Credit. No other terms are being changed.

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to pass Resolution No. 2012-R-24, A Resolution Approving the Extension of Time For A Performance Guarantee – Enclave of Heritage Estates Subdivision.

Upon roll call the vote was:

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

Abstain: None
Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF A RESOLUTION TO EXTEND CONTRACT FOR LOBBYING SERVICES - FIDELITY CONSULTING GROUP

President Richardson shared a report provided by Mr. Martin regarding Fidelity Consulting Group's role in obtaining grants and funding for the Village of Lake Barrington including monies to clean up the dump site property (\$430,000), Pepper Road signalization project (\$250,000), Indian Trail Road repaving project (\$100,000), amongst others. President Richardson noted their ability to get information and answers for the Village regarding funding and projects, and he listed the grants they are currently advocating on behalf of the Village. He commented on their responsive service.

Board Discussion

Board members commented on Fidelity Consulting Group's being a good value and investment for the Village and commended Don Storino's services. Several members commented on their early doubts with lobbyist services, but now see Mr. Storino's services as a good value for the Village.

President Richardson mentioned how BACOG gives general legislative support and that Fidelity Consulting Group gives support specific to the Village. He noted both are good values for the Village.

The resolution approves extension of the contract for another year.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to pass Resolution No. 2012-R-25, 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 to December 31, 2013.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. CLOSED SESSION

The Board did not go into closed session.

17. ACTION TO BE TAKEN FROM CLOSED SESSION

A. CONSIDERATION OF A COMPENSATION ORDINANCE RE: VILLAGE ADMINISTRATOR

This item was deferred until Mr. Martin is in attendance.

18. OTHER

Trustee Mitchell reported BACOG is providing support to the Village of Barrington Hills and a group of residents who oppose a proposal to locate a vehicle salvage business at a gravel field that is adjacent to Barrington Hills and Spring Lake Forest Preserve. This type of business at this location could potentially impact waterways and groundwater recharge areas that are connected to the Barrington-area groundwater resources. Barrington Hills Village President Abboud is asking residents to send letters opposing the business proposal. Trustee Mitchell recounted the success of BACOG's efforts in a zoning matter that was brought before Lake County.

Board Discussion

Board members made comments regarding seepage of vehicle fluids, the volume of cars involved in this proposal and encouragement to support Barrington Hills as this business could impact the Village's groundwater resources.

18. ADJOURNMENT: A motion was made by Trustee Schofield and seconded by Trustee Schaller to adjourn the meeting, which was approved by a unanimous voice vote, whereupon the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary