

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES HELD AUGUST 5, 2014**  
*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, August 5, 2014, and was called to order by President Richardson at 7:04 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, Raclaw, Schaller, Schofield, and President Richardson.

The following Trustee was 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: Trustees Daulton Lange and Mitchell

**Staff Present:** Village Administrator C. Martin, Village Treasurer P. Hirsch, and Village Clerk L. Peterson

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

**3. PLEDGE OF ALLEGIANCE**

The meeting was heard out of sequence.

**4. CONSIDERATION OF MINUTES**

**A.** Minutes of the Regular Board of Trustees Meeting – July 1, 2014

**Board Action**

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

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

**A.** Appointment - Tom Barbera, Plan Commission Member (2017)

Mr. Barbera, a resident of Estates of Lake Barrington since 2001, provided

background about himself and shared his experience in the commercial and industrial real estate business. He looks forward to contributing to the community. Board members individually thanked him for his desire to serve.

**Board Action**

A motion was made by Trustee Burke and seconded by Trustee Schaller to advise and consent to the Village President's appointment of Tom Barbera as a Member of the Plan Commission for the balance of the term expiring on 4/30/2017 or until his successor is appointed.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**B. Other**

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

None

**7. CONSENT AGENDA-None**

**8. TREASURER'S REPORT:**

Village Treasurer Hirsch reported on the following:

**A. Notification - SSA #3 Refunding Bonds, Series 2014**

The Notification was distributed to the Board prior to the meeting. She announced the bonds would be issued at closing on August 7. The bonds replace the existing 2005 bonds and have the same maturity date in 2020. The debt service savings was \$172,000, higher than projected. She provided information regarding the sale of the bonds.

**B. Approve the Financial Statements as of 6/30/2014.**

The unaudited financial statements were for the two months ended June 30, 2014 of the fiscal year 2015.

Equity was at \$ 1,406,000. The General Fund Net Income for Regular Operations was \$ 281,000 for two months through June 30, 2014 compared to \$201,000 at this time last year. The balance sheet was reviewed and noted as appropriately in balance.

Ms. Hirsch explained an adjustment to the FY14 telecommunications tax due to a class action lawsuit related to the improper calculation and distribution of the tax revenues from the state. The Village's share of the settlement is approximately \$12,000 and will be paid back in six months beginning in August. The total effect on

this year's budget is less than 1% of Revenue and will be monitored closely in the coming months.

#### Actual to Budget

At the end of the second month of fiscal year 2015, Actual to Budget Revenues were 24% of budget which is ahead of the 17% for this time of the fiscal year, however, it includes 50% of property tax. The second half will be received in September. Actual to Budget Expenses were approximately 12% of budget.

Motor Fuel Tax Fund: Cash available was \$160,000. The fund is being built up over two years to use for necessary road projects.

Water/Sewer Fund: There is \$935,000 available for future capital needs, as needed. Meters are currently being replaced and will be paid from this fund.

Open Space: There was \$39,000 cash available. There are now two accounts for this fund: one for Open Space bond payments, of which \$165,000 will be used to make the bond payment, and one for operations of the farm. The OSLAD grant in the amount of \$297,000 is 30-60 days from receipt. Part of it will be used to pay back a \$107,000 loan to the general fund.

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

#### Board Discussion

Trustee Raclaw indicated cash available is at 74%. Ms. Hirsch noted it includes 50% of the property tax revenues. Discussion was held regarding the investment policy and examination of investment options. Upon inquiry, Mr. Martin reviewed the mosquito abatement treatment program.

President Richardson asked that warrant items for one of the outside service providers be separated from the warrants in the future and that this month's Item 8D - Warrant B be voted on separately for this purpose. He indicated that the company is not directly related to his business and that he did not have any part in the procurement process, but as a precaution he would like it separated in future warrants.

#### Board Action (8 A-C)

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

- A. Accept Notification of Sale of SSA #3 Refunding Bonds, Series 2014
- B. Approve the Financial Statements as of 6/30/2014
- C. Pay Bills in the amount of \$ 177,769.87 as Listed on the Accounts Payable Warrant "A" Dated August 5, 2014.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**Board Action (Item 8D)**

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to consider Item 8D:

- D. Pay Bills in the amount of \$ 62,383.08 as Listed on the Accounts Payable Warrant "B" Dated August 5, 2014.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**9. ADMINISTRATOR'S REPORT**

Mr. Martin reported on the following:

- A. Freier Farm Barn Stomp is being held on October 4.
- B. Plan Commission – Speedway: The public hearing before the Plan Commission for a gas station, vehicle wash and convenience store at Route 14 and Kelsey Road is set for August 14.
- C. Resident Video Gambling Survey – Results Report

Martin reviewed that following a request for video gaming from several local businesses, a post card survey mailer was sent to each household. He reviewed the Report on Resident Survey Results – Video Gaming and informed the Board it could direct staff to prepare an ordinance to allow video gambling or to not take action and allow the prohibition to continue.

**Board Discussion**

President Richardson recognized Mr. Martin and the Board for their work in presenting information in the survey in an objective and non-biased manner. Confidence in the accurate representation of 42% of the households that responded was expressed. Comments were made regarding inquiries made with families and friends related to whether or not to allow video gambling and the return of the survey response card.

Steve Beard, Co-Owner, Horseshoe Grill, inquired how the Board would consider the households that did not respond. Discussion was held among the Board and representatives from the Horseshoe Grill regarding the survey results.

Comments were made regarding the survey being used as guidance and the challenge for the Board members who were elected to represent the community, but also having a desire to support the local businesses,

President Richardson encouraged Board members to speak one on one with each other being mindful of the Open Meetings Act, and he invited the owners from the Horseshoe Grill to speak with the Board members.

Mr. Wians, Co-Owner of the Horseshoe Grill commented on the need for a decision in order to allow the business to begin the licensing process.

President Richardson commented on the timing of calling the question, the desire to include the two Board members not in attendance at this meeting and that the Board needed time to reflect on the outcome of the survey. He expressed support for the local businesses and highlighted his role to serve the residents. There was overwhelming sentiment of the community that it does not support video gambling. He suggested having another amenity that the other neighboring businesses can't offer such as a volleyball court.

Board members encouraged The Horseshoe Grill to continue consideration of installing volleyball courts. Comments were made regarding the need for the Board to digest the report, to allow the other trustees to weigh in, and that consideration of video gambling was still active.

Following discussion on future direction, the Board came to a consensus to place the item on the September meeting agenda.

Mr. Beard introduced Mike Bracket, the new General Manager who will be representing The Horseshoe Grill in the future.

- D. LCDOT River/Roberts Intersection Improvement Update: Mr. Martin shared information regarding the closing of River Road at Roberts Road related to the intersection improvement project.
- E. Other: Mr. Martin reported on the Crestview drainage and road improvement project and on soil improvements that will be made to the Freier Farm Community Garden. Trustee Schofield requested that the Village waive the \$50 fee garden plot fee next year for the current gardeners and that they be notified as such. The Board consented to her request.

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

Ms. Peterson reported on the following:

- A. Garbage collection delayed to Thursday, September 4, due to the Labor Day holiday
- B. September 20 Run the Shores at Lake Barrington
- C. Other: Veterans of LBS Support the Troops Collection

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

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Economic Development (A. Burke): Trustee Burke reported there was discussion regarding expansion of retail opportunities in the Committee of the Whole meeting. Speedway has petitioned for a service station at Northwest Highway and Kelsey Road. Trustee Schaller reported he met the new owner of the Market Place Shopping Center who expressed his desire to be a good landlord and to have a long term presence in the community. Trustee Burke encouraged talking with business owners and highlighted promising future economic development activity.

- C. Environment & Open Space (C. Schofield): Trustee Schofield noted Mr. Martin's earlier report to improve the community garden.
- D. Finance, Human Resources and Village Facilities (D. Raclaw): No report.
- E. Gated Communities (J. Schaller): Trustee Schaller spoke with Ms. Kosinski, Sales Manager, Kinzie Real Estate, who indicated Kinzie hopes to sell out the remainder of the Enclave this fall. The vote on the LBS Rec Center renovation is anticipated at the August master board meeting. Village and LBS management staff have been working together to schedule LBS condo board and commission meetings at Village Hall while the renovation is underway.
- F. Public Safety (J. Schaller): Trustee Schaller reported low attendance at the July Neighborly Awareness event. He expressed appreciation for Lake County Sheriff Deputies Reaves and Buchberger and the Wauconda and Barrington Countryside Fire Protection Districts for participating. The next event will be at Village Hall on September 25. He shared information he received from BACOG regarding the National Protection Framework.
- G. Intergovernmental & External Relations (K. Richardson): No report.
- H. Roads and Infrastructure (K. Daulton Lange): Mr. Martin noted Crestview Lane work is underway.

**12. OLD BUSINESS - None**

**13. ORDINANCES-None**

**14. NEW BUSINESS**

**A. CONSIDERATION OF A CONTRACT FOR SPLIT RAIL FENCE AT FREIER FARM**

Mr. Martin reported the quote is from Aronson fence, the installer of the fence currently located at the farm. Lake County Division of Transportation is allowing the fence to be installed outside of the sight lines along Kelsey Road at Freier Farm. The quote also includes removal of the EPA fence at the Tarkowski property.

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Schofield to enter into a Contract with Aronson Fence for \$7,080 for split rail fencing and removal of the fence at the Tarkowski property.

Upon roll call the vote was:

Yeas: Trustees Burke, Raclaw, Schaller, Schofield, and President Richardson.  
Nays: None  
Abstain: None  
Absent: Trustees Daulton Lange and 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. ACTION TO BE TAKEN FROM CLOSED SESSION-None**

**18. OTHER**

None

**19. ADJOURNMENT:** President Richardson called for the motion for adjournment. A motion was made by Trustee Schofield and seconded by Trustee Schaller to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary