

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES HELD SEPTEMBER 2, 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, September 2, 2014, and was called to order by President Richardson at 7:08 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 Mitchell, 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 Burke, Daulton Lange and Raclaw

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

**Others Present:** Assistant Village Attorney B. 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 Special Meeting of the Committee of the Whole – August 5, 2014

**B.** Minutes of the Regular Board of Trustees Meeting – August 5, 2014

**Board Action**

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

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

**A. Wauconda Fire Protection District 125<sup>th</sup> Anniversary**

Chief David Dato, Deputy Chief Paul Gross and Lt. Dan Frey attended on behalf of the District which includes the portion of Lake Barrington north of Miller Road. Chief Dato shared a presentation that highlighted the history, fleet, services and milestones of the district. He briefed the Board on their pension program.

Upon inquiry, Chief Dato shared information regarding their cross training curriculum, fire association participation and he further explained the management of the pension program. The Board commended their services.

**B. Other: Mike Warner, Lake County Stormwater Management, and Nick Sauer, Lake County Board Member, District 17, provided information and answered questions regarding a stream maintenance project that will alleviate flooding issues along Kelsey Road north of Route 14 that impacted homes in the Pheasant Ridge subdivision. The work is anticipated to be completed by the end of October.**

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

None

**7. CONSENT AGENDA**

**A. Pass Resolution 2014-R-13, an Intergovernmental Agreement Regarding the Site of a Public Health Emergency Clinic**

Ms. Bateman reviewed that “Lake County” was changed to “Lake County Health Department” and that the indemnity language was removed. She recommended proceeding with approval of the IGA with the revisions.

President Richardson summarized the agreement is to designate the Tower Lakes Village Hall as a distribution site for emergency medical distribution. Trustee Schaller indicated Tower Lakes offered to provide their facility at a past emergency management meeting.

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Schofield to pass the Consent Agenda, Item 7A above.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**8. TREASURER'S REPORT:**

Village Treasurer Hirsch reported on the following:

The audit field work was conducted and went smoothly. She has been examining investment options following past Board discussion.

**A. Approve the Financial Statements as of 7/31/2014.**

The unaudited financial statements were for the first quarter of the year ended July 31, 2014.

Equity was at \$ 1,391,000. The General Fund Net Income for Regular Operations was \$ 272,000 for three months through July 31, 2014. The balance sheet was reviewed and noted as appropriately in balance. The quarterly non-MFT Road Maintenance showed all amounts paid to Cuba Township. Illinois is behind two months in payments for the income tax revenue.

**Actual to Budget**

At the end of the third month of fiscal year 2015, Actual to Budget Revenues were 30% of budget which is ahead of the 25% for this time of the fiscal year, however, it includes 50% of property tax. Actual to Budget Expenses were approximately 19% of budget.

Motor Fuel Tax Fund: Cash available was \$171,000. The fund is being built up over two years to use for necessary road projects.

Water/Sewer Fund: There is \$876,000 available for future capital needs, as needed. Meters are in the process of being replaced.

Open Space: There was \$ 34,000 cash available for ongoing maintenance and \$170,000 available for the upcoming bond payments. The OSLAD grant in the amount of \$297,000 is 30 days from receipt.

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

**Board Discussion**

Upon inquiry, Ms. Hirsch confirmed the telecommunications tax rebate was accounted for and will be paid over 6 months.

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

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

- A. Approve the Financial Statements as of 7/31/2014**
- B. Pay Bills in the amount of \$ 230,048.40 as Listed on the Accounts Payable Warrant "A" Dated September 2, 2014.**
- C. Pay Bills in the amount of \$ 7,494.66 as Listed on the Accounts Payable Warrant "B" Dated September 2, 2014.**

Upon roll call the vote was:

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

President Richardson declared the motion carried.

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

Mr. Martin reported on the following:

- A. Plan Commission Meeting - September 11, 2014: This will be the second public hearing for the proposed Speedway gas station, convenience store and car wash.
- B. LCDOT River/Roberts Intersection Improvement Update: The roundabout is anticipated to open in September 2015. Mitchell reported drivers are entering River Road and driving around the neighborhoods looking for a way to bypass the closed intersection. He suggested LCDOT add "No Access" signs.
- C. Video Gambling: Mr. Martin reported it was the consensus of the Board not to move forward with the ordinance to allow video gambling. The prohibition of video gaming will continue until the Board decides to revisit the issue.

Steve Beard and Bill Wians, owners of The Horseshoe Grill, were introduced. Discussion was held among the owners and Board members regarding other amenities the restaurant could offer that would give them a competitive advantage and the possibility of further consideration on video gaming. It was noted the Board unanimously opposed allowing video gaming. Board members commented on being officials that represent the community and their support for local businesses, the ways the Village supports businesses, and conversations they had with residents regarding video gaming and the survey. Comments were also made on how the Board has a responsibility to the residents and their desire to find an appropriate way to support the businesses with that in mind. President Richardson indicated Trustees Burke and Daulton Lange shared the same view.

- D. Barn Stomp: The event is scheduled for October 4. Volunteers are needed.
- E. Other: The Fidelity Motor Group is closing its doors due to changes in market conditions for high end used vehicles. It was confirmed that the sales tax revenue incentive had nothing to do with the reason for closing, but that the market dynamics have changed.

Mr. Martin read an excerpt of a letter from the Illinois Department of Revenue indicating the OSLAD grant will be released to the Village in 30 days.

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

Ms. Peterson reported on the following:

- A. Rescheduled Board Meeting - Thursday, October 9
- B. September 20 Run the Shores at Lake Barrington

- C. Newsletter
- D. Other: Community events were announced.

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

- A. Communications and Community Relations (C. Mitchell): Trustee Mitchell would like to form a subcommittee to talk about communications.
- B. Economic Development (A. Burke): No report
- C. Environment & Open Space (C. Schofield): No report. President Richardson noted the Lake County Forest Preserve will be providing remedial screening for the residents on Alice Lane who are adjacent to the new trail extension.
- D. Finance, Human Resources and Village Facilities (D. Raclaw): No report
- E. Gated Communities (J. Schaller): Trustee Schaller reported the LBS Rec Center renovation is slated to begin mid-September. Village and LBS staff worked together to schedule LBS Board and Commission meetings at Village Hall while the Rec Center is closed. The Market Place is holding its Hot Dog Day on Friday. More lots have sold at The Enclave.
- F. Public Safety (J. Schaller): The next Neighborly Awareness meeting is on September 25. Lake County Sheriff Deputy Chip Reaves will be presenting "Crimes Against Seniors". Trustee Schaller encouraged residents to call the Lake County Sheriff non-emergency telephone number if they see something unusual.
- G. Intergovernmental & External Relations (K. Richardson): No report.
- H. Roads and Infrastructure (K. Daulton Lange): Mr. Martin reported the Golfview and Crestview road projects were completed. Cuba Township Road District is patching Old Barrington Road and will be continuing into Flint Lake Estates.

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

## **13. ORDINANCES**

### **A. CONSIDERATION OF AN ORDINANCE APPROVING THE TRANSFER OF CDJ TRANSMISSION SPECIAL USE PERMIT TO 28147 COMMERCIAL AVENUE, UNIT 8**

Mr. Martin explained CDJ Transmissions, which previously obtained a special use permit (SUP) for a location on Industrial Avenue, wants to move into a new location on Commercial Avenue. A SUP was previously issued to another vehicle use business which will be vacating the unit at the Commercial Avenue location. The SUP ordinance provides for the Board to allow a transfer of a SUP without a public hearing before the Plan Commission. Christina Adams, Realtor, indicated CDJ Transmissions is moving to be in a larger, cleaner unit.

**Board Action**

A motion was made by Trustee Mitchell and seconded by Trustee Schaller to Pass Ordinance No. 2014-O-14, An Ordinance Approving and Consenting to the Assignment to Giuseppe Lorusso, d/b/a CDJ Transmissions, of a Special Use Permit Authorizing the Establishment and Operation of a Vehicle Repair Service and Garage at 28147 Commercial Avenue, Unit 8.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**14. NEW BUSINESS-None**

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

None

President Richardson called a recess at 8:54 p.m. and the Board reconvened at 8:50 p.m. with all members present as the original roll call.

**16. CLOSED SESSION**

**Board Action**

At approximately 8:50 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 review the Closed Session minutes (5ILCS 120/2 (c) (21)).

Upon roll call the vote was:

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

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

The Board reconvened for Open Session at 9:03 p.m. with all members present as the original roll call.

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

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

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Mitchell to approve Resolution No. 2014-R-14, a Resolution Regarding the Release of Closed Session Minutes.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

**18. OTHER**

None

**19. ADJOURNMENT:** President Richardson called for the motion for adjournment. A motion was made by Trustee Schaller and seconded by Trustee Schofield to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary