

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
Monday, June 15, 2015
7:00 P.M.
AGENDA

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Karen Daulton Lange, Trustee

Christopher D. Mitchell, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting – May 5, 2015

Recommended Action: Motion to approve the minutes, item 4A above. (Voice Vote)

5. PRESIDENT'S REMARKS (President Richardson)

A. CTI Industries – Steve Merrick, CFO

B. BACOG Protect My Town

C. Walking Club

D. Other

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

7. CONSENT AGENDA (Roll Call Vote)

A. Approve Resolution No. 2015-R-___, A Resolution Recognizing the 30th Anniversary of the Barrington Area Council on Aging

B. Approve Resolution No. 2015-R-___, a Resolution Regarding Prevailing Wage Rates

Recommended Action: Motion to Approve Consent Agenda, items 7A & 7B above. (Roll Call Vote)

8. TREASURER'S REPORT (Roll Call Vote)

A. Approve the Unaudited Financial Statements as of 4/30/2015.

B. Pay Bills in the amount of \$ 520,104.35 as Listed on the Accounts Payable Warrant "A" Dated June 15, 2015.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated June 15, 2015.

Recommended Action: Motion to approve, in block, items 8A-C above. (Roll Call Vote)

- D. Pay Bill in the amount of \$ 748.00 payable to TruGreen as Listed on the Accounts Payable Warrant "B1" Dated June 15, 2015.

Recommended Action: Motion to approve item 8D above. (Roll Call Vote)

9. ADMINISTRATOR'S REPORT

- A. Zoning Code Amendment – Resident Input - Discussion
B. Other

10. CLERK'S REPORT

- A. Other

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell)
B. Economic Development (A. Burke)
C. Environment & Open Space (C. Schofield)
D. Finance, Human Resources and Village Facilities (TBD)
E. Gated Communities (J. Schaller)
F. Public Safety (J. Schaller)
G. Intergovernmental & External Relations (K. Richardson)
H. Roads and Infrastructure (K. Daulton Lange)

12. OLD BUSINESS - None

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE AMENDING LIQUOR CONTROL - CLASS G LICENSE

Summary: The owner of FattFro Zone, a new baseball instruction business which purchased the PBI location, has indicated operations will not include food and alcohol service. This ordinance decreases the number of issued Class G licenses by one. Materials are provided in the Board folder.

Recommended Action: Motion to pass Ordinance No. 2015-O-___, an Ordinance Amending Village Code re: Class G Liquor License Classification. (Roll Call Vote)

14. NEW BUSINESS (Roll Call Vote)

A. CONSIDERATION OF A RELEASE OF PROCEEDS OF A LETTER OF CREDIT - TALLGRASS

Summary: The Tallgrass development has emerged from foreclosure and other proceedings and is now bank owned and managed by Kinzie Real Estate (same as the Enclave). All the necessary work is done and the Village Engineer has completed a review of the improvements. Trillium Native Landscapes has been hired for landscape maintenance by the developer. Materials are provided in the Board folder.

Recommended Action: *Motion to adopt Resolution 2014-R-___, a Resolution to Approve the Release of Proceeds of a Letter of Credit Held by the Village of Lake Barrington (Re: Tallgrass Subdivision). (Roll Call Vote)*

B. CONSIDERATION OF A RESOLUTION APPROVING THE INTERGOVERNMENTAL JURISDICTIONAL BOUNDARY AGREEMENT BETWEEN THE VILLAGES OF ISLAND LAKE, LAKE BARRINGTON, NORTH BARRINGTON, PORT BARRINGTON, TOWER LAKES AND WAUCONDA

Summary: The attached resolution and accompanying map update the boundary agreement for the communities of Port Barrington, North Barrington, Island Lake, Wauconda, Tower Lakes, and Lake Barrington. This agreement and map were originally approved in November of 1993. There are no substantive changes relative to Lake Barrington's border. Materials are provided in the Board folder.

Recommended Action: *Motion to adopt Resolution 2015-O-___, a Resolution Approving the Intergovernmental Jurisdictional Boundary Agreement Between the Villages of Island Lake, Lake Barrington, North Barrington, Port Barrington, Tower Lakes And Wauconda. (Roll Call Vote)*

C. CONSIDERATION OF DISPOSAL OF PUBLIC RECORDS

Summary: In accordance with the Local Records Act, a Records Disposal Certificate was submitted and approved by the Local Records Commission in May. Materials are provided in the Board folder.

Recommended Action:
Motion to approve disposal of certain public records and for immediate destruction following the meeting. (Roll Call Vote)

D. CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE VILLAGE OF BARRINGTON'S EFFORTS RELATIVE TO THE SURFACE TRANSPORTATION BOARD

Summary: The Village of Barrington's petition to the Surface Transportation Board (STB) requiring CN to provide a grade separation at the current CN/EJ&E crossing at Northwest Highway was recently denied. A Petition of Reconsideration filed by Barrington is pending before the STB. This resolution expresses support for the Petition and the Village of Barrington's continuing efforts to secure a grade separation. It also authorizes the Village President of the Village of Lake Barrington to execute a reply reflecting such support. Materials are provided in the Board folder.

Recommended Action:
Motion to approve Resolution No. 2015-R-___, a Resolution Expressing the Village of Lake Barrington's Support for the Village of Barrington's Efforts Relative to the Surface Transportation Board. (Roll Call Vote)

E. CONSIDERATION OF APPROVAL OF DRAINAGE WORK QUOTE

Summary: The Village requested quotes from the *Cuba Township Road District* and other contractors for a package of drainage projects including work in Lakeland Estates, Heritage Estates, and Chesapeake. The Cuba Township Road District provided the lowest price and the work is within budget at \$61,029 and below the Engineer's estimate. Materials are provided in the Board folder.

Recommended Action: *Motion to authorize Village Administrator to direct the Cuba Township Road District to complete the drainage projects as described. (Roll Call Vote)*

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION *(Roll Call Vote)*

17. ACTION TO BE TAKEN FROM CLOSED SESSION – None

18. OTHER

19. ADJOURNMENT *(Voice Vote)*

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator, Christopher Martin, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.