

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES HELD JULY 7, 2015**
Approved

1. CALL TO ORDER

A rescheduled 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 7, 2015, 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, Daulton Lange, Schaller, Schofield, Thompson, 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: Trustee 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 Special Meeting of the Committee of the Whole – June 15, 2015

B. Minutes of the Rescheduled Board of Trustees Meeting – June 15, 2015

Board Action

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

5. PRESIDENT'S REMARKS (President Richardson)

A. Protect My Town – Janet Agnoletti, BACOG Executive Director

Ms. Agnoletti reviewed past reductions of the Local Government Distributive Fund (LGDF) and the current threat to reduce it an additional 50%, a potential loss of approximately \$250,000 to Lake Barrington. Funds received from the LGDF are used for resident services such as police services, road repairs and waste collection.

She provided information regarding the Protect My Town initiative and demonstrated how to use ProtectMyTown.com to generate and send a letter supporting protection of the LGDF to the Governor and state legislators.

Ms. Agnoletti answered questions regarding the manner of sending correspondence to legislators. She encouraged residents to send letters to legislators urging protection of the LGDF.

Refer to Item 5B for Board action.

B. BACOG Budget – Janet Agnoletti, BACOG Executive Director

Ms. Agnoletti reported the BACOG area depends on a shallow aquifer system for almost all of its water needs. She reviewed how Lake Barrington is allowing BACOG to use a Village well as a monitoring well for its groundwater study to measure water levels and monitor water condition and that USGS monitoring equipment was installed last year following Board approval. The data will be used to create a baseline. The collected data will also provide a way to monitor for potential impacts and help establish a proactive approach to water and natural resource protection. She demonstrated how people can view the data through a portal from the BACOG website.

President Richardson added that awareness and understanding of consequences from different variables that affect the groundwater system will help prepare for implementing appropriate proactive action to protect the resource.

Ms. Agnoletti answered questions regarding the aquifer system and the groundwater monitoring program.

President Richardson indicated how BACOG provides value by helping to protect the Village and the Barrington region as part of a larger umbrella of legislative efforts including the Village lobbyist who works specifically for the Village and the Illinois Municipal League that puts forth efforts on behalf of Illinois municipalities. Ms. Agnoletti provided highlights of the BACOG budget and indicated dues are increasing by \$1,000 which includes the new USGS groundwater monitoring program which was previously approved by the Board.

Upon inquiry, she reviewed how the dues were calculated and the basis of the calculation. She shared information about a past 25% reduction of the BACOG budget that resulted in a \$10,000 decrease in Lake Barrington's dues when BACOG

moved to a member's Village Hall, and reduced and eliminated portions of the GIS program and consortium.

President Richardson noted that BACOG also provides a regional capability to protect member governments from issues that arise in different locations of BACOG. He expressed his confidence that the Village was receiving a good and full value at this level of dues.

Board Action (5 A-B)

A motion was made by Trustee Daulton Lange and seconded by Trustee Schofield to consider, in block, to:

- A. Adopt Resolution No. 2015-R-12, a Resolution Supporting Preservation of Local Funds
- B. Approve the BACOG Budget

Upon roll call the vote was:

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

President Richardson declared the motion carried.

C. Other - None

6. TREASURER'S REPORT:

Village Treasurer Hirsch reported on the following:

- A. Approve the Financial Statements as of 5/31/2015.**

The financial statements were for the first month of FY2016 ending May 31, 2015.

Equity was at \$ 1,328,000. Net Income for regular operations for one month ended May 31, 2015 was \$37,000 compared to last year at this time in the amount of \$65,000. The balance sheet was reviewed and noted as appropriately in balance.

Ms. Hirsch indicated a large amount of road work was completed. The Village normally completes road work later in the season and that the timing will skew comparisons for a while. Trustee Daulton Lange noted the Village received lower prices by doing the work earlier.

Actual to Budget: Actual to Budget Revenues were 7% of budget. Actual to Budget Expenses were 19% of budget due to roadwork and related consultant fees that were completed earlier than in the past.

Motor Fuel Tax Fund: Cash available was \$290,000. Funds from this account will be used to build the Pepper Road walkway. She confirmed there were no state level sweeps for the month of May.

Water/Sewer Fund: \$985,000 was available for future maintenance.

Open Space: No activity.

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

Board Action (8 A-C)

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

- A. Approve the Financial Statements as of 5/31/2015.
- B. Pay Bills in the amount of \$ 181,173.24 as Listed on the Accounts Payable Warrant "A" Dated July 7, 2015.
- C. Pay Bills in the amount of \$ 4,240.89 as Listed on the Accounts Payable Warrant "B" Dated July 7, 2015.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board proceeded with Agenda Item 14A.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. Barn Stomp Date – October 24, 2015: The event will have a similar menu and activities as in the past.
- B. Mosquito Spraying: Abatement has begun.
- C. Comprehensive Plan Update – Discussion: The Comprehensive Plan was last updated and approved in 2007. Mr. Martin reviewed the last update process that involved getting input from residents, businesses and partners; and he shared other planning action taken since the update. He recommended using a third party consultant to guide a hybrid process to update portions of the comprehensive plan to include mapping and the public input process.

Board members commented on the need to update the comprehensive plan and how to proceed. Comments were made about the results of the last survey and how they fit with the Village's branding components. Discussion was held about conducting a new survey with residents to get a pulse on the community. Comments were made about how the Speedway public hearings raised awareness

of the review process and the comprehensive plan with residents. Discussion was held regarding the opportunity to communicate with, engage, and educate residents during the comprehensive plan update. The update can help bring understanding of maximizing tax generating opportunities and utility of the funds for the community and how these components relate to each other to meet the community's needs and desires.

President Richardson indicated staff and Mr. Bateman are reviewing for consideration by the Board an ordinance that would require community engagement and notification before entering the formal public hearing process.

Mr. Martin will build a calendar for a comprehensive plan update and contact the consultant. Encouragement was given to have Trustees Burke and Thompson involved in the process.

- D. D S Arms July 25 Event: Mr. Martin reported D S Arms had an event a few weeks ago. D S Arms is having a grand opening of their firearms store that is located adjacent to their manufacturing facility. The special event is being held in combination with a grand opening for Battle House Mission Based Laser Tag. He shared details that were planned for the event. Upon inquiry, it was noted the application did not indicate use of live ammunition and that the Onion Pub was hosting a lounge at Battle House during part of the event. Battle House does not involve the use of live ammunition. Comments were made about how Battle House and D S Arms co-host events, that D S Arms is getting accolades from law enforcement agencies and that they have been clear about the type and responsible nature of how they operate their business.

E. Other: None

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Other: Community events were announced.

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (J. Thompson): Trustee Thompson provided a presentation, "Communications and Community Relations Initial Report". He indicated achievement of long-term goals would be built on multiple short-term objectives achieved through creating and executing strategies and tactics. The objectives and tactics are tests, which will be reviewed and revised as results are evaluated. The Committee will evaluate the Village logo and signage.

He shared objectives that focused on building interrelationships with and among residents, businesses and the Village; and working with Trustee Burke to attract the best commercial and retail businesses to Lake Barrington. He provided strategies and related tactics.

Strategies included:

- Better use of Freier Farm as a residential gathering place
- Build relationships with residential associations
- Evaluate current New Business portfolio
- Evaluate adding membership to “Dealmakers.net”

Board Comment

Trustee Schaller indicated he would like to tie the Neighborly Awareness program to future meetings with homeowner associations. Trustee Burke recognized Trustee Thompson’s enthusiasm and passion with the committee work and he noted the importance for attendance at the Lake Barrington Business Council meeting. Trustee Schofield commented on educating residents about how certain areas of the Village are designated for different uses.

President Richardson commented that a community that is economically healthy can advance enhancement of quality of life. He noted that the businesses should be able to expect certainty and speed and that residents should expect certainty and security from the Village. There are opportunities with the Comprehensive Plan update and use of communications to remove uncertainty and surprises.

- B. Economic Development (A. Burke):** Trustee Burke indicated this topic was discussed earlier in the meeting.
- C. External Relations (K. Richardson):** President Richardson noted Ms. Agnoletti did a great job on her presentation. He attended the US Conference of Mayors meeting in San Francisco. He reflected on the drought in California and his conversations with mayors from Indiana and Wisconsin regarding Lake Michigan. He indicated he paid for his own travel expenses.
- D. Finance, Human Resources & Administration (C. Schofield):** Trustee Schofield indicated items were being addressed by Mr. Martin and Ms. Hirsch during the meeting.
- E. Open Space & Village Facilities (C. Mitchell):** No report.
- F. Public Safety & Gated Communities (J. Schaller):** Lake County Sheriff’s office reported on an increase in ruse burglaries in southern Lake County the last couple of months. Trustee Schaller reported the Barrington Countryside Fire Protection District is involved in a dispute with the Barrington Fire Department regarding pension payments. The LBS Rec Center project continues and the outdoor pool is now open. He shared information regarding the Tallgrass and Enclave subdivisions, both overseen by Kinzie Real Estate.
- G. Roads and Infrastructure (K. Daulton Lange):** Trustee Daulton Lange reported the road and drainage work is on budget and on time.

12. OLD BUSINESS-None

13. ORDINANCES - None

14. NEW BUSINESS

A. CONSIDERATION OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR INVESTMENT ADVISORY SERVICES BETWEEN THE VILLAGE OF LAKE BARRINGTON AND BERNARDI SECURITIES, INC., AND A RELATED NEW ACCOUNT AGREEMENT WITH PERSHING, LLC FOR A CUSTODIAL ACCOUNT

The resolution authorizes an agreement for investment advisory services by Bernardi Securities Inc. and related Pershing LLC new account agreements for custodial accounts for the General Fund and the Water/Sewer Fund.

Ms. Hirsch reported the Village is earning .2% and .03% respectively on the Village's funds. A new investment policy was reviewed and approved this past spring to update opportunities for investment. Following examination of investment choices, staff recommended a ladder portfolio of municipal bonds and brokered CD's as the best option. Based on investments currently available they would yield a return of 1.89%, a substantial increase over what is currently being earned. She shared more details regarding the portfolio makeup and investment strategy.

Ms. Hirsch was commended for her excellent work.

Board Action

A motion was made by Trustee Burke and seconded by Trustee Thompson to adopt Resolution 2015-R-13, a Resolution Approving and Authorizing Execution of an Agreement for Investment Advisory Services Between the Village Of Lake Barrington And Bernardi Securities, Inc., and a Related New Account Agreement With Pershing, LLC for a Custodial Account.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Schaller, Schofield, Thompson,
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

Board Action

At approximately 9:01 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 discuss matters of Personnel [5 ILCS 120/2 (c) (1)].

Upon roll call the vote was:

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

President Richardson declared the motion carried.

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 Thompson and seconded by Trustee Schaller to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary