

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
WEDNESDAY, JUNE 8, 2016
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 3, 2016

Recommended Action: *Motion to approve the minutes. (Voice Vote)*

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

A. Proclamation - Blake Bergstrom

B. Proclamation - Mathew Bergstrom

C. Other

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

7. **CONSENT AGENDA** *(Roll Call Vote)*

A. None

8. **PUBLIC HEARING - APPROPRIATION ORDINANCE**

A. **FY2017 APPROPRIATION ORDINANCE AND FINANCIAL PLAN** *(Roll Call Vote)*

Summary: Staff has completed the Fiscal Year 2017 Financial Plan previously reviewed by the Village Board and Finance Committee. Also provided in the accompanying booklet is the FY2017 Appropriation Ordinance. The Board is being asked to approve the Appropriation Ordinance as the Village's spending authority and the Financial Plan as the Village's spending and planning guide.

Recommended Actions:

Public Hearing:

1) *Motion to open a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2017.*

- 2) *Opportunity for Public Comment*
- 3) *Motion to close a public hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2017.*

Recommended Action In Block:

Acceptance of FY2017 Financial Plan

Motion to accept Fiscal Year 2017 Financial Plan, Certified Statement of Revenues, and Fiscal Policies.

Consideration of an Appropriation Ordinance

Motion to pass Ordinance No. 2016-O-___, an Appropriation Ordinance for Fiscal Year Ending April 30, 2017.

9. TREASURER'S REPORT

- A. Approve the Financial Statements as of April 30, 2016.
- B. Pay Bills in the amount of \$219,460.81 as Listed on the Accounts Payable Warrant "A" Dated June 8, 2016.
- C. Pay Bills in the amount of \$_____ as Listed on the Accounts Payable Warrant "B" Dated June 8, 2016.

Recommended Action: *Motion to approve, in block, items 9A-C above. (Roll Call Vote)*

10. ADMINISTRATOR'S REPORT

- A. Pre-application – Angel Plumbing – former Fidelity Motors site.
- B. Comprehensive Plan Update
- C. Pepper Path Update
- D. Road Sealant Update
- E. Other

11. CLERK'S REPORT

- A. Other

12. REPORTS OF STANDING COMMITTEES

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

13. OLD BUSINESS – None

14. ORDINANCES - None

15. NEW BUSINESS

A. CONSIDERATION OF A CONTRACT – FY2017 ROAD PROGRAM

Summary: The Village's FY2017 Road Program includes resurfacing work for Grayshire, Cranberry, and Grandview. The Village Engineer requested bids and five bids were received. The bids are below the engineer's estimate and within the Village's budget. The bid tabulation and recommendation are provided below. The Village will use General Funds for Cranberry and Grayshire and impact fees for Grandview Road. Materials are provided in the Board folder.

Contractor	Bid
Lorig Construction	\$216,168.85
Chicagoland Paving	\$239,935.22
Peter Baker and Sons	\$269,907.35
JA Jonson	\$265,486.20
Geske and Sons	\$226,914.83

Recommended Action: Motion to Authorize the Village Administrator to enter into a Contract with Lorig Construction for \$216,168.85 for resurface work pursuant to the FY2017 Road Program. (Roll Call Vote)

B. CONSIDERATION OF A PROPOSAL FOR DRAINAGE WORK – WOODLAND AND GRANDVIEW

Summary: The Village requested quotes for drainage work on Woodland and Grandview. The work includes: Woodland - piping and swale work from East Lane to Flint Lake, and Grandview - multiple culvert replacements and ditch work as a precursor to paving work. Materials are provided in the Board folder

Contractor	Grandview	Woodland	Total
CTRD	\$19,620.10	\$29,547.05	49,167.15
Glennbrook	NR	\$137,500	
DeVinci	NR	\$84,381	

NR= no response

Recommended Action: Motion to Authorize the Village Administrator to authorize drainage work with the Cuba Township Road District (CTRD) in the amount of \$49,167.15 (plus 10% contingency) pursuant to our intergovernmental agreement. (Roll Call Vote)

C. CONSIDERATION OF A PROPOSAL FOR PAINTING OF THE FARM HOUSE AT FREIER FARM

Summary: The Village requested quotes for painting of the farm house at the Freier Farm and carpentry work to repair soffits and trim. Three quotes were provided, materials are provided in the Board folder.

Contractor	Quote
Erik's Painting Enterprise	\$7,975
CertaPro Painters	\$10,725
Century Painting	\$9,867

Recommended Action: *Motion to Authorize the Village Administrator to enter into a contract with Erik's Painting Enterprise at Prevailing Wage for \$7,975, plus 20% for contingency for painting and carpentry work at the Freier Farm house. (Roll Call Vote)*

16. SECOND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

17. CLOSED SESSION *(Roll Call Vote)*

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.