

NOTE FOR CLERK:
NEXT ORDINANCE = 2018-O-18
NEXT RESOLUTION = 2018-R-12

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, September 4, 2018
7:00 P.M.
AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Christopher D. Mitchell, Trustee

Susie Perkins, Trustee

Randall L. Rigby, Trustee

John M. Schaller, Trustee

Jim Thompson, Trustee

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

A. Minutes of the Special COTW Board of Trustees Meeting- August 7, 2018

B. Minutes of the Board of Trustees Meeting- August 7, 2018

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

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

A. Proclamation- Barrington Area Community Foundation 20th Anniversary

B. Proclamation- Constitution Week

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

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

Move to approve by omnibus vote items on the consent agenda.

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group.

Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any

item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

A. CONSIDERATION OF A CONTRACT FOR CATERING SERVICES

Summary: The Village has used Catered Productions for several years at the annual Barn Stomp, which will be held on Saturday, October 6, 2018.

Recommended Action: Motion to approve the proposal with Catered Productions for catering in an amount not to exceed \$10,152.

B. ECONOMIC DEVELOPMENT PLAN

Summary: At the July Committee of the Whole meeting, Ms. Kathleen Scott of Scott Partners presented a draft Economic Development Plan (EDP) to the Board. After receiving feedback from the Board, she prepared an updated draft EDP and it was presented to the Board at the August Committee of the Whole meeting by the Village Administrator.

Recommended Action: Motion to approve the Village of Lake Barrington Economic Development Plan 2018-2020.

C. VILLAGE HALL PARKING LOT COST APPROVAL

Summary: At the June 6, 2018 Board of Trustees meeting, \$65,547 plus a 10% contingency of \$6,554 for a total of \$72,101 was approved for the agreement with Chadwick Contracting Company for the resurfacing of the Village Hall Parking Lot. After the project started it was found that removal and replacement of additional asphalt was necessary. In addition, scraping and painting of the curb, light pole bases, and stenciling in the fire lane was added to the contract.

Recommended Action: Motion to approve the final contract billed amount of \$75,613.66 with Chadwick Contracting Company.

Motion to approve Items 7.A. through 7.C. as stated in the Recommended Actions. (Roll Call Vote)

8. TREASURER'S REPORT

- A. Approve and Accept the Audited Financial Statements for fiscal Year Ending April 30, 2018 – Lauterbach & Amen. Sean Hickey with Lauterbach & Amen, LLC will be presenting the audit report.
- B. Approve the Financial Statements as of July 31, 2018.
- C. Pay Bills in the amount of \$590,023.44 as Listed on the Accounts Payable Warrant “A” Dated September 4, 2018.
- D. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant “B” Dated September 4, 2018.

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

9. ADMINISTRATOR'S REPORT

10. CLERK'S REPORT

- A. Barn Stomp

11. REPORTS OF STANDING COMMITTEES

- A. Branding and Communications (President Richardson)
- B. Community Relations, Special Events and Veterans Affairs (J. Thompson)
- C. Economic Development (A. Burke)
- D. External Relations (K. Richardson)
- E. Finance, Human Resources & Administration (R. Rigby)
- F. Open Spaces & Village Facilities (C. Mitchell)
- G. Public Safety & Gated Communities (J. Schaller)
- H. Roads and Infrastructure (S. Perkins)

12. OLD BUSINESS

13. ORDINANCES

A. CODE AMENDMENTS – TREE PRESERVATION & WEEDS

Summary: The Tree Protection Ordinance needs updating to reflect available replacement trees and current fees in lieu of replacing trees. The nuisance weeds ordinance needs updating to remove some plants that are currently listed that are beneficial to butterflies, and to add noxious weeds from the State of Illinois noxious weed law.

Recommended Action: *Motion to approve Ordinance No. 2018-O-____, an Ordinance amending Title 11, “Trees and Plants”, of the Village of Lake Barrington Village Code. (Roll Call Vote)*

B. NICOR GAS FRANCHISE AUTHORIZATION IN VILLAGE

Summary: The Village of Lake Barrington's franchise agreement expired on July 7, 2014. Nicor would like to renew the agreement with the attached gas ordinance.

Recommended Action: *Motion to Approve Ordinance No. 2018-O- ____, an Ordinance authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company), it's successors and assigns, to construct, operate, and maintain a gas distributing system in and through the Village of Lake Barrington, Illinois. (Roll Call Vote)*

14. RESOLUTIONS

15. NEW BUSINESS

A. APPROVAL OF EMPLOYEE TRAVEL EXPENSES

Summary: Approval is being asked for travel expenses for Lisa C. Pena-Tlapa to attend the Municipal Clerks of Illinois training in Springfield, IL from October 14-19, 2018. This event requires 5 nights of overnight lodging. The Conference hotel charges \$120.91 per night which is over the GSA rate of \$91.00 per night, thus requiring approval prior to the costs being incurred.

Recommended Action: *Motion to approve employee overnight travel expenses for Lisa C. Pena-Tlapa to attend October 14-19, 2018 MCI Training in Springfield.*

B. CONSIDERATION OF A PURCHASE OF THREE FURNACES AND CORRESPONDING THREE AIR CONDITIONING UNIT FOR VILLAGE HALL

Summary: Recently Ahrens & Condill inspected the heating and air conditioning units at Village Hall. It was found that three furnaces and three air conditioning units need Replacement.

Recommended Action: *Motion to Approve Ahrens and Condill Proposal for a contract in the amount of \$31,640 for new furnaces and air conditioning units at the Village Hall.*

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, Karen Daulton Lange, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.