

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
NOVEMBER 22, 2004 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:35 p.m. Acting President Parker called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: Acting President Parker, Trustees Bartlett, Forman, Mazeski (via teleconferencing per Res. #1073A), Peterson and Sauer

Absent: None

Also Present: Judy Janus, Village Administrator
J. William Braithwaite, Village Attorney

Bobbie Svacha, Village Treasurer
Natalie Karney, Village Health Officer
Barbara Potter, 285 Biltmore Drive
Pat Kemper, 471 E. Oxford Road
Joe Arizzi, Wauconda Fire Department
Carole Bieniek, 84 Weybridge Lane
Camille Koertner, 58 S. Wynstone
Steve Groot, 22 Hallbraith Court
Dan & Dawn Patten, 256 Drury Lane
Rick Scobee, 54 Stratham Circle
Mindy Nelson, 257 Drury Lane
Bob Powers, 37 Castleton Court
Linda & Paul Sowrey, 275 Rugby Road
Robert Nelander, 237 Beachview Lane
Bob & Rita Bigony, 47 Castleton Court
Dan Colbert, 40 Haversham Lane
Steve Wilkins, Wynstone P.O.A.

II. Public Comment

There was no one who wished to speak.

III: Consent Agenda

One item was removed from the Agenda for further discussion, Item B.

Motion: On motion of Trustee Forman, seconded by Trustee Peterson, the following agenda items were unanimously approved by a single omnibus vote:

- A. Minutes of Board Meeting 10/25/04
- C. Approve the Treasurer's Report for the 6th month of Fiscal Year 2005
- D. Resolution #2347 re-appointing Gregg Steliga as a Member of the Parks and Recreation Commission
- E. Resolution #2348 re-appointing Kurt Kubon as a Member of the Finance

Committee

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer

Nays: None

Absent: None

Abstain: None

Acting President Parker declared the motion approved.

Removed from the Consent Agenda for discussion and action:

- B. Approve the November 22, 2004 Vouchers for payment of bills

The November 22, 2004 Vouchers were made available to the Board. Trustee Forman had some questions about a payment to Biltmore Country Club. It was noted that the payment in question was for maintenance work performed at Eton Park. Trustee Forman also asked about the outstanding amount due to the Village from Biltmore Country Club regarding the Trust and Agency Account and the Club's previous septic matter. Acting President Parker explained that he was going to meet with Biltmore's President to attempt to resolve the remaining amounts on 11/23/04 at 5 p.m.

Motion: Trustee Forman moved to approve the October 24, 2004 Vouchers for payment; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer

Nays: None

Absent: None

Abstain: None

Acting President Parker declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

A. Adopt Ordinance #1049 approving Health & Sanitation Variance, 256 Drury Lane

The Ordinance was made available to the Board. Acting President Parker invited Dan Patten to address the Board explaining the septic variance request. Mr. Patten explained that his septic engineering firm, CRI Engineering, was out of town and could not appear before the Board. Mr. Patten explained that he was looking for approval of the variances in order to have a drip-type system installed to replace a failing septic system. Mr. Patten noted that he would need an Experimental Permit from the State, and he had submitted the information for this permit. Mr. Patten explained that Village Health Officer Natalie Karney had previous concerns about grading to direct runoff between the elevated mound and the house in a north or south direction, as well as the location of an existing sidewalk, but those concerns were addressed. There were questions from the Board for Andrea Pracht, the Village Engineer. Ms. Pracht explained that berms were to be placed on the property for landscaping and drainage, but would not impact the septic system. She explained that CRI was concerned that stormwater in the roadway swale may come into the yard and affect the septic field. Ms. Pracht explained that the swale adjacent to the road was not very well defined, and it would need to be redefined and cleaned out, and this work would be the responsibility of the homeowner.

Village Health Officer Natalie Karney addressed the Board and outlined the variances that would be required, including allowing the drip type septic system as an alternate system, to allow the septic system to be 4 feet from the east property line, and to allow the septic tank to be 6.5 feet from the dwelling. There were questions for Ms. Karney about the required bonds for the variance. Ms. Karney explained that there would be a standard performance bond, in the amount of \$2000 for one year, as well as a maintenance bond, in the amount of \$2000 for five years. It was noted that these bonds could be in the form of cash or letter of credit.

Village Attorney J.W. Braithwaite outlined a portion of the ordinance, which states that the homeowner shall provide a written covenant for recording, approved by the Village Attorney, stating that they shall replace the drip system with an at-grade system in the event the drip system fails. There were some minor changes made to the Ordinance with regard to bond amounts and possible revisions to the current plan.

Motion: Trustee Peterson moved to adopt Ordinance #1049 as amended, a Health and Sanitation Ordinance for the Patton residence at 256 Drury Lane; seconded by Trustee Sauer.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer

Nays: None

Absent: None

Abstain: None

Acting President Parker declared the motion approved.

B. Adopt Ordinance #1050, Establishing Special Service Area 13 in the Village of North Barrington

The Ordinance was made available to the Board. It was noted that an Ordinance #1048 was previously passed at the October Board meeting proposing the establishment of the Special Service Area. Since the passing of the Ordinance #1048, the property had been purchased by Mr. Pattison and this Ordinance was to establish the Special Service Area. Village Attorney J.W. Braithwaite noted that there were some blanks for documents numbers in the Ordinance, and those blanks would be filled in once the papers had been recorded with the County.

Motion: Trustee Forman moved to adopt Ordinance #1050 establishing Special Service Area #13; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

C. Adopt Ordinance #1051, Health & Sanitation Code Amendment to section 4-5A-11-B1

The Ordinance was made available to the Board. Acting President Parker explained the proposed change to the Code. Acting President Parker explained that currently the Village Code states that if a homeowner was moving a septic tank, but not changing or repairing the septic field, the whole septic system would have to be redone and brought up to current standards and codes, even if the system was working perfectly. Acting President Parker explained that the Health and Sanitation Commission was recommending that if it were just the tank being altered on the system; the entire system would not have to be brought into compliance, only the tank system would be required to be brought into compliance with the then current provisions of the Village Code. There was some discussion.

Motion: Trustee Sauer moved to adopt Ordinance #1051; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

V. COMMISSION AND STAFF REPORTS

Acting President Parker stated that the following items were contained in the Trustee's packets and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

A. Building Department Report (Kelly Rafferty - Rafferty Architects)

The Building and Zoning Department Activity Report was made available to the Board.

B. Building Inspection Report (Ray Donini)

The Building Inspection Report was made available to the Board.

C. Building Inspection Report (B&F Technical Code Services, Inc.)

The Building Inspection Report was made available to the Board.

D. Engineering Project Status Report (Al Stefan - Baxter & Woodman)

The Engineering Project Status Report was made available to the Board.

E. Health & Sanitation Report (Natalie Karney - Land Technology)

The Health & Sanitation Monthly Report was made available to the Board.

F. Parks and Recreation Commission Meeting Minutes (November 2004)

The Minutes of the Meeting were made available to the Board.

G. H&S Commission Meeting Minutes (November 2004)

The Minutes of the Meeting were made available to the Board.

H. Plan Commission Meeting Minutes (November 2004)

The Minutes of the Meeting were made available to the Board.

I. ZBA Meeting Minutes (November 2004)

The Minutes of the Meeting were made available to the Board.

J. Environmental Commission Minutes (October 2004)

The Minutes of the Meeting were made available to the Board.

K. Staff Meeting Minutes (November 2004)

The Minutes of the Meeting were made available to the Board.

VI. ADMINISTRATION

A. Deer (Wynstone)

Acting President Parker explained that he was aware that the deer culling topic was a heated, passionate issue with residents both for and against the culling of deer. He asked that anyone who wished to address the Board maintain a level of politeness and courtesy to their fellow residents. Acting President Parker explained the format of the meeting. First, there would be a presentation from representatives from Wynstone's Property Owners Association (P.O.A.); second, there would be a question/answer period between the Board and the P.O.A. representatives; third, the Board would hear resident comments; and the final portion of the topic would be for discussion amongst the Board. Acting President Parker invited Steve Wilkins and Richard Scobee from the Wynstone P.O.A. to address the Board with their proposal.

Richard Scobee introduced himself to the Board as the current, acting President of the Wynstone P.O.A., and explained that he had served on the Board for over 12 years. He explained that the deer issue has been a topic at the P.O.A. Board level for 12 years, and since it is such a sensitive subject, the Board has not done anything to date. Mr. Scobee said that the deer problem/population is growing.

Steve Wilkins introduced himself to the Board as the manager of the P.O.A, and explained that he has been with the Wynstone development for 18 years. He explained that he had watched the Wynstone development take place as well as the growth of the deer population to its current state. Mr. Wilkins said that he has counted over 30 deer in the Wynstone community, and that these deer are tame and not afraid of man. Mr. Wilkins said that some residents in Wynstone feed the deer which have "domesticated" the deer. Mr. Wilkins said that he contacted the Illinois Department of Natural Resources and explained the characteristics of the deer to a representative of the State's Urban Deer Project, Marty Jones, and Mr. Jones stated that the deer have become too accustomed to man. Mr. Wilkins also noted that the State supports a culling program if there is an overpopulation of deer. Mr. Wilkins said that the deer have not found "natural" food, and are eating resident's landscaping. Mr. Wilkins said that the community did not want to change their plantings and plant materials to deter animals. Mr. Wilkins discussed how other communities have tried to address the deer population with sterilization

techniques or the use of rifles in their culling programs. He explained that the Wynstone P.O.A. would like to use hunters with bow and arrows to reduce the deer population by 50%, which would be 20 deer, including two of the four bucks. Mr. Wilkins stated that the deer in Wynstone do not migrate; there is a "soft trail" within the community, and the deer do not jump in and out of the community. He also discussed the areas within Wynstone where the deer are more prevalent. Mr. Wilkins said that the populations of Wynstone's deer have caused thousands of dollars in damage to property landscaping.

P.O.A. President Scobee explained that at least once a year a deer gets 'hung up' on a fence. He said although the fencing is high, there are deer that can get over, some that can't, but ultimately kill themselves trying to get in and out of the community. Mr. Scobee said that deer are running into the street and there have been accidents in the community. He said he was also concerned about the possibility of residents getting hurt. Mr. Scobee asked that the Board consider Wynstone's request to have the ability to thin, not eliminate, the herd. There were questions from the Board.

Trustee Forman asked how the deer count in Wynstone was performed, including when, how often, and who performed the count. Steve Wilkins said that he personally does a head count of the deer every week on the 750 acres, but he did not have any documentation of these counts.

Trustee Mazeski asked if there were any forms of education for the residents in Wynstone regarding alternative methods to control deer, such as replacing plants, using deterrents, etc. Steve Wilkins said that only general information has been provided to the residents, such as encouraging residents not to feed the deer, lists of plants that are deer resistant, etc. Mr. Scobee said that most residents have large lots and irrigation systems which would wash away any sprays to deter the deer. He also noted that Wynstone's Architectural Review Committee asks for extensive landscaping within the community.

There were questions for the P.O.A. representatives about the number of people in the community who are complaining about the deer; if there were any specific time frames for these complaints, and if there the residents were polled on the topic to cull the herd. It was explained that there was not a formal log, but a list of complaints from residents had been provided to former Village President Linda Starkey with approximately 190 entries. It was also noted that a "straw pole vote" regarding the culling of the herd was held at the last annual meeting, and the outcome of the vote was split 50/50, with approximately 50 people voting.

Trustee Bartlett noted that Wynstone is a part of the Village of North Barrington and asked the Wynstone representatives why they were not representing all of North Barrington, just the Wynstone community. Trustee Bartlett said that she felt that the deer issue should be an entire community project, not just a Wynstone project.

Mr. Scobee explained they were elected representatives for the Wynstone P.O.A. and they could only represent the Wynstone community. He explained that they were requesting a permit

to thin the herd within Wynstone.

Trustee Bartlett asked Mr. Scobee if the Wynstone community was aware that the Village Board had authorized a 'fly over' to count the deer in the Village, although it had not been performed as of yet, because there needed to be sufficient snow covering on the ground. Mr. Scobee said that he was not aware of the approved 'fly over'.

Answering questions about how the hunt would be conducted, it was explained that local marksman with a history of accuracy and a current license would hunt the deer on a day when children would not be present; in the forested areas of Wynstone. Hunters would be in pairs in order to track any deer that are hit. Mr. Wilkins said that they were trying to address the issue quietly, without an audience. Mr. Wilkins said that, according to the State, if the herd were cut in half, or approximately 20 deer removed, the population would not bounce back to the same count in a year, but could with more time. There were questions about the notification procedure to the Wynstone community. Mr. Scobee said that all residents had not been notified regarding the proposed culling, and a poll of the residents on the topic of culling had not been taken within the last year and a half.

The meeting was opened to comments from the public.

Carol Bieniek, 84 Weybridge Lane, said that she was against the culling of the herd in Wynstone. She presented Acting President Parker with a signature sheet containing 30 Wynstone residents who did not favor the culling of the herd. Ms. Bieniek explained that she has lived in Wynstone for the past 14 and a half years and in that time she has seen less and less deer, as she thinks the homes are pushing them out. She said that she has seen deer impaled on Wynstone's perimeter fence, and there are places in the fence, including the front gate, where the deer can get in and out of Wynstone. She said she was upset that the Wynstone P.O.A. had not notified the residents of their intentions to cull the deer. She suggested alternative methods including education about plantings, erecting deer crossing signs, enforcing the subdivision's speed limits, and cutting the decorative points off the top of Wynstone's perimeter fence. She also read a letter from the Humane Society opposing the use of bow hunting to kill deer.

Mindy Nelson, 257 Drury Lane, said that she was against the culling of the deer, and presented statistics regarding bow hunting. She said she felt that using a bow and arrow to kill the deer was cruel and inhumane, and suggested that a sterilization program would work if in fact the herd were not migrating. She asked about liability issues to the Wynstone community and the Village of North Barrington.

Robert Nelander, 237 Beachview Lane, said that neither people nor deer had been counted with regard to the culling issue. Mr. Nelander noted that the Wynstone P.O.A. was not aware that the Village was going to count the deer population. He suggested that the Board not allow a small group to set the precedent before the Village actually did the deer count. He also suggested a

referendum vote on the issue to get a better count than a 50/50 vote. He compared the deer issue to the debate on abortion, and said that with emotional issues, it is unlikely you will be able to convince people to change their minds.

Camille Koertner, 58 S. Wynstone Drive, said that she lives on the 'deer path'. She said it was not uncommon for her to have eight to ten deer in her yard, and that she has quit feeding the birds as the deer have destroyed several bird feeders. She said that she has tried many sprays, deer resistant plants, as have her neighbors, to no avail. She said that despite the fact that her yard had been destroyed, she is more concerned with health issues such as chronic wasting disease and lyme disease. She also said that she concurred with the P.O.A. representatives in that the deer have no fear and dart out in front of traffic and are not afraid of dogs. She urged the Board to act to reduce the deer population, to promote conservation and management, and to prevent potential health hazards from the deer problem. She noted that currently there was an injured deer in the community; a buck with one rack and three legs.

Dan Colbert, 40 Haversham Lane, explained that he was the Vice President for Wynstone's P.O.A., and 18 months ago, a survey was sent out to all the residents in the Wynstone community. He said that the survey showed a majority of the Wynstone residents wanted something done with the deer population. He said that Wynstone is willing to be leaders in this issue and address the issue in a responsible fashion. He said that he understands it is a passionate issue, on both sides, but the deer are a problem that needs to be addressed. He said that he felt that not addressing the issue wasn't a responsible option, and urged the Board to give Wynstone permission to thin the herd.

Robert Powers, 37 Castleton Court, said that he was bothered by the deer and in favor of culling the herd. He explained that deer rub up to his maple trees and are causing the trees to die. He said he commonly sees four to five deer in his yard and he has tried sprays and other deterrents to deter the deer from his yard with no effect. He said he has lost a vast majority of low-lying plants on his property and would like to see something done, as the deer population gets worse and worse every year.

Linda Sowrey, 275 Rugby Road, said that she did not think there had been a coordinated effort between the Wynstone subdivision and the rest of the Village with regard to the deer, and until that coordination was in place, there was not enough information to decide what may or may not be a problem. She said there was no proof that Wynstone's count was scientific or that the deer are confined just to Wynstone. Ms. Sowrey said that since the Village authorized a count of the deer in the Village, a decision should be made after the count has been performed.

Pat Kemper, 471 E. Oxford Road, stated that she is a member of the Environmental Commission and felt that any deer management should involve the whole Village and not only sections of the Village.

Acting President Parker thanked all the residents who addressed the Board.

There was extensive discussion amongst the Board.

Trustee Bartlett thanked the Wynstone Community for bringing the subject to the Board and said that she felt that the deer program should include the rest of the community and not just Wynstone.

Trustee Peterson gave some background information regarding the Environmental Commission's discussions and findings regarding the deer in the Village. He explained that the function of the Environmental Commission was to gather information and make recommendations to the Board of Trustees about policy matters. Trustee Peterson explained that the Environmental Commission had spent about a year looking into the deer population in the Village, and after lengthy review, the Commission decided that there was not enough information to know if there was a problem with the deer population. The Commission recommended the hiring of a helicopter service to count the deer and the Village Board appropriated the money for this 'fly over' in February of 2004. Trustee Peterson explained that in order to count the deer, there needed to be sufficient snow coverage on the ground, and the count had not occurred to date. He explained that as soon as there was sufficient snow, the count would take place. It was also mentioned that when the Board approved this fly over, it was suggested that there be multiple surveys and that a program be established to allow for a yearly count for a few years in order to set a benchmark for the number of deer in the Village to provide a better idea of how to monitor, or manage, the deer population.

Trustee Forman said that she felt that controlling the deer population was a policy issue for the Board, and that decision should include the entire Village and not just Wynstone. She said that she did not feel that Wynstone had done enough research if, in fact, the deer were not migrating, with regard to alternative methods to controlling the deer population. Trustee Forman said that the Environmental Commission should be able to finish their study, and the Board should have the data in order to make a decision.

There were some questions for Village Attorney J.W. Braithwaite about jurisdiction; the enforceability of the Village's hunting ordinance, as well as liability issues. Village Attorney Braithwaite explained that if the Village waived the provisions of the hunting ordinance for Wynstone, it will not impose liability on the Village. When asked if Wynstone had looked into liability issues, the Wynstone representatives said that they had not researched the topic as they were waiting for the outcome of the Board's decision.

CLOSED SESSION: Motion: Trustee Peterson moved that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(A) (c), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(C) (11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and 5ILCS 120/2(B) (1) to discuss personnel; seconded by Trustee Forman.

The Board went into Closed Session at 9:40 p.m.

RECONVENE OF OPEN SESSION

President Pro Tem Parker reconvened open session at 10:20 p.m.

Trustee Peterson reported that the Environmental Commission had asked that no variance be granted for the deer culling in Wynstone until the deer study was complete and a plan for a village-wide deer management program could be adopted.

Trustee Kelly Mazeski asked that a video explaining bow hunting be shown to the audience. The Clerk started the video. The video was about 5 minutes in length. The video claims that bow hunting has a 50% wounding rate, is a cruel sport, and causes a painful and lingering death. The video shows hunters wounding animals with arrows, as well as a deer that was taken to a vet to have an arrow removed. After the video, Trustee Mazeski said that she wanted everyone to see how bow hunting is done, that the culling of a herd can possibly increase the population, and that it was a possibility that wounded deer from the bow hunt could be found in the Village.

Acting President Parker invited Wynstone to address the Board to respond to the video. Richard Scobee, P.O.A. President, said that personally, he took great offense to the video and he felt that the video did not portray a fair representation of bow hunting. Steve Wilkins said that the statistics quoted in the movie were from the 1980's and 1990's. He also noted that video showed amateur hunters, not professional hunters, because of where they were targeting the deer, or in the back end of the deer.

Acting President Parker said that he felt that the deer population problem was an issue of where one may live in Wynstone. He said that there does seem to be a "deer area", and that his house is in this deer area. He said that on any given day in the winter, and at least once a week in the summer, he can see 13 deer in his backyard. He said that the duly elected representatives of Wynstone feel there is a problem with the deer population within their community, and they are coming to the Board for help. Acting President Parker said that he did not see this as a policy issue for the Village, but more of granting an exception to a section of the Village Code, similar to granting a variance. He said he appreciated the work of the Environmental Commission and would like to see them continue with their deer study. There was further discussion.

Trustee Sauer said that he did not think the culling of the herd was a policy issue for the Board. He said he felt that Wynstone has a confined area, and that Wynstone's elected officers are acting on their resident's behalf, and that this was more of a permit circumstance. Trustee Sauer said that he too lives in the "deer area" and feels it is necessary to thin the herd.

Trustee Peterson said that he felt there were other considerations to keep in mind, including

jurisdictional and legal issues, and these considerations could have a big impact on any decision made by the Board.

Trustee Bartlett thanked the members of the community who came forward to the Board with a problem. She said she also appreciated the work done by the Environmental Commission, but that she is tired of the deer damaging her own plantings, and was going to vote in favor of the culling.

Motion: Trustee Sauer moved to exempt the Wynstone P.O.A. from Village Code Section 6-2-5, thereby allowing hunting by bow and arrow within Wynstone for the purpose of thinning the herd of deer within the Wynstone community, pursuant to the regulations of the Department of National Resources of the State of Illinois; seconded by Trustee Peterson.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Peterson and Sauer
	Nays:	Trustees Forman and Mazeski
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved. Acting President Parker explained that the Wynstone P.O.A. has the permission to proceed with the culling of the herd from the Village. He suggested that the Wynstone P.O.A. take into consideration the comments heard at the meeting in order to be fair to all residents of Wynstone.

B. Van Buren Subdivision – Impact Fees

Acting President Parker explained that Mr. & Mrs. Sheldon Van Buren had asked the Board to table the topic, which involves the Van Buren Subdivision and the impact fees as related to the newly created lot, to the next meeting as their attorney was unavailable.

Motion: Trustee Forman moved to table the Van Buren matter until the December 20, 2004 Board Meeting; seconded by Trustee Peterson.

Discussion: There was no discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Peterson, Forman, Mazeski and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved and the matter tabled.

C. Stop Sign – Rainbow Road

Acting President Parker reminded the Board that at the October Board Meeting, he had asked that all the Trustees view the roadway area at Rainbow Road where the recently approved Bickerstaff Subdivision will be constructed, for the consideration of installing either a two-way or a three-way stop. Trustee Sauer explained that with the installation of Katilin's Way, the area will be a dangerous intersection and he is recommending the installation of a three way stop at the intersection. He explained the configuration of the intersection as well as the locations for each of the signs.

Motion: Trustee Sauer moved to approve the installation of a three way stop at the intersection of Rainbow Road and Kaitlin's Way; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Peterson, Forman, Mazeski and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion.

VIII. Reports by Board of Trustees

A. Trustee Sidney Bartlett

Trustee Bartlett reported that the Plan Commission was still reviewing the Fence Ordinance. She explained that the Commission was fine tuning the pool fencing portion of the proposed ordinance, and were questioning what constituted a reasonable time frame to require all pool owners in the Village to bring their pool fencing into compliance. There was some discussion.

B. Trustee Kimberly Forman

Trustee Forman explained that a resident had appeared before the Zoning Board of Appeals to erect a fence to keep neighboring dogs away from her dogs. Trustee Forman said that the resident did not really want to erect the fence, but claims that neighboring dogs are off leash and attacking her dogs. Village Attorney J.W. Braithwaite explained that if dogs are running loose, it would be considered an ordinance violation, and the Lake County Sheriff's Police can be notified. Trustee Forman said she would draft a letter to the residents with the offending dogs, including a copy of the Village Code pertaining to dogs, indicating that there have been complaints in the neighborhood about their dogs running loose, and ask that they keep their dogs confined to their own yard. If there are further violations, the Lake County Sheriff's Police can be called to cite code violations.

C. Trustee Kelly Mazeski

Trustee Mazeski explained that the Parks and Recreation Commission had commissioned a veteran's memorial statue approximately two years ago. The cost for the statue was \$1800, and the artist had already been paid \$1000 to start the project, but after starting the project, the artist had fallen ill and may have left the country. Trustee Mazeski said that numerous attempts to contact the artist had failed, and the Commission had determined that the money was irretrievable and the statue would not be finished. Trustee Mazeski said that the Commission wanted to know if the Board still wanted to pursue the veterans' memorial. It was mentioned that the memorial could be in the form of a statue, rock, plaque or something of that nature. The Board decided to discuss the matter further at the December Board meeting.

D. Trustee Dave Peterson

Trustee Peterson explained that it was the recommendation of the Environmental Commission that Ted Gray and Baxter & Woodman work together to develop a comprehensive, multi-year plan with regard to Flint Creek, to be presented to the Board to start in the spring of 2005. Trustee Peterson mentioned that the Village of Barrington was working with the Illinois Environmental Protection Agency to stem the erosion of Flint Creek's shoreline in the Fox Point subdivision. Trustee Peterson explained that the Village of Barrington had received grant money for this project and suggested that the Village might do the same. It was mentioned that Village Engineers Baxter and Woodman had been instrumental in securing grants in the past. It was suggested that State Senator William Peterson, State Representative Mark Beaubien, as well as US Representative Melissa Bean, should also be contacted with regard to securing grants.

E. Trustee Bruce Sauer

Trustee Sauer explained that the road work for the year had been accomplished and that he had put a work order program into effect which would document all work submitted to Cuba Township. Included in this work order program would be the anticipated cost of the project, timing of project, and completion date, in order to check on work ordered and accomplished. Trustee Sauer said that some road projects were put on hold due to weather, but that work would resume in the spring. There was discussion about the shoulders areas of roads in the Village, and the use of concrete shoulders, gravel or grass. Trustee Sauer said that due to the repaving of roads, there are some areas in the Village where the drop off from the road to the shoulder is quite high. He explained that he with Cuba Township Highway Supervisor Tom Gooch would be viewing all the roads and shoulder areas in the Village to categorize the areas where leveling off is required.

VIII. CLOSED SESSION.

The closed session was held earlier in the meeting.

IX. OLD BUSINESS

There was no old business to discuss.

X. NEW BUSINESS

There was no new business to discuss.

XI. ADJOURNMENT

There being no further business to come before the Board, Trustee Peterson moved to adjourn the meeting; seconded by Trustee Bartlett.

The voice vote was unanimous in favor.

At 11:03 p.m. Acting President Parker declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held December 20, 2004.

Attest: _____

Kathy Nelander, Village Clerk

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