

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
JUNE 24, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 8:31 p.m. President Sauer called the Meeting to order following a public hearing. The Deputy Village Clerk led the pledge of Allegiance, and then called the roll:

Present in Person: President Sauer, Trustees Boland, Das Gupta, Kolar, Koertner, and Pino
Absent: Trustee Weiner
Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Nicole Keiter, 285 Honey Lake Court
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville
Jackie Andrew, 610 Signal Hill Road
Gery Herrmann, 257 Kimberly Road
John Cifonelli, 297 Oxford Road

II. Public Comment

There is no one who wished to speak.

III. Consent Agenda

Motion: Trustee Pino moved approval of the consent agenda consisting of the following agenda items; seconded by Trustee Boland:

- A. Approve Minutes of Board Meeting, Public Hearing - 5/27/09**
- B. Approve 6/24/09 Vouchers for payment of bills**
- C. Approve the Treasurer's Report for the 1st month of Fiscal Year 2010**
- D. Adopt Ordinance # 1161, Annual Appropriation Ordinance**
- E. Approve Resolution #2525 re-appointing (Arnstein & Lehr), J.W. Braithwaite & N. Harbottle, Attorneys**
- F. Approve Resolution #2526 re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer**
- G. Approve Resolution # 2527 re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer**
- H. Approve Resolution #2528 re-appointing (Baxter & Woodman, Inc.), Al Stefan, Andrea Pracht and Jennifer Sorensen Village Engineers**
- I. Approve Resolution #2529 appointing Nicole Keiter, Deputy Village Clerk**

- J. Approve Resolution #2530 re-appointing Gery Herrmann, Environmental & Health Commission Chairman**
- K. Approve Resolution #2631 re-appointing Janis Menges, Plan Commission Member**
- L. Approve Resolution #2532 re-appointing Denis Taillon, Plan Commission Member**
- M. Approve Resolution #2533 appointing Paru Thondavadi, Zoning Board of Appeals Member**
- N. Approve Resolution #2534 a Resolution Supporting the Children’s Outdoor Bill of Rights and Designating June as “Leave No Child Inside Month”**

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Das Gupta, Kolar, Koertner, and Pino.
Nays: None
Absent: Trustee Weiner
Abstain: None

President Sauer declared the motion approved.

Village Administrator Kathy Nelander introduced Nicole Keiter, Deputy Village Clerk, to the Board.

IV. COMMISSION & STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee’s packets and if there were any questions, to contact the appropriate Commission Chair or Village Officer.

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)**
- B. Building Inspection Report (B&F Technical Code Services Inc.)**
- C. Engineering Project Status Report (Baxter & Woodman)**
- D. Health & Sanitation Report (Natalie Karney – Land Technology)**
- E. Parks & Recreation Commission Meeting Minutes (6/1/09)**
- F. Environmental & Health Commission Meeting Minutes (6/2/09)**
- G. Plan Commission Meeting Minutes (6/8/09)**

V. ADMINISTRATION – President Bruce Sauer

- A. Schedule Special Board Meeting for July

President Sauer stated that the Illinois Environmental Protection Agency (IEPA) denied the Village’s application for stimulus funds for the Wynstone sewer line and that the Village will move forward with Special Service Area (SSA) No. 17 accordingly. It was noted that the special meeting scheduled for 7/15/09 will present the ordinance providing for the issuance of SSA No. 17.

VI. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund “Pete” Boland

Trustee Boland had nothing to report.

B. Trustee Ginger Das Gupta

Trustee Das Gupta reported that Boy Scout Cameron Thomson presented to the Parks & Recreation Commission (Parks Commission) on 6/1/09 his idea to install two walking path boardwalks on the nature trail in Leonard Park in order to fulfill his Eagle Scout project. The boardwalks would be built in order to facilitate traversing on trail areas that are constantly wet and saturated. The cost of the two boardwalks is approximately \$1,500.

Trustee Boland asked if the \$1,500 would be taken from the Parks Commission budget. It was noted that the \$1,500 would be taken from the Parks Commission budget.

Motion: Trustee Das Gupta moved to approve the construction of two boardwalks on the nature trail in Leonard Park by Cameron Thomson for his Eagle Scout project and to spend not to exceed \$1,500; seconded by Trustee Boland.

Discussion: There was some discussion.

Vote on Motion

<u>By Roll Call:</u> Ayes:	President Sauer, Trustees Boland, Das Gupta, Kolar, Koertner, and Pino.
Nays:	None
Absent:	Trustee Weiner
Abstain:	None

President Sauer declared the motion approved.

Trustee Das Gupta reported that the Parks Commission and Plan Commission have been discussing ideas for a gift to be donated by the Village to commemorate the Village's 50th Anniversary. Some of the ideas include: constructing a larger gazebo in Eton Park, creating a rain garden, adding stepping stones and; creating ecological/environmental signage within the park and/or nature trail for educational purposes.

There was some discussion among the Board regarding educational signage within the parks and nature trails. It was agreed upon by the Board that the Parks Commission should be asked to research the idea.

President Sauer stated that the Parks Commission should not dismiss the idea of constructing a larger gazebo in Eton Park and requested that Trustee Das Gupta obtain construction estimates.

Trustee Das Gupta reported that she attended the Barrington Area Council of Governments (BACOG) Water Resources Initiative and Committee meeting held 6/17/09. BACOG would like to schedule (2) presentations before the Board in order to present the BACOG groundwater project; Module 1/July and Module 2/August. Trustee Das Gupta stated that volunteers are needed for the Water Resources Committee.

C. Trustee Camille Koertner

Trustee Koertner reported that Flint Creek Watershed Partnership did not meet during the month of June.

Trustee Koertner reported that the SWALCO Board of Directors will be meeting on 6/25/09. A conference call has been scheduled for 6/30/09 at 1:00 p.m to discuss contract negotiations with its hauler Waste Management.

Trustee Koertner reported that she attended the Environmental & Heath (E&H) Commission meeting held 6/2/09. Nancy Schumm-Burgess, Barrington Area Conservation Trust attended the meeting and presented a draft of the project. The E&H Commission reviewed the status of the Flint Creek restoration project which included the following concerns:

- Future stewardship/ongoing maintenance
- Educating residents
- Cost/Bidding Process
- Grants
- Improving Water Quality
- Debris clearing
- Coordinate priorities of the Flint Creek Watershed Based Plan

Trustee Koertner noted that a meeting has been scheduled on 6/26/09 with appropriate parties to coordinate efforts in order to proceed with the restoration project.

Trustee Koertner reported that the E&H Commission discussed the value of the mosquito trap within the Village and its value concerning spraying.

Trustee Koertner reported that a postcard was sent to Village residents regarding a meeting to discuss the proposed Village Septic Tank ordinance.

D. Trustee Mark Kolar

Trustee Kolar reported that a “Dark Sky: See the Light!” presentation was held before the Plan Commission on 6/8/09 to discuss the preservation of the night sky and inefficient use of night lighting within communities.

E. Trustee Al Pino

Trustee Pino reported as Trustee Liaison for Roads/Utilities and Stormwater Management that he met with Cuba Township Highway Commissioner Tom Gooch, Michael Shrake from Gewalt Hamilton, Inc., among others on 6/11/09 at 7:00 a.m. to discuss Village Roads including potholes on Signal Hill Road, west of Rt. 59 and; drainage issues on Signal Hill Road, east of Old Oak Drive. A resident located at 450 Signal Hill Road reported that water runs up his driveway. Trustee Pino stated that he observed the stormwater flow one evening after a rain fall. He spoke with five area residents as well as Tom Gooch to coordinate a resolution.

F. Trustee Lawrence “Lawre” Weiner

Trustee Weiner was absent.

VII. CLOSED SESSION

There was no closed session.

VIII. NEW BUSINESS

There was no new business to discuss.

IX. OLD BUSINESS

Trustee Kolar asked if area residents were notified of the proposed plans for the Biltmore Country Club Beach House. It was reported that area residents have not been notified as the plans continue to be in the design process.

It was noted that the Brook Forest light pole has not been delivered; the electrical contractor is awaiting a response from the manufacturer.

X. ADJOURNMENT

There being no further business to come before the Board, Trustee Kolar moved to adjourn the meeting; seconded by Trustee Pino. The voice vote was unanimous in favor.

At 9:00 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held August 26, 2009.

Attest: _____
Kris Lennon, Deputy Village Clerk