

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
APRIL 26, 2006 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 p.m. President Sauer called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Farrell, Moran, Pino, Schnure and Tripicchio
Absent: Trustee Contorno
Also Present: Kathy Nelander Village Clerk
Judy Janus, Village Administrator
J. W. Braithwaite, Village Attorney
Joseph Arizzi, Wauconda Fire Department
Roberta Svacha, Village Treasurer
Keith Lacy, 215 S. Northwest Hwy., Barrington
Brian, Cameron and Colin Thomson, 580 Crooked Lane
Jeremy Gallagher, 570 Cortland Drive, Lake Zurich
Michael Graft, 565 Fox Glen, Barrington
Jeff Koblish, 491 Brookside Road
John Cifonelli, 297 Oxford Road
John Blanke, 161 Kimberly Road
Josh Johnson, 453 E. Oxford Road

II. Public Comment

Michael Graft, 565 Fox Glen, Barrington said that he wanted to address the Board about the proposed Lot Coverage Ratio Ordinance. It was noted that the Ordinance was not going to be discussed as the Plan Commission Chairman was out of town, but would be on the May Agenda. Mr. Graft said he would address the Board at that time.

III. Consent Agenda

Items B, C, D, E and I were removed from the Consent Agenda for further discussion.

Motion: On motion of Trustee Pino, seconded by Trustee Schnure, moved approval of the following agenda items by a single omnibus vote:

- A. Approve Minutes of Board Meeting – 3/20/06
- F. Resolution #2403 re-appointing Judy Janus as Village Administrator
- G. Resolution #2404 re-appointing Judy Janus as Village Collector

H. Resolution #2405 re-appointing Kathy Nelander as Village Clerk

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Pino, Schnure, and Tripicchio
Nays: None
Absent: Trustee Contorno
Abstain: None

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

B. Approve the April 26, 2006 Vouchers for payment of bills

Trustee Moran had questions regarding bills, including those submitted by the Lake County Sheriff's Police and why the monthly payment was not a consistent amount. It was noted that Lake County does not bill on a monthly basis.

Motion: Trustee Pino moved to approve the April 26, 2006 Vouchers for payment of bills; seconded by Trustee Tripicchio.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Pino, Schnure, and Tripicchio,
President Sauer
Nays: None
Absent: Trustee Contorno
Abstain: None

President Sauer declared the motion approved.

C. Approve Treasurer's Report for the 10th month of Fiscal Year 2006

Trustee Moran had some comments about the Treasurer's report and complemented the Village Treasurer and Village Administrator on their respective reports.

Motion: Trustee Moran moved to approve the Treasurer's Report for the 11th month of Fiscal Year 2006; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Pino, Schnure, and Tripicchio,
President Sauer
Nays: None

Absent: Trustee Contorno
Abstain: None

President Sauer declared the motion approved.

D. Approve Biltmore Country Club's request for a Fireworks Display on June 30, 2006 (rain date July 1, 2006)

Trustee Tripicchio had questions about the firework display, including location, the fallout zone and if a maintenance staff was available in the event of dry conditions. Biltmore Country Club's grounds manager Brian Thomson addressed the Board. He explained that the location for the launching was being moved this year to a more centrally located area on the golf course, so fallout should be contained to the Club's grounds. He noted that Lake Zurich's Fire Department is also on hand for the event, as well as the Club's grounds staff.

Motion: Trustee Tripicchio moved to approve Biltmore Country Club's request for a Fireworks Display on June 30, 2006 (rain date July 1, 2006); seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

E. Resolution #2402 re-appointing Bruce Sauer as Emergency Program Manager

Trustee Moran had questions about the Emergency Program for the Village. President Sauer explained that as part of the Illinois Emergency Management Agency Act, each municipality that is not required to have an emergency service and disaster agency has a liaison officer designated to facilitate cooperation and protection of the municipality with the county's emergency services and disaster agency. President Sauer explained that the program has been in place since 2002 and typically the Village President serves as the Program Manager. He explained that he would be attending a May 6th training session.

Motion: Trustee Moran moved to approve Resolution #2402 re-appointing Bruce Sauer as Emergency Program Manager; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

F. Resolution #2406 re-appointing Sue Manko as Deputy Village Clerk

Trustee Schnure had questions about residency requirements for the Village's Deputy Clerk position. Village Attorney J. W. Braithwaite explained that there were no provisions in the State Law requiring residency for the Deputy Clerk, only the Clerk.

Motion: Trustee Pino moved to approve Resolution #2406 re-appointing Sue Manko as Deputy Village Clerk; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

IV. VARIATIONS/AMENDMENTS/ANNEXATIONS/SUBDIVISIONS

A. Ordinance #1087 Zoning Variation, Koblisch, 491 Brookside Road

The Ordinance had been made available to the Board in their packet materials. President Sauer explained the variances to the code requested by Mr. Koblisch:

ZR-10-9-2(A,3): From all other public roads or streets, the setback shall not be less than sixty feet (60') from the established centerline.

Based on a 60 foot wide right-of-way established for Brookside Road, the required front yard setback shall be 30 feet from the front property line. The existing house is located approximately 20.55 feet from the front property line. This represents an existing front yard setback encroachment of approximately 9.45 feet.

ZR-10-1-2(B) and

ZR-10-4-2(A,1,b): A non-conforming building or use shall not be expanded.

The subject building is non-conforming on account of the existing front yard building setback encroachment.

President Sauer invited Vice Chairman Cifonelli to address the Board and explain the recommendations of the Zoning Board of Appeals. Vice Chair Cifonelli explained that Mr. Koblisch wished to convert an existing screen porch and bedroom located at rear of the house, into a family room and construct a new screened porch, which would measure 12 feet by 24 feet, onto the back of the house on Brookside Road. Mr. Cifonelli noted that in addition to the requested addition, there would be repairs made to the existing foundation. Vice Chairman Cifonelli explained that there were some concerns from an adjacent neighbor about the addition, but the ZBA did not feel that the concerns constituted a reason not to grant Mr. Koblisch's request. The Zoning Board of Appeals felt that since the property is over an acre and only needed the variance due to the minor existing front yard building setback encroachment, the ZBA voted unanimously to recommend to the Village Board approval of the requested variances for the property at 491 Brookside Road.

It was noted that the neighbors who had expressed concerns at the Zoning Board of Appeals meeting, Mr. & Mrs. Sheldon Van Buren, 490 Eton Drive, were not in attendance.

There was discussion about the natural drainage at 491 Brookside Road as well as the properties to the east and south, as well as questions for the applicant Mr. Koblisch.

Motion: Trustee Schnure moved to adopt Ordinance #1087 granting approval of the variance requests for Mr. Jeffrey Koblisch to construct an addition and alterations to the home at 491 Brookside Road using the preliminary plans as submitted and signed by Jeffrey Koblisch dated 4/11/06; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Pino, Schnure, and Tripicchio, President Sauer
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

B. Ordinance #_____ Lot Coverage Ratio

President Sauer explained that the proposed Ordinance was being removed from the Agenda as Plan Commission Martin Pais was out of town and unable to make the presentation to the Board.

C. West Oaksbury Estates – Plan Commission’s recommendation regarding Preliminary Plat/Annexation/Zoning

President Sauer invited the representatives from Oakdene Development Group to address the Board. John Markham introduced himself to the Board as the Development Manager for the proposed West Oaksbury Estates Subdivision. Mr. Markham explained that he was working with the property owners at 22696 Honey Lake Road to develop the unincorporated 10-acre parcel by annexing into the Village of North Barrington. Mr. Markham explained that he was before the Board seeking approval of the preliminary plat for West Oaksbury Estates Subdivision. Mr. Markham explained that upon annexation, the property would be rezoned to R-2 and the ten acre site would be subdivided into four, 2 acre minimum lots, and noted that this zoning was following the Village’s Comprehensive Plan. He explained that they had appeared before the Village’s Plan Commission and had received approval of the preliminary plat. He also noted that he had spoken with the surrounding neighbors who had expressed concerns, particularly about engineering and drainage from the site, during the Plan Commission’s Public Hearing, and had addressed their concerns.

There were many questions from the Board. Mr. Markham explained that there was no plan in place for construction at this time, although one of the property owners planned to build his home on one of the lots. It was noted that the subdivision would have both a Homeowners Association as well as a Special Service Area.

There were questions for Village Engineer Andrea Pracht about drainage. Trustee Tripicchio asked that there be some way to access the restrictor on the drainage control structure for cleaning as it could become clogged quite easily. It was noted that a preliminary maintenance plan had been submitted, and that when the final engineering was submitted, all maintenance issues would be outlined in the Covenants and Restrictions, including making sure that all homeowners are aware of these measures.

There was some discussion about roads. Trustee Tripicchio asked that a regular sweeping program be put in place for the intersection of the gravel entrance road and Honey Lake Road during construction because of safety concerns. There was some discussion about the construction methods used for the new road into the subdivision. Trustee Tripicchio felt that the driveway for Lot 1 was too close to Honey Lake Road. Mr. Markham explained that the plat was in conceptual form, but it would be noted to move that particular driveway as far away from Honey Lake Road as possible. There was further discussion about safety and line of sight issues at the intersection. Village Attorney J. W. Braithwaite suggested that the Village Engineers pay particular attention to traffic concerns in this area.

Village Attorney J. W. Braithwaite addressed the Board. He explained that the Village's subdivision ordinance does not require that a preliminary plat be approved by the Village Board; the Code requires that the preliminary plat be approved by the Plan Commission. He explained that this matter was before the Board because much more is involved than just platting, including annexation and rezoning, which the Board will later have to review as part of the final plat submittal. If the Board approves the preliminary plat, the Board is, in effect, indicating that the Village intends on moving forward with the annexation and rezoning. Mr. Braithwaite explained that the Board may want to consider changing the subdivision ordinance to provide that all preliminary plats come before the Board because, as the previous discussion demonstrates, it would be beneficial to both the Village and the applicant. The Board agreed to discuss the matter further at the May Village Board meeting.

Motion: Trustee Pino moved to approve the West Oaksbury Estates Subdivision Preliminary Plat as presented; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Pino, Schnure, and Tripicchio
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

VI. COMMISSION AND STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee's packets distributed on the Friday prior to the meeting and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

- A. Building Department Report (Kelly Rafferty - Rafferty Architects)
- B. Building Inspection Report (Ray Donini)
- C. Building Inspection Report (B&F Technical Code Services, Inc.)
- D. Health & Sanitation Report (Natalie Karney - Land Technology)
- E. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- F. Parks & Recreation Commission Meeting Minutes (4/3/06)
- G. Plan Commission (2) Hearings & Meeting Minutes (4/10/06)
- H. ZBA Meeting Minutes (4/11/06)
- I. Environmental Commission Meeting Minutes (4/13/06)

VII. ADMINISTRATION – President Bruce Sauer

President Sauer gave a briefing on some topics not listed on the agenda:

* Letters had been sent to all property owners that the Village was aware of who did not have fencing around their pool, as well as a pool fencing survey to the 113 properties the Village was aware of that did have pools.

* During the BACOG Finance Committee meeting President Sauer gave the Village of North Barrington's support to maintain a GIS technician at BACOG for a cost of \$19,000 a year, 10% of which would be paid by the Village of North Barrington.

* BACOG would be hosting a Home Rule seminar on June 7th from 7:00 p.m. to 9:00 p.m. at North Barrington's Village Hall. President Sauer asked that all Board members attend this seminar to familiarize themselves with the concept of Home Rule.

* Citizens for Conservation gave a presentation at the BACOG meeting about the invasive Garlic Mustard plant. Brochures for getting rid of the plant would be available at the Village Hall as well as information provided on the Village's website.

A. Tree City USA

President Sauer referred to a letter from the National Arbor Day Foundation as contained in the Trustees packets, naming North Barrington a Tree City for the year 2005. President Sauer explained that, as part of the Arbor Day celebration, a tree will be planted at the North Barrington Elementary School on Friday the 28th of April at 1:30 p.m. and invited all North Barrington residents to attend the ceremony.

B. BACOG Proposed Economic Development Policy - Discussion

President Sauer explained that BACOG was proposing an Economic Development Policy, after being asked by the Village of Barrington, asking that all BACOG members not solicit existing retail businesses from Barrington to their respective Villages. The Board did not feel that BACOG had the authority to enforce this proposed policy and are not interested in supporting the proposed resolution.

C. Salt – Honey Lake

President Sauer explained that the Village had received a report from Biltmore Country Club's grounds supervisor, Brian Thomson about the salt levels in Honey Lake. The report outlines how the Club has been testing the water of Honey Lake for over a decade and the latest results are showing very high levels of salt in the water; in the last two years the levels have gone up almost 2 times. The report states the effect high salt levels can have on a lake and asks that the Village put in place measures to reduce the amount of salt that enters Honey Lake watershed; specifically by reducing the use of road salt.

President Sauer said that the Village has reduced the use of road salt by more than 40% in the last year. President Sauer also noted the lack of significant snowfall during the past year which required less salt use on the Village's roads. President Sauer said that the cause for the rise in the salt levels could be attributed to the extensive usage of the lake water to water the golf course during the 2005 summer drought. In response to the report, he explained that he had instructed Village Engineer Andrea Pracht to prepare a proposal to install a water level measuring device that would provide instant information on the constant water level in Honey Lake in order to monitor its level.

Village Engineer Andrea Pracht addressed the Board. She explained that Baxter & Woodman has installed about 30 such devices in Lake County as part of a stormwater management study. She explained how the gauge is installed and operates, as well as how data is downloaded and analyzed. The engineering fee for the installation of the gauge will not exceed \$3500. After installation, the gauge would be read once a month, which would require one to two hours per month for data download and analysis, which will be billed to the Village as a separate project.

There were some questions from the Board on how to distinguish what is causing the lake to change levels, such as heavy rainfall, etc. Ms. Pracht explained that she had also discussed the installation of a rain gauge with President Sauer, and then it was pointed out that the Club has a rain gauge in place. It was also pointed out that Biltmore Country Club has the ability to control the level of the lake with the dam. The dam could also be surveyed and monitored to how much water is going through the dam.

Brian Thomson addressed the Board. He explained Honey Lake's watershed area and how the

water gets to Honey Lake, as well as any pollutants. Since it is a small lake, he explained, it is hard to “flush” the lake of pollutants, including salt. Mr. Thomson explained that the Village changed from using sand to salt on the Village roads in the year 2000, and prior to that the salt levels in the lake were very low. In the year 2000, the Club started testing on soils and found increased sodium levels, so the Club started testing the water in the lake with more detail. Mr. Thomson said that by using Honey Lake’s water to water the golf course, it serves to reduce the sodium level in the lake, but what also is contributing to the increasing salt level is the evaporation of the lake. The depth of the lake does not contribute to the increase in sodium levels. Mr. Thomson said that if the salt level in the lake continues to increase, the water will degenerate to a point where it is unusable for irrigation, and the quality of the lake will suffer and fish will start to die. Mr. Thomson explained that the goal of the report was not to place blame, but the Environmental Commission was trying to formulate a better way to reduce the salt levels. There was lengthy discussion.

Mr. Thomson explained that the Club volunteers in a program with the Illinois Environmental Protection Area and water samples are sent off to labs for testing. Lake County also performs regular testing. Trustee Moran said that he would like to keep the IEPA involved, and see how the tests look in three months, and asked that the Environmental Commission come back to the Board with a “get well plan” for Honey Lake. Trustee Pino asked that the monthly testing reports be forwarded to him for monthly presentations to the Board and thanked Mr. Thomson for his comments.

D. Floodplain Mapping

President Sauer referred to a letter from Village Engineer Andrea Pracht which explains that earlier this year, the Illinois Department of Natural Resources conducted a review of the Village of North Barrington’s compliance with the State’s floodplain requirements. The review was conducted as part of the Village’s participation in the national Flood Insurance Program. During the review, the IDNR commented that the current Flood Insurance Rate maps do not accurately reflect the as-built conditions of the Wynstone subdivision. In Wynstone, out-of-date mapping may result in unnecessary flood insurance requirements on private property owners. President Sauer said that he is working with some private entities, including the Wynstone P.O.A., to fund this study and have agreed to contribute to the cost. Lake County is also interested in this as they will be doing work on Miller Road next year. Village Engineer Andrea Pracht gave some background information on the topic. President Sauer said that he would update the Board as more participation is secured.

E. Village Hall – Sign

President Sauer explained that the sign for the Village Hall needed to be replaced as the wood had rotted and the sign had fallen apart. President Sauer asked if the Board felt that the sign should be replaced, and if so, what materials would the Board like to see used in the signage. It was noted that the Village would need to request a zoning variation and an appearance review

from the Zoning Board of Appeals in order to replace the sign. The Board agreed to replace the main sign. There was also some discussion about increasing the size of the existing directional sign, at the corner of Route 22 and Old Barrington Road. It was determined that Cuba Township will be contacted to replace the existing directional sign with a larger version. President Sauer said that he was going to ask Kelly Rafferty to design a new Village Hall sign with the proper materials to compliment the Village Hall.

F. Charitable Contributions (donation) Policy

President Sauer reminded the Board that the topic of charitable contributions was discussed briefly at the last Board meeting. President Sauer explained that years ago the Village dramatically reduced the budget line item for charitable contributions because the Board did not feel comfortable contributing taxpayer's monies. Trustee Moran said that he thought that the Village of Barrington had just passed a resolution with regard to charitable contributions and thought it would be interesting to see what other villages do. Trustee Pino said that he felt it didn't really matter what other villages contributed, it should be up to the Board to determine what they felt comfortable contributing. Trustee Schnure said that the Village has the funds to contribute to local charities and should do so. Trustee Farrell said that she felt contributing to charities was a personal issue, and did not feel comfortable making the decisions for others, but also agreed with Trustee Schnure to support local charities. President Sauer said that he felt that supporting local charities, using the area youth center as a good example, was important because some of the organizations could not exist without contributions. Trustee Tripicchio agreed but felt there should be a cap on the amount contributed. The Board would like see what previous Boards have contributed in the past for further discussion at the May Board meeting.

G. Proposed Xerox Machine Upgrade

1) Discussion regarding donation of old machine

President Sauer explained that the Village Hall's office was in need of a new copier machine and invited Village Administrator Judy Janus to address the Board. Ms. Janus explained that the current machine was experiencing some problems, and due to the large amount of copies that are made, an upgrade was now appropriate. This machine would also serve as a fax, scanner and color printer for not only the computers the office, but for regular copying. There were some questions from the Board why the Village was buying the machine vs. leasing the machine and if other vendors were considered besides Xerox. There was further discussion. Ms. Janus was instructed to research leasing options and the Board would discuss the matter further at the May Board meeting.

President Sauer explained that when the old copier is replaced, the Village could either receive money on a trade in or could donate it to a local charity in need of a copier. The Board agreed to donate the copier. Further research will be necessary before a decision would be made.

H. Proposed Budget for F/Y 2007

The proposed Budget for Fiscal Year 2007 had been made available to the Board in their packet materials. President Sauer answered questions about the proposed budget.

Motion: Trustee Schnure moved to approve the Budget for Fiscal Year 2007 as presented; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Pino, Schnure, and Tripicchio, President Sauer
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

I. Peter Baker

President Sauer explained that monies had been withheld from Peter Baker and Son Company in order to get restoration work completed on shoulder areas as part of last year's paving program. President Sauer explained that after meeting with all contractors involved, a plan was in place and at this time and Peter Baker was entitled to a partial payment in the amount of \$52,415.96.

Motion: Trustee Schnure moved to authorize a partial payment in the amount of \$52,415.96 to Peter Baker and Son Company; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Pino, Schnure, and Tripicchio, President Sauer
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

J. Conference Phones

President Sauer reminded the Board about previous discussions about the Village's lack of appropriate equipment for conference calling. President Sauer explained that he with the Village Clerk had met with a representative from Communitel with regard to purchasing conference phones. Communitel, who sells Polycom products, suggested two models, one for the downstairs Board meeting room, and a smaller, wireless model for the upstairs conference

room, and the proposal was on the Trustee's desktops. There were some questions from the Board about the system.

Motion: Trustee Schnure moved to authorize the purchase of two conference phones for the Village Hall; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Pino, Schnure, and Tripicchio, President Sauer
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

As Trustee Contorno was absent, President Sauer briefed the Board. Due to construction on Kelsey Road, there were concerns about cut-through traffic through the Village. The Lake County Sheriff's department was monitoring these areas and Local Traffic Only signs were placed at the intersection of Old Barrington Road and Signal Hill Road, as well as Old Barrington Road and Kelsey Road. The Village of Lake Barrington as well as the Village of North Barrington will continue to monitor the situation and issue citations for speeding until the project is completed. President Sauer secured "passes" for Good Shepard medical staff from the Lake County Sheriff's Department in order for hospital staff to use the portion of Old Barrington Road.

B. Trustee Jane Farrell

Trustee Farrell updated the Board with regard to bringing electric access to Eton Park. She explained that the electric boxes had been installed; the lines had been trenched and restored, and Comm Ed was scheduled to hook it up within the next 10 to 12 days. The Parks and Recreation Commission was hosting one summer concert this year on June 17th featuring the Harper Jazz Combo, a five-piece jazz combo. There would also be a family movie night on August 26th featuring the movie "The Princess Bride". As in previous years, the Foglia Y would be holding summer preschool day camp as well as sport camps at the park. Trustee Farrell explained that Trustee Schnure had attended a Parks and Recreation meeting and presented the idea of a new nature trail from Biltmore Drive along the unimproved portion of North Hill Drive through the woods and ending at the back, northeast corner of the park. Trustee Farrell reported that the Commission felt the path would be expensive because a bridge would have to be constructed over the creek, and also felt the path would not get that much use. The

Commission would like the Board's input on the path.

Trustee Schnure explained that it would give the northern area of Biltmore a way to access the park without having to walk either Biltmore Road or Eton Drive. Trustee Schnure said that he spoke with Cuba Township Highway Supervisor Tom Gooch about building the bridge, clearing and mulching the path. President Sauer asked that the Board take a look at the area for further discussion at the May meeting.

C. Trustee Al Pino

Trustee Pino explained that he had asked Trustee Moran to attend the Village's ZBA meeting in his absence and asked Trustee Moran to report in the ZBA's activities to the Board. Trustee Moran said that the Board heard a Zoning Variance Request from Mr. Koblisch at 491 Brookside Road which the Board heard earlier.

D. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission including that the proposed Lot Coverage Ratio Ordinance would be before the Board's consideration at the May Board meeting. The Plan Commission has also been researching the road and infrastructure system in the Village and should have their completed report to the Board shortly.

E. Trustee John Schnure

Trustee Schnure introduced Michael Graft to the Board and said that Mr. Graft had wanted to address the Board about the Lot Coverage Ratio Ordinance. Mr. Graft replied that he would wait until the May Board meeting to address the Board since the matter had been removed from the Agenda. Trustee Schnure gave a brief update of the activities of the Environmental Commission.

F. Trustee Frank Tripicchio

Trustee Tripicchio reported that he was working with Cuba Township Highway Commissioner Tom Gooch to have Cuba road staff conduct a survey of all the under driveway drainage culverts in the Village and identify culverts that 1) have imminent issues, 2) are new and 3) may need to be fixed in the next 2-5 years. He reported that the survey has been finished and they could move forward with estimating costs to remedy the various situations in order for the Village to start to correct these areas to ensure proper drainage in the Village.

Trustee Tripicchio reported that he had met with Cuba Township's Tom Gooch, President Bruce Sauer and the Village Clerk to set up a work order system to be able to track calls and the status of jobs assigned more efficiently.

VIII. OLD BUSINESS

Trustee Schnure reminded the Board that they were going to review the performance of the Village’s lobbyist, Practical Solution, LLC, at this month’s meeting. At the January Board meeting the Board agreed to extend the lobbyist’s contract until April 30, 2006 with the understanding that the lobbyist would be actively working with the Village to obtain grants for the Village, focusing on funding for Flint Creek. Trustee Schnure noted that there didn’t seem to be any materials submitted by the lobbyist for the Village’s review as previously requested, and he would be in favor of terminating the lobbyist by sending the required written 30 day notice of termination. The Board agreed that the lobbyist had not provided reports on his actions on behalf of the Village, and while agreeing representation in Springfield was helpful, the Village was not getting any feedback from the lobbyist. Trustee Tripicchio suggested using the expertise of Baxter and Woodman or Christopher Burke Engineering to try to secure grants.

Motion: Trustee Schnure moved to terminate Advanced Practical Solutions LLC by sending the required 30 day written notice to terminate as outlined in the Agreement; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Pino, Schnure, and Tripicchio, President Sauer
Nays: None
Absent: Trustee Contorno
Abstain: None

President Sauer declared the motion approved.

IX. NEW BUSINESS

There was no new business to discuss

X. ADJOURNMENT

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

At 10:22 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held May 24, 2006.

Attest: _____

Kathy Nelander, Village Clerk

