

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
JULY 25, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:35 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, Peterson, Pino, and Schnure

Absent: Trustee Contorno

Also Present: J. W. Braithwaite, Village Attorney

Andrea Pracht, Baxter & Woodman

Andy Quigley, 1311 N. Estes Street

Warren Nass, 107 Mohawk Road

Kent Venema, 418 S. Cook Street, Barrington

Bruce Kramper, 178 Pheasant Run Trail

Jason Hagen, 135 Kimberly Road

Ted Gray, Oakbrook Terrace

Louis Passau, 486 Brookside Road

Earl & Michelle Halle, 462 Rugby Road

Joe Arizza, 109 W. Liberty, Wauconda

II. Public Comment

Bruce Kramper, 178 Pheasant Run Trail, expressed his concerns about the Village's burning regulations and the health hazards caused by the burning of leaves. He explained that a member of his family has health problems, as well as other neighbors, and sometimes the smoke has been so intense they have been forced out of their homes. He explained that not only did the burning create health hazards, but the burning causes more calls to area fire departments, as well as causing poor visibility for motorists. He asked the Board if they would consider banning leaf burning. President Sauer encouraged Mr. Kramper to enlist further support and contact the Chairman of the Environmental Commission for further review.

Joe Arrizzi, Wauconda Fire Department Captain, explained that even if the Village allows burning, if the Fire Department responds to a call, they will request that a fire be extinguished if it is interfering with a neighbor's health.

Louis Passau, 486 Brookside Road, said that he felt the Village used excessive amounts of salt during the winter months, and that this salt had destroyed the front of his yard. Mr. Passau distributed photos to the Board. It was also noted that due to the topography of Mr. Passau's lot, as well as it's location on a corner, run off would naturally occur into his lot. President Sauer

explained that the Village was now utilizing Cuba Township for snowplowing and that the Village as well as the Township was very concerned about the amount of salt used, and had taken measures to minimize the spray of salt, as well as using products such as sodium chloride. President Sauer encouraged Mr. Passau to complete the Salt Survey, currently found on the Cuba Township Roads website, www.cubaroads.com.

III. Consent Agenda

Item A. Approve Minutes of Board Meeting, 6/27/05 and Public Hearing, 6/27/05 were removed from the Consent Agenda.

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

- B. Approve the July 25, 2005 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 2nd month of Fiscal Year 2006
- D. Approve Resolution #2377 appointing Mark Kolar as Plan Commission Member
- E. Approve Resolution #2378 appointing Bill Bowyer as Parks & Recreation Commission Member
- F. Approve Resolution #2379 appointing Dan Nass as Plan Commission Member
- G. Resolution #2380 appointing Bill Bishop as Plan Commission Member

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

- A. Motion to approve Minutes of Board Meeting, 6/27/05 and Public Hearing, 6/27/05

The Minutes of the June 27, 2005 Meeting were previously made available to the Board. Some changes were made to the Minutes of the Board Meeting.

Motion: Trustee Pino moved approve the Minutes from the June 27, 2005 Board Meeting as amended; 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.

The Minutes of the June 27, 2005 Public Hearing were previously made available to the Board.

Motion: Trustee Pino moved approve the Minutes from the June 27, 2005 Public Hearing; seconded by Trustee Moran.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

A. Ordinance #1062 Zoning Variation regarding Halle, 462 Rugby Road

President Sauer invited Zoning Board of Appeals Chair Warren Nass to address the Board and explain the variance request. Chairman Nass noted that all requirements had been met by the applicant and explained the variance to the code requested by Mr. & Mrs. Erling Halle, 462 Rugby Road, North Barrington, Illinois 60010.

ZR-10-6-3(A): R-3 Residential Zoning District requires that each lot have an area of at least 40,000 square feet.

The lot area of the subject property (Lots 13, 14 & 15 in Block 20 of Unit No. 1 of Biltmore Country Estates) is approximately 28,500 square feet.

ZR-10-9-2(C): From the rear line, the setback shall not be less than forty feet (40') or twenty percent (20%) of the depth of the lot, whichever amount is larger.

The existing house is located approximately 25 feet from the rear line, representing an existing rear setback encroachment of approximately 15 feet. The proposed wood deck will be located approximately 18 feet from the rear line, representing a rear yard setback encroachment of approximately 22 feet.

ZR-10-1-2(B) and (ZR-10-4-2(A1b):

A non-conforming building or use shall not be expanded.
The subject property is non-conforming on account of lot size and building setback.

Chairman Nass explained that the applicant was requesting a zoning variance in order to construct a wood deck and hot tub. Chairman Nass explained that the deck would be cedar to

match the house, and would include a 7' x 7' Jacuzzi with a cover. Chairman Nass noted that there were no objections from neighbors or Village Staff, and the deck and hot tub would not interfere with any neighbors and would be an improvement to the property. He explained that the ZBA had unanimously approved the request. There were some questions from the Board. It was noted that the cover for the hot tub would meet the specifications as outlined in the recent Code Amendment requiring a safety cover capable of supporting a weight of 100 pounds across any one foot radius area of the covered hot tub.

Motion: Trustee Schnure moved to adopt Ordinance #1062 allowing Mr. & Mrs. Erling Halle to construct a wood deck and hot tub with a safety cover to the home at 462 Rugby Road using the architectural plans as prepared by Home Depot, last dated 6/13/05; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Ordinance #1063 Zoning Variation (Sign) Wynstone North Commercial, Talon Development

President Sauer invited Zoning Board of Appeals Chair Warren Nass to address the Board and explain the variance request. Chairman Nass noted that all requirements had been met by the applicant and explained the variance to the code requested by Mr. Greg Schmitt and Mr. Kent Venema, Talon Development, Inc., 1845 E. Rand Road, Arlington Heights, Illinois 60004.

ZR 10-10-11: Maximum Allowable Sign Area. The following table provides acceptable guidelines for sign area based on total floor area:

Total Sign Area (Square Footage)
 Permitted in Commercial Zoning Areas

Total Floor Area Of Building (s.f.)	Maximum Sign Area (s.f.)	Allowable Number of Signs
1 – 500	8	1
501 – 1000	10	1
1001 – 3000	15	1
3001 – 5000	20	1
5001 or higher	25	1

Each of the five (5) office buildings in this development has an occupiable floor area square footage of approximately 7,756 square feet. Therefore, each building is allowed one (1) sign having a maximum sign area of 25 square feet. Since this development consists of five (5) buildings, it is allowed a total of five (5) signs having a total sign area of 125 square feet.

* The area of the multi-faced freestanding sign is the sum of the areas on both message surfaces. In this case, the area of the sign is 160 square feet ($80 \text{ s.f.} \times 2 = 160 \text{ s.f.}$)

* The area of the building mounted signs identifying each tenant is 6.25 square feet. Based on a total of 16 tenant signs, the sum of the areas of the tenant signage is 100 square feet ($6.25 \text{ s.f.} \times 16 = 100 \text{ s.f.}$)

The total sign area is the summation of the areas of all signs. In this case, the total sign area is 260 square feet ($160 \text{ s.f.} + 100 \text{ s.f.} = 260 \text{ s.f.}$)

ZR 10-10-9(1,2): No freestanding sign shall be nearer than forty feet (40') to any sign, building, structure, front, side or rear property line.

The proposed freestanding sign is located approximately 20 feet from property line along Rand Road and approximately 12 feet from Building #1.

Chairman Nass explained that the ZBA had heard a Zoning Variation request for the signage for the office complex at Wynstone North Commercial. Chairman Nass explained that according to the Village's ordinances, the development is allowed a total of 125 square feet, and their request is for 260 square feet, or an additional 135 square feet. Chairman Nass said that the ZBA felt that the signs were well done, and the ZBA had given a favorable recommendation to the signage.

Kent Venema, Construction Manager for Talon Development, addressed the Board. Mr. Venema displayed a site plan for the project in Wynstone North Commercial and pointed out the area for the main sign on the lot. He explained that the free-standing sign would be located on the north side of the entrance driveway, approximately 30 feet from the property line along Rand Road and approximately 67 feet from Building #1. He explained that the double sided sign would be perpendicular to Route 12 in a retention/detention area on the lot, and the sign's base would terraced and landscaped. Mr. Venema explained that the sign's stone columns complimented the stone work used on the buildings. He explained that the freestanding sign would never have tenant names on it; that it would merely identify the development as North Barrington Professional Center at Wynstone. Mr. Venema pointed out that he had added the number "400" to the free-standing sign, as requested by the Plan Commission, representing the address to the complex. He noted that the five buildings would require sixteen individual tenant

signs, which would be located above the doorways to the buildings, and were minimized rather than fully filling the space allotted for the sign. Mr. Venema gave further information on the materials, design, and colors used for the signs and how the signs would be installed. Mr. Venema had changed the materials used on the tenant signs, as requested by the Plan Commission, to be consistent with the materials used on the main, free-standing sign.

There were some questions from the Board.

Motion: Trustee Schnure moved to adopt Ordinance #1063 allowing Mr. Greg Schmitt and Mr. Kent Venema of Talon Development to erect one freestanding sign and 16 tenant signs for the five building development on Lot 2 in Wynstone North Commercial Subdivision; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Ordinance #1064 Amending Chapter 1 (Scope of Regulations) and Chapter 11 (Fences) of Zoning Ordinance

President Sauer explained that this Ordinance would amend the Zoning Ordinance. There was lengthy discussion about the height restriction of eighteen inches for flower and vegetable gardens. Trustee Pino mentioned that the Ordinance's intent is to prohibit large, obtrusive fences that restrict wildlife movement, etc., and that a reasonable height for a vegetable garden fence should be allowed. Trustee Farrell said that she felt that the Village should not legislate garden fencing, and that a six to eight foot garden fence should be allowed. After lengthy discussion, it was suggested that the draft Ordinance be amended to "Fences for flower or vegetable beds are permitted except in front yards."

Motion: Trustee Moran moved to adopt Ordinance #1064 Amending Chapter 1 (Scope of Regulations) and Chapter 11 (Fences) of Zoning Ordinance as presented; seconded by Trustee Peterson.

Discussion: There was some discussion.

Motion: Trustee Moran moved to amend the motion to add to the Ordinance "Fences for flower or vegetable beds are permitted." ; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion to amend the pending motion:

By Roll Call:	Ayes:	Trustees Farrell, Moran, Peterson, Pino and Schnure
---------------	-------	---

Nays: None
Absent: Trustee Contorno
Abstain: None

President Sauer declared the motion approved and that the motion was amended.

Vote on Motion to adopt Ordinance #1064 as amended:

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

President Sauer declared the motion approved and that the Ordinance was adopted.

D. Ordinance #1065 Adopting Appendix G of 2000 International Residential Code & Amending Chapter 5 (Swimming Pools)

President Sauer explained that the Ordinance was adopting Appendix G of the 2000 International Residential Code as it applies to swimming pools and Amending Chapter 5 of the Village Code in requiring that all pools be protected by a barrier after June 1, 2006, and specifying that pool covers will not qualify as the required barrier.

Jason Hagen, 135 Kimberly Road, addressed the Board. He explained that he was a member of the Plan Commission and had worked on the proposed Ordinance. He explained that his neighbor had an unprotected pool and he asked that all residents with pools be served with a registered letter explaining the new regulations.

There was lengthy discussion on the enforcement and notification procedures for the Ordinance. President Sauer explained that there would be a postcard mailing to all residents as well as a posting on the Village's website. Further information would also be contained in the Village's newsletter as well as a reminder in the spring. Residents who do not comply with the Ordinance would be cited.

Motion: Trustee Moran moved to adopt Ordinance #1065 Adopting Appendix G of 2000 International Residential Code & Amending Chapter 5 (Swimming Pools); seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

V. COMMISSION AND STAFF REPORTS

President Sauer 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 (Andrea Pracht - 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. Environmental Commission Meeting Minutes (July 2005)

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

G. Parks & Recreation Commission Meeting Minutes (July 2005)

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

H. Plan Commission Meeting Minutes (July, 2005)

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

I. Zoning Board of Appeals Meeting Minutes (July, 2005)

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

VI. ADMINISTRATION – President Bruce Sauer

A. SWALCO – Refuse / Recycling Contract

President Sauer explained that Andy Quigley from SWALCO had addressed the Board at the June meeting, and after voting to approve implementing a toter cart system for all residents as part of the five year contract extension with Waste Management, the Board had further questions for Mr. Quigley.

Motion: Trustee Schnure moved to reconsider the Board's action relative to implementing a toter

cart system for all residents as part of the five year contract extension with Waste Management; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

President Sauer invited Andy Quigley to address the Board. Mr. Quigley referred to a memo he had prepared for the Board's packets explaining the contract renewal process with Waste Management as well as the Service Options. Mr. Quigley explained that the contract with Waste Management will expire on August 31, 2005. He explained that the Village is part of a consortium with the Villages of Island Lake, Wauconda, Tower Lakes and Port Barrington. Mr. Quigley explained that earlier in the year, the consortium had met and concluded that they wanted to extend the contract with Waste Management. Waste Management offered to extend the contract for five additional years for an additional 2.84% increase effective September 1st, 2005. Waste Management offered to provide refuse and recycling carts for an additional cost of \$1.00 per cart each month, but the cart price is contingent on a Village-wide cart program.

Mr. Quigley explained that the Village Board needed to make a decision with respect to the use of toter carts; if the cart program should be utilized Village-wide, or remain with the current system which allows the individual resident to make the decision on the use of carts. Mr. Quigley explained that the Village could also choose to just go with the recycling cart and continue with the current refuse program which offers unlimited pick up. Mr. Quigley noted that the recycling carts had been very successful in other communities, not only with increased amounts of recycling, but also with litter control on garbage pick up days. Mr. Quigley explained that after the Board has made a decision, he can prepare the contract amendment with the various service options, for the Board's approval in August.

After lengthy discussion, the Board decided to leave the service options as they were and not mandate the toter cart use. Mr. Quigley said that the mandatory cart option would be removed from the submitted contract, which the Board would have for their August Board meeting.

Mr. Quigley mentioned the previously discussed topic of leaf burning. He noted that there are vacuum leaf collection systems in place in other municipalities, and Waste Management has the capabilities to handle such a program if the Village wanted to pursue the issue.

President Sauer thanked Mr. Quigley for attending the meeting and explaining the Waste Management contract.

B. Award contract for the FY2006 Road Program

President Sauer explained that bids were opened on July 20th for the Village's road work program. President Sauer reminded the Board that at last month's meeting; the Board approved \$309,130.00 to be utilized from MFT funds to use on roads. It was noted that the bid was solicited via the IDOT Bulletin and that out of 8 firms that submitted for plans, 6 of those returned with bids. President Sauer stated that Peter Baker and Son Company, Lake Bluff, Illinois was the lowest bidder.

Bids received were:

* Peter Baker and Son Company.	\$346,714.75
* A. Lamp Concrete Contractors	\$347,098.00
* J.A. Johnson Paving Company	\$352,457.25
* Curran Contracting Company	\$387,732.40
* Geske & Sons Inc.	\$427,626.05
* Arrow Road Construction Company	\$442,327.60

President Sauer explained that the pre-bid opinion of the probable cost for the project was \$309,130.00, and that Baxter & Woodman was recommending that the Village proceed with the contract using Peter Baker and Son Company. It was noted that when using State funds, the low bidder had to be used.

There was further discussion and some questions from the Board for Village Engineer Andrea Pracht about the scope of the program and roads included in the program. It was also noted that spot patching and culvert work were not part of the MFT program with Peter Baker and Son Company, that these smaller jobs would be performed by the Cuba Township Highway Department.

Trustee Pino had concerns with recommending the roadwork because the roads to be repaved were not listed in the bid tabulations.

Motion: Trustee Schnure moved to accept the bid from Peter Baker and Son Company and award the contract for \$346,714.75, using MFT funds, subject to execution and review of a written contract; seconded by Trustee Peterson.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Additional Road Projects (Cost Estimates)

Trustee Schnure reminded the Board that at June's Board meeting he had requested that Village Engineer Andrea Pracht provide a cost estimate for the repaving of Eton Drive in three locations that were not repaved during last year's program. Trustee Schnure said that he felt that Eton Drive was one of the primary streets in the Biltmore area and the street is in poor condition. Trustee Schnure also said that the street has a lot of traffic and has worn out faster than others.

President Sauer explained that it was his goal to get the introduction of the concrete ribbons in this year's program, in the interest of getting consistency and a positive resident response, with the goal of completing all the main entry roads in this fashion as they were on the schedule to repave. President Sauer said that he agreed that the road needed to be re-done, but he felt that the road could put on hold until next year in order to be completed properly.

Trustee Pino asked Village Engineer Andrea Pracht if there were any design or drainage problems with Eton Drive which would lead to the rapid deterioration of the road. Andrea Pracht explained that the portion of Eton Drive which was in front of Eton Park had not been re-paved since 1984, and had been maintained with a patch approach. She explained that site evaluations which are performed to rank the roads for the yearly paving program showed that Eton Drive did not rank as poorly as the currently scheduled roads; but it would probably be included in the list for next year. Ms. Pracht also explained that there are standard drainage problems due to the make up of the Biltmore area, as well as heavy tree overhangs which delay roads from drying, which adds to the deterioration of the roads. Ms. Pracht also noted that a portion of the road is in the floodplain.

Trustee Schnure said that he would forgo the previous request to do three portions of the road, and just repave the portion in front of Eton Park from Oxford Road to Biltmore Drive; 1100 feet at estimated \$22 foot, costing approximately \$36,300.

There were many questions for Ms. Pracht. Topics included the feasibility of adding concrete ribbons after paving, how the proposed additional work would be incorporated into this year's road program, and the time frame for the paving work. Ms. Pracht said that concrete ribbons can be added after-the-fact, but ideally would be installed at the same time as the paving. Ms. Pracht said that ideally, the additional work would be incorporated into this year's program with the current contractor, Peter Baker and Son, and that this is not an uncommon practice. She also explained that the road work was slated to begin at the end of August, and should be completed by the middle of October, but that it is hard to control how and when the work is performed.

Trustee Peterson noted that Eton Park is heavily used in the fall with soccer programs. He also said that although there is no doubt that the road needs to be repaired, there seems to be good reason why it was not included in this year's program, and it would probably be better to have it included in the budget for next year's program, and have it completed earlier in the year.

There was lengthy discussion.

Motion: Trustee Schnure moved to add the paving of Eton Drive between Oxford Road and Biltmore Drive to the 2005 Road Program with an approximate cost of \$40,000; seconded by Trustee Farrell.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Village Engineer Andrea Pracht said that she would contact Peter Baker for cost estimates.

D. U.S. Cellular (Update)

President Sauer explained that U.S. Cellular had approached the Village with the request to place an antenna on the Village's Cellular tower; the last available slot. President Sauer explained that Village Attorney Nancy Harbottle was working with U.S. Cellular. There were questions from the Board. Trustee Schnure said that another Trustee should have been involved in the process.

Village Attorney J.W. Braithwaite explained that most of these kinds of issues are dealt with on a Staff level, with final review, discussion and approval for the Board. Village Attorney Braithwaite said that when all the documents were available, including monetary amounts, the documents would be forwarded to the Village Board.

E. Wynstone Annexation Agreement (Update)

President Sauer explained that the Wynstone Annexation Agreement will expire on December 8, 2005. As stated in Village Attorney J.W. Braithwaite's memo, the purposes and controls of the annexation agreement have been fulfilled and its expiration will have little practical effect.

F. Alternatives to landscaper parking on ROW

President Sauer reminded the Board that at last month's meeting, Trustees Schnure and Farrell had volunteered to research the landscaper parking on Village right-of-ways and report back to the Board at the July meeting. Trustee Farrell addressed the Board and outlined what she with Trustee Schnure had determined. Trustee Farrell said while the intent to increase public safety by limiting landscaper parking on the Village's right of way was good, there were no statistics of

local accidents to support the need for such regulations. Trustee Farrell said that even if the Village did enact rules for parking, it would be impossible to enforce. She outlined other drawbacks to the parking enforcement including that there were no neighboring communities which enforced such rules and it would cause confusion for the landscaping companies.

Trustee Farrell said that their recommendation was to have a form letter on file at the Village Hall, outlining where the Village would prefer landscapers to park with suggested safety precautions.

President Sauer asked Trustee Farrell if she would prepare this letter. Trustee Farrell agreed to do so. President Sauer thanked Trustees Farrell and Schnure for their work on this matter.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno was absent.

B. Trustee Jane Farrell

Trustee Farrell reported on the activities of the Parks & Recreation Commission including the summer concert on July 23, 2005, and the possibility of hosting a family movie night at Eton Park. This would be a trial run and not highly publicized.

C. Trustee Jim Moran

Trustee Moran reported on the activities of the Plan Commission, including the Commission's recommendations for a Redevelopment Ordinance, also known as Teardown Ordinance, and the approval of the preliminary site plan for Klein Development at Wynstone South Commercial. Trustee Moran also reported on the activities of the Finance Committee, including a meeting on July 20th, and the plan to review proposals from area banks for suggested uses in order to get the most return on the Village's funds.

President Sauer mentioned that the Village's auditors, Detterbeck and Associates, would be performing their annual audit and at his request, and would examine cash flow to minimize the amount of dollars in the checking account and maximize the amount of money available for investments.

Trustee Moran also provided the Board with a memo outlining his thoughts for a Strategic Planning meeting for the Village Board and discussed each point.

D. Trustee Dave Peterson

Trustee Peterson gave some background information regarding the Flint Creek Study. Trustee Peterson explained that Flint Creek has been a recurrent source of flooding over the years to the Village of North Barrington residents living along Flint Creek. In order to reduce the occurrence of flooding, the Village commissioned a report by Village Engineers Baxter & Woodman, and then to an outside engineer, Ted Gray and Associates, to submit recommendations with regard to flooding and flood management. Trustee Peterson explained that after these reports were reviewed, the Environmental Commission recommended that Village Engineers Baxter & Woodman work with Ted Gray & Associates, to develop a comprehensive, multi-year plan with regard to Flint Creek. He explained that the Commission was expecting to have a formal recommendation for the Board in terms of how to move forward for the August Board meeting. Trustee Peterson explained that in order for the Board to be up to speed on the topic, he had asked Ted Gray to provide a short overview of the project, as well as go over the draft recommended implementation plan.

Ted Gray addressed the Board. He gave an overview of the past work performed with regard to the Flint Creek study noting concerns such as flooding, erosion, and water quality. Materials were passed out for the Board's review. Mr. Gray referred to the three Tables and outlined the structure of these tables, Table 1 - Flood Management Action Items, Table 2 – Comments on the Action Items, and Table 3 – Prioritized Action List and Implementation Schedule, and commented on some of the items in these tables. It was noted that some of the recommendations were for areas outside of the Village limits, for instance removing beaver dams from upstream outside of Hawthorn Woods and lowering the water level in Lake Zurich. Mr. Gray noted that one of the items on the action list was to establish a North Flint Creek Watershed Partnership, which could include the Villages of North Barrington, Hawthorn Woods, and Lake Zurich, to work together for common goals. He explained that all the items on the list were provided as recommendations, but it was up to the Board to decide what is feasible for the Village.

There were many questions and further discussion. Trustee Peterson explained that this study and implementation schedules are a place for the Village to start discussions, and a way to analyze what the Village can and cannot accomplish. Trustee Peterson said that the Village needs to take a long term view on the management of Flint Creek, noting that it is an asset to the community. Trustee Peterson also noted that some of the solutions require a lot of money, and that anything the Village can do to offset these costs, whether it be help from surrounding communities or using a lobbyist to help secure funding, would benefit the Village. Trustee Peterson explained that Environmental Commission is still reviewing the recommendations.

E. Trustee Al Pino

Trustee Pino reminded the Board that at last month's meeting; he had read a letter from a Grassmere Farms resident urging the Village to ask L. B. Anderson to remove the large, orange advertising signs from Routes 22 and Route 59. Trustee Pino explained that he had spoken to Dan Light of L. B. Anderson and he had agreed to remove the signs, and they have since been

removed. Trustee Pino requested permission to write a letter on behalf of the Board thanking him for his cooperation. President Sauer agreed that a thank you letter was in order.

F. Trustee John Schnure

Trustee Schnure asked about the trail maintenance on the East Oxford Road trail. Trustee Farrell said that she was to meet with Cuba Township Highway Commissioner Tom Gooch to get a cost estimate as well as the work completed.

Trustee Schnure also said that there had not been any tree trimming on the side of the roads in the past month and he felt it needed constant, aggressive efforts.

As previously discussed, Trustee Schnure mentioned that the Waste Management contract would be before the Board at the August Board meeting.

VIII. OLD BUSINESS

Trustee Moran mentioned that the way the current sign ordinance reads, an Appearance Review is performed by the Plan Commission. Trustee Moran explained that since most signs require a Zoning variance, the Ordinance was going to be changed so the applicant did not have to appear before the Zoning Board of Appeals as well as the Plan Commission. Trustee Moran said that this change would occur within the next few months.

IX. NEW BUSINESS

There was no additional new business to discuss.

X. ADJOURNMENT

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

The 10:50 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held August 22, 2005.

Attest: _____

Kathy Nelander, Village Clerk

7/25/05 - Page 2 of 14

