

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
MARCH 28, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 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 (via teleconferencing per Res. #1073A), Trustees
Bartlett, Peterson, and Sauer
Absent: Trustees Forman and Mazeski
Also Present: Judy Janus, Village Administrator
Nancy Harbottle, Village Attorney
Bobbie Svacha, Village Treasurer
Joe Arizzi, Wauconda Fire Department
Andrea Pracht, Village Engineer
Don Husted, 422 Kimberly Road
Jim Moran, 415 Brook Forest Lane

II. Public Comment

There was no one that wished to speak.

III. Consent Agenda

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

- A. Minutes of Board Meeting 2/28/05
- B. Approve the March 28, 2005 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 10th month of Fiscal Year 2005

Discussion: There was no discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

IV. 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 (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. Plan Commission Meeting Minutes (March 2005)

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

G. Environmental Commission Meeting Minutes (March 2005)

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

H. Parks & Recreation Commission Meeting Minutes (March 2005)

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

V. ADMINISTRATION

A. Proposed Fence Ordinance Change - Update

Acting President Parker reminded the Board that Plan Commission Chair Martin Pais gave an

overview of the proposed Ordinance at the February Meeting and the Board was instructed to review the draft ordinance, and provide input and suggestions for further discussion at tonight's meeting. As the full Board was not present, Acting President Parker asked that the Board spend additional time reviewing the draft Ordinance and to submit any recommended changes in written form to the Clerk so that a red-lined version could be drafted for further discussion at the April Board Meeting. Building and Zoning Officer Kelly Rafferty as well as Village Attorney J.W. Braithwaite would also review the proposed Ordinance and provide input. Acting President Parker asked that any changes be submitted by April 15th.

B. Adopt Resolution #2350 (Route 12 Corridor Planning Council – MOU)

Acting President Parker explained that this was a proposed Intergovernmental Agreement for a cooperative notification policy related to development proposals. It was thought that such a policy would improve development-related communications between Lake County and the local governments comprising the Route 12 Corridor Planning Council. If the proposed policy is supported by each member Village (North Barrington, Deer Park, Kildeer, Lake Zurich and Hawthorne Woods) the policy would be brought to Lake County's Planning, Building and Zoning Committee for its review and approval.

Motion: Trustee Peterson moved to approve Resolution #2350; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

C. Motion to approve Wynstone request for resident fireworks display

Acting President Parker explained that a resident in Wynstone had requested permission for a 10 minute fireworks display for his daughter's wedding reception at the Wynstone Golf Club on Saturday, May 21, 2005. Acting President Parker said that these have been approved in the past as long as the proper Certificate of Insurance was submitted and the proper authorization from the Wauconda Fire Department was secured.

Motion: Trustee Sauer moved to approve the request for a fireworks display at Wynstone Golf Club on May 21, 2005 after the proper Certificate of Insurance was on file with the Village and the proper approval from the Wauconda Fire Department; seconded by Trustee Bartlett.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

D. Affordable Housing

As Trustee Sauer had been working with Village Attorney J.W. Braithwaite on the Affordable Housing Plan, Acting President Parker asked Trustee Sauer to present the Plan. Trustee Sauer reminded the Board that as mandated by State law, the Village must adopt an "Affordable Housing Plan" by April 1, 2005. He referred to Resolution #2351, a Resolution to Support and Encourage the Development of Affordable/Diverse Housing which also approves and adopts the Village's Affordable Housing Plan, both of which had been previously provided in the Board packets. Trustee Sauer recommended that the Resolution approving the Plan and the Plan be approved.

Motion: Trustee Sauer moved to approve Resolution #2351; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

E. Arbor Day Proclamation

Acting President Parker explained that the Village passes a yearly proclamation recognizing the last Friday in April as Arbor Day in the Village of North Barrington; not only to recognize Arbor Day but to maintain the Village's Tree City status.

Motion: Trustee Peterson moved to approve the Arbor Day Proclamation; seconded by Trustee Bartlett.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

F. Proposal for Lobbying Services

Acting President Parker asked Trustee Sauer to address the topic. Trustee Sauer explained that inadvertently he had discovered that IDOT had submitted a request for funding for the expansion of State Route 22 from Quentin Road to US Route 14. Trustee Sauer explained that previously, the expansion was submitted in two sections, from Quentin Road to US Route 12 and from US Route 12 to US Route 14; and the latter section, US Route 12 to US Route 14, was later removed from the funding request. Trustee Sauer explained that further research had not shown whether this is a maneuver by the State or merely a mistake. Trustee Sauer said that after conversations with the Village of Lake Barrington, the Villages agreed that the hiring of a lobbyist could serve the interests of both Villages with regard to monitoring any plans for Route 22 between US Route 12 and US Route 14. Trustee Sauer explained that each Village would pay a monthly fee of \$2000 for these lobbying services.

Motion: Trustee Sauer moved to approve the expenditure of \$24,000 for Fiscal Year 2006, or such lesser amount as may be required, to hire a lobbyist to represent the interests of both the Village of North Barrington and the Village of Lake Barrington with regard to the expansion of US Route 22 between US Route 12 and US Route 14; seconded by Trustee Bartlett.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

VI. Reports by Board of Trustees

A. Trustee Sidney Bartlett

Trustee Bartlett reported that the Plan Commission was continuing to work on a tear down ordinance.

B. Trustee Kimberly Forman

Trustee Forman was absent.

C. Trustee Kelly Mazeski

Trustee Mazeski was absent.

D. Trustee Dave Peterson

Trustee Peterson reminded the Board that a deer count, by means of a flyover, was completed in January of 2005 and the report regarding this count was referred to the Environmental Commission for their review. Trustee Peterson explained that the report was prepared by Christopher Burke Engineering, Ltd., and was done to establish a baseline for the number of deer within the Village. He also noted that the flyover was to be the first in a series of at least two counts that would be performed yearly in order to get an accurate count of the deer in the Village. These counts are being performed to see if the Village has an over-abundance of deer. Trustee Peterson explained that in order to secure the count for the winter of 2005/2006, a contract with Christopher Burke Engineering, Ltd. needed to be approved. There were some questions from the Board and further discussion.

Motion: Trustee Peterson moved to approve the expenditure of up to \$6000 to conduct a deer count flyover for the winter of 2005/2006 to be performed by Christopher Burke Engineering, Ltd.; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

Trustee Peterson also reported that he had received an Outline of Services and Agreement from Clarke Mosquito and that the Commission would be reviewing the contract and forwarding to the Board by the April Board meeting for approval.

E. Trustee Bruce Sauer

Trustee Sauer reported that there were three projects that would be started as soon as possible; those included work on Signal Hill Road, the nature path area starting on East Oxford Road and the drainage problems at the corner of Shady Lane and Biltmore Drive. Trustee Sauer said that meetings with the Village Engineers and Cuba Township would take place as soon as possible in order to be able to start the work when weather permitted. It was noted that the projects were approved with funding from Stormwater Management's Fiscal Year 2005 budget, and the projects should be paid from that budget. There was discussion about some smaller projects that were previously approved, but the projects were stalled due to the Village not having a contractor at the time, as well as seasonal concerns. The Clerk would provide this information to all parties involved so this outstanding work could also be completed.

VII. CLOSED SESSION.

There was no closed session.

VIII. OLD BUSINESS

There was no old business to discuss.

IX. NEW BUSINESS

Acting President Parker thanked everyone for all their cards, flowers and letters of support.

X. ADJOURNMENT

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

The voice vote was unanimous in favor.

At 8:20 p.m. Acting President Parker declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held April 25, 2005.

Attest: _____

Kathy Nelander, Village Clerk

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