

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
JUNE 27, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:38 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 Contorno
(arriving at 7:43 p.m.)

Absent: Trustee Peterson

Also Present: Judy Janus, Village Administrator

J. W. Braithwaite, Village Attorney

Andrea Pracht, Baxter & Woodman

Tim Pattison, 182 Kimberly Road

Andy Quigley, 1311 N. Estes Street

H. Angus/W. Leonardi, 471 Miller Road

Warren Nass, 107 Mohawk Road

Don Husted, 422 Kimberly Road

Bill & Cathy Howes, 219 Biltmore Drive

Sam M. Amirante, 126 S. Northwest Highway, Barrington

Sam L. Amirante, 126 S. Northwest Highway, Barrington

Bill Taristano, 28 S. Wynstone Drive

Janet Agnoletti, 218 W. Main Street, Barrington

Milan Petrovich, 20 N. Wacker Drive, Chicago

II. Public Comment

Tim Pattison, 182 Kimberly Road, addressed the Board. He said that he felt that landscape trucks and trailers parked on Village streets pose a danger to pedestrians as well as vehicles. He explained that he was in a head-on collision on Kimberly Road when a driver swerved around a trailer and hit his vehicle. He urged the Board to draft an ordinance outlining rules for the parking of such vehicles and gave examples such as no parking on hilltop, curves, etc. as the trucks are destroying road edges, ditch lines and culverts.

Don Husted, 422 Kimberly Road, addressed the Board. He suggested that all landscaping trucks be required to post "men working" signs around the vehicles to address safety concerns. He also said that he thought that Route 22 should be improved with either turn lanes or deceleration lanes, and said that he felt that the intersection at Route 22 and Rainbow Road was dangerous. He also urged the Board to ban leaf burning in the Village as well as the use of lawn chemicals.

III. Consent Agenda

Item A. Motion to approve Minutes of Board Meeting—05/23/05 was removed from the Consent Agenda.

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

- B. Approve the June 27, 2005 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 1st month of Fiscal Year 2006
- D. Adopt Ordinance #1059 regarding the Annual Appropriation
- E. Approve Resolution #2375 (MFT Funds) for Maintenance of Streets & Highways
- F. Adopt Ordinance #1060 regarding additional SWALCO Members
- G. Approve Resolution #2376 regarding Prevailing Wage
- H. Approve Biltmore Country Club's Beach Party, Saturday, July 9, 2005
- I. Approve mileage rate increase
- J. Approve Cash Escrow Reduction – Bickerstaff Subdivision (Pattison)
- K. Approve Resolution #2366 appointing Dave Peterson, Alternate Member of BACOG
- L. Approve Resolution #2367 appointing (Arnstein & Lehr), J.W. Braithwaite & Nancy Harbottle, Attorneys
- M. Approve Resolution #2368 appointing Ray Donini, Deputy Building Officer & Inspector
- N. Approve Resolution #2369 appointing (Land Technology, Inc.), Natalie Karney, Health Officer
- O. Approve Resolution #2370 appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer
- P. Approve Resolution #2371 appointing (Baxter & Woodman, Inc.) Andrea Pracht, Village Engineer
- Q. Approve Resolution #2372 appointing Matthew Menges, Fire Commissioner
- R. Approve Resolution #2373 appointing Susan Allman, Environmental Commission Member
- S. Approve Resolution #2374 appointing Kathy Kubick, Vice Chair Parks & Recreation Commission

Discussion: There was no discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Farrell, Moran, Pino, and Schnure, President Sauer
	Nays:	None
	Absent:	Trustee Peterson
	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—05/23/05

Some changes were made to the Minutes.

Motion: Trustee Contorno moved approve the Minutes from the May 23, 2005 Board Meeting as amended; 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.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

- A. Adopt Ordinance #1061 Zoning Variation regarding Howes, 219 Biltmore Drive

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. Bill Howes.

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 subject property (Lots 4, 5, 6 and 7 in Block 8 of Unit No. 1 of Biltmore Country Estates) is approximately 36,000 square feet in area.

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 due to lot size.

Chairman Nass explained that the applicant was requesting a zoning variance in order to tear down an existing detached garage and construct an addition to the home. Chairman Nass explained that the existing garage is falling apart and is in violation of the Village's setback requirements on the rear lot line. Chairman Nass explained that the addition of an attached three-car garage, with additional space for a mudroom and a powder room, would conform to the Village's setback requirements. Chairman Nass said that there were no neighbors objecting to the addition, and that the addition would enhance the existing home as well as the neighborhood. He explained that the ZBA had unanimously approved the request.

Motion: Trustee Moran moved to approve Ordinance #1061 allowing Mr. & Mrs. Bill Howes to construct an addition to the home at 219 Biltmore Drive using the architectural plans as

prepared by Harry Swihart Architype, last dated 3/21/05; seconded by Trustee Pino.
Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Farrell, Moran, Pino, and Schnure
Nays: None
Absent: Trustee Peterson
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 (June 2005)

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

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

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

H. Plan Commission Meeting Minutes (June, 2005)

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

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

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

J. Staff Meeting Minutes (June 2005)

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

VI. ADMINISTRATION – President Bruce Sauer

A. SWALCO – Andrew Quigley – Refuse/Recycling Containers

President Sauer invited Andy Quigley to address the Board. Andy Quigley introduced himself to the Board as the Executive Director of the Solid Waste Agency of Lake County. He explained that over the years, SWALCO has advised the Village with respect to refuse collection matters and waste contractors. He explained that the Village is part of a consortium with the Villages of Island Lake, Wauconda, Tower Lakes and Port Barrington. He explained that the five villages have a contract with Waste Management which expires August 31, 2005. Mr. Quigley explained that earlier in the year, the consortium had met and concluded that they wanted to extend the contract for another five-year period. Waste Management submitted an offer, which includes a first year increase, effective September 1st, of 2.84%, with future increases to be based on the Consumer Price Index and landfill costs, as well as offered other options with regard to recycling and toter carts, as well as a leaf sticker program.

Mr. Quigley explained that he was before the Board to discuss the benefits of the recycling containers. He noted that many villages in Lake County had adopted this program which has resulted in large increases in recycling; and he said that it is not unusual to see a 25% increase in recycling. Mr. Quigley explained that the toter program would require every household to have at least two toter carts, one for regular trash and one for recycling. Households would be charged \$1 per month per cart, and additional carts could be secured for an additional \$1 per month. All trash must be contained in the toter carts, and residents would be allowed to place one additional item outside the cart for normal pick up. This additional item would have to be something that one person could pick up. If a resident chooses not to utilize the toter cart system, the resident would still be charged the minimum of \$2 per month. Mr. Quigley also noted that there would still be a landscape waste pick up program in place, which is available from April 1st through November 30th for a flat fee. Waste Management is also offering a six-week sticker leaf collection program for \$1 per sticker per each 35 gallon container, paper bags or cans.

Mr. Quigley noted that some of the Villages in the consortium would be making the switch to the toter system. Mr. Quigley said that the toter cart system reduces the amount of litter in the community on collection day as the carts are covered. Mr. Quigley outlined how the system would be implemented. Mr. Quigley explained that SWALCO will generate the refuse contract amendment for Board approval as well as work with Waste Management and the Village staff on all resident notification. Mr. Quigley said that a letter to each household would probably be sent in August. Mr. Quigley said that cart delivery would probably start in November and that residents would not be charged for the carts until they were delivered. There were many questions from the Board.

Motion: Trustee Contorno moved to approve implementing a toter cart system for all residents as part of the five year contract extension with Waste Management; seconded by Trustee Schnure.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Advanced Practical Solutions (Lobbying Services)

President Sauer explained that Milan Petrovic from Advanced Practical Solutions, LLC, was currently representing the Villages of North Barrington and Lake Barrington in issues concerning the State legislature as well as any other matters in the both Villages' interests. President Sauer invited Mr. Petrovic to address the Board. Mr. Petrovic explained that his firm, located in Chicago, performs lobbying consulting in the state of Illinois. Mr. Petrovic listed previous clients and accomplishments. Mr. Petrovic said that he was honored to help the Village with issues in Springfield with regard to transportation, specifically the funding for the expansion of Illinois Route 22 from US Route 12 to US Route 14. Mr. Petrovic explained that he worked strongly in the past session with the executive branch of the Governor's office as well as the Department of Transportation and the General Assembly to help navigate both of the Villages interests and to make sure that the necessary funding was not an issue. Mr. Petrovic said that his role has been to stress that any funding that would allow the widening of IL Route 22 would cut into the rural area of both Villages, affecting wetlands, trees, etc. There were questions from the Board and further discussion.

Village Attorney J. W. Braithwaite asked if the scope of Mr. Petrovic's contract with North Barrington included issues other than IL Route 22, if the Village requested. Mr. Petrovic explained that yes, as part of his responsibilities, at the request of the Village, he would monitor any issue that may take place with the Executive Branch, the Governor's Office, various

agencies, and the General Assembly on legislation; either to modify or to monitor certain legislation. Mr. Petrovic said that he would also monitor grants as part of his duties.

The Board expressed an interest in receiving monthly reports from Mr. Petrovic. After extensive discussion, it was determined that Mr. Petrovic would submit a report monthly while the State Legislature was in session, and bi-monthly while out of session. As these reports could include confidential information, the written report would be submitted to the Village Attorney for review and then forwarded to the Board.

C. 471 Miller Road – Extension of time for removal of Hot Tub

President Sauer explained a detached hot tub enclosure structure was previously constructed on the property without the benefit of a building permit and in violation of the Village's Zoning Ordinance. In February of 2005, the Board had given the homeowner until June 30, 2005 to remove the structure. President Sauer explained that the homeowner was working with the Village to move the structure to a location on the property which would conform to the Village's setback requirements, as well as changing the materials used to conform to the Village's Zoning Ordinance, but during a review of the site, Health and Sanitation Officer Natalie Karney had discovered that the septic system was failing. President Sauer explained that the homeowner was in the process of getting the septic system repaired, and the homeowner was asking for an extension to the June 30th deadline.

Motion: Trustee Schnure moved to extend the deferral of any enforcement of the Zoning Ordinance with regard to the removal of the hot tub structure at 471 Miller Road until September 1, 2005; 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.

D. Biltmore Country Club – Lease Agreement

President Sauer explained that Biltmore Country Club had requested that the Village enter into a lease for a term of 99 years with the Club, for a portion of Biltmore Drive, a Village Road, for a sewage pipe from the bathroom facilities and holding tank at the beach area to a septic field on the main Club property across Biltmore Drive. This would enable the Club to cease the present practice of pumping and trucking the wastewater. President Sauer explained that there are significant health and safety concerns regarding a holding tank overflowing especially since located near Honey Lake. There were some questions from the Board and further discussion.

Motion: Trustee Schnure moved to approve, in principle, the installation of a force main from the Biltmore Country Club's beach site holding tank along a portion on the southerly side of

Beachview Lane and under the pavement and along a portion of the westerly side of Biltmore Drive; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

E. Appeal – Watershed Development Ordinance Violation (110 Century Oaks Drive)

The matter was previously removed from the agenda and deferred to the August Board Meeting at the request of the property owner’s attorney.

F. Baxter & Woodman/Ted Gray – Combined Action Item List

President Sauer noted that since Trustee Peterson was absent, the matter would be discussed at next month’s meeting.

G. Adopt Ordinance #1062 regarding prohibiting landscaper parking on ROW

President Sauer explained that he felt that landscaper truck and trailer parking on the Village’s road right of ways was not only a safety issue, but a cost issue. President Sauer explained that the parking of trucks and trailers cause visual obstructions to motorists and pedestrians, as well as deteriorate road shoulders. President Sauer explained that landscaping firms also dump landscape materials on the street causing additional problems. He explained that the proposed ordinance would require trucks and trailers to be required to park on the property that they are servicing, or have their trailer parked in designated areas, such as the Village Hall parking lot, Eton Park parking lot, etc. There were questions from the Board and further discussion. The ordinance’s feasibility, notification procedure, and enforcement were discussed. Alternatives to the parking ban included no parking on certain streets, no parking on curves, etc. Trustee Schnure and Trustee Farrell volunteered to research the issue and report back to the Board at the July meeting.

H. School Liaison Officer

President Sauer explained that the Barrington Police Department recently gave a presentation to the BACOG Board about the existing School Liaison Officer shared by the two Barrington Middle Schools. The program, implemented by the Village of Barrington, the Barrington-Inverness Police Department and School District 220, has previously been paid for by the Village of Barrington. As the middle schools are comprised of students from all the

BACOG communities, the Village of Barrington was asking if the BACOG Villages could proportionately, by percentage of students, share the cost of the officer. The total cost of the Officer for the nine month school year 2005-2006 is \$70,868 and North Barrington's share would be \$5100 or 7.17 percent.

BACOG Executive Director Janet Agnoletti noted that there will be a more formal proposal with examples of the kinds of incidents that have occurred in the Middle Schools in the last year. She also explained that the Officer is not in uniform while at the schools, and one of the program's goals is to develop a high level of respect and cooperation between the police and the young people in the area. It was also noted that the Village does contribute to the DARE program, but this was a separate program to create a "presence" in the schools, and the schools are very supportive of the program.

There were many questions from the Board and further discussion. The Board decided to review this expenditure annually.

Motion: Trustee Moran moved to approve the expenditure of \$5100 for the School Liaison Officer for the Barrington Middle Schools for the nine month school year 2005-2006; seconded by Trustee Contorno.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

I. Roads – Update

President Sauer passed out a Summary of Improvements planned for the Village's 2005 MFT Maintenance program and noted some changes to the list. President Sauer explained that he with Cuba Township Highway Commissioner Tom Gooch, and Baxter and Woodman's Mark Dachsteiner had reviewed the conditions of the Village's roads to determine this year's road program. He explained that in addition to these improvements, damaged culvert and stormwater structures which are located in these areas would be repaired in conjunction with road repairs. President Sauer said that there would be additional work with regard to stormwater management on several intersections with the installation of concrete ribbons and he gave further explanation as to why these materials would be used. He said that there was substantially more work proposed than was proposed last year and that the road project was estimated to cost approximately \$310,000. President Sauer explained that bids would go out for the planned work with the work commencing in August.

There were many questions from the Board and further discussion. Trustee Schnure asked that Eton Drive, from Brookside Drive to Woodbine Place be added into the program. Trustee Schnure explained that both ends of Eton Drive had been repaved in last year's program, and now the middle portion needed to be repaved. Village Engineer Andrea Pracht explained that if the submitted program was not approved, it would have to wait until the July Board meeting for approval, and the program would miss the published July 20th bid date. Village Engineer Andrea Pracht was asked to provide a cost estimate for the portion of Eton Drive between Brookside Road and Woodbine Place for further discussion at the July Board meeting.

Motion: Trustee Schnure moved to the 2005 Road Program in the amount of \$309,130.00; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

J. Janet Agnoletti, BACOG Update

President Sauer invited Janet Agnoletti to address the Board. Ms. Agnoletti introduced herself as the Director of the Barrington Area Council of Governments (BACOG). She explained that North Barrington was one of the founding members of BACOG when it was formed in 1970, and that BACOG was celebrating its 35th anniversary this year. Ms. Agnoletti said that she wanted to give the Board a brief overview of BACOG. She explained that BACOG is a voluntary organization of elected officials representing seven local villages and two townships in the Barrington area: Barrington, Barrington Hills, Barrington Township, Cuba Township, Deer Park, Lake Barrington, North Barrington, South Barrington, and Tower Lakes. She explained that one of the most important parts of BACOG was the Regional Comprehensive Plan which provides the framework for BACOG's policies and programs in the Barrington area. She also gave examples of the diversity of BACOG including its environmental projects, as well as its legislative committee and lobbying abilities. She also discussed BACOG's role in the development of a model Impact Fee Ordinance, which has been adopted by 6 of the 7 BACOG municipalities, as well as the Barrington Area Geographic Information System (BAGIS) and how the mapping system can be used. After her presentation she presented each member of the Board with a commemorative lapel pin in honor of the 35th anniversary of BACOG.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno said that he wanted to report on one of the many services capabilities that the Lake County Sheriff's Police Department offers the Village. He explained that the "A Child is Missing" program is a public/private partnership to assist law enforcement in the search/early recovery efforts during the initial hours of a child/elderly person's disappearance via high speed technology. Trustee Contorno said that he just wanted to note one of the many programs that the Department has in place.

B. Trustee Jane Farrell

Trustee Farrell reported on the activities of the Parks & Recreation Commission including the summer concerts on June 11th and July 23, 2005. Trustee Farrell noted that the work on the East Oxford entrance to the nature trail had been completed, but the Commission wanted to have the unfinished portion of path cleared and mulched. President Sauer asked for a written submittal and he would forward it to Cuba Township Highway Commission Tom Gooch for an estimate. Trustee Farrell said that she felt the Barrington Park District's out of district pool fees were too high and was going to contact the Park District about options that could be offered to North Barrington residents.

C. Trustee Jim Moran

Trustee Moran referred to item VII.C as contained in the Trustees packets; a cover memo from Village Attorney J.W. Braithwaite dated 6/24/05 as well as draft changes to the Fence Ordinance as contained in the Zoning Ordinance, as well as changes to the Village Code. Trustee Moran explained that the Plan Commission had submitted a draft "fence ordinance" to the Board for review, but it was first reviewed in a meeting with himself and Building and Zoning Officer Kelly Rafferty, Plan Commission Chairman Martin Pais, and President Sauer. During this review of the draft ordinance, not only were changes were made to the submitted version as part of the Zoning Ordinance, but there were suggested changes to the Village Code as well. Subsequently, these draft changes were forwarded to the Village Attorney for review in order to facilitate the submittal of a final product for the Board's review. Trustee Moran explained that there was a Public Hearing scheduled before the Plan Commission on July 11th for the changes to the Zoning Ordinance, and the drafts for both Village Code change and the Zoning Ordinance change were being presented to the Board at this time for any comments. Trustee Moran referred to page two of the Village Attorney's memo which explained that there were two policy decisions before the Board about existing pools in the Village. Trustee Moran explained that a number of residences have been permitted to have safety covers rather than fences. The first question for the Board was whether the use of these covers should be continued and if not, how long the owner would have to replace the cover with a fence. Trustee Moran explained that secondly, there are a number of pools in the Village which have neither a fence nor a safety cover. Would these be required to be fenced, and if so, how much time would the owner be granted to bring the property into compliance?

There was some discussion and many questions for Village Attorney J. W. Braithwaite. The Village Attorney explained that there would be a mechanism for appeal contained in the Ordinance. The Board agreed that all pools in North Barrington should be required have fencing as a public safety issue. There was some discussion on notification procedures and Village Attorney Braithwaite suggested a postcard mailing to all Village residents to notify of the Village's requirements.

Motion: Trustee Moran moved that it be a policy decision of the Village Board to require all pools located in the Village of North Barrington, with or without pool covers, to be fenced by June 1, 2006; seconded by Trustee Farrell.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Trustee Moran reported on the activities of the Plan Commission including the previously discussed Fence Ordinance, as well as a Teardown Ordinance. Trustee Moran asked that a Finance Committee meeting be scheduled in order to perform a complete review of the Village's finances, as well as review proposals from area banks, in order to report to the Board at the July meeting.

President Sauer explained that he was in the process of submitting documentation to area banks in order for them to submit proposals for suggested uses in order to get the most return on the Village's funds. President Sauer explained that he would like to see the Village's funds in one bank rather than the current situation of having funds split between two banks.

Village Administrator Judy Janus said that she would check with the Committee members to in order to schedule the meeting.

D. Trustee Dave Peterson

Trustee Peterson was absent.

E. Trustee Al Pino

Trustee Pino reported on the activities of the Zoning Board of Appeals, including the suggestion by Chairman Warren Nass to combine the ZBA with the Plan Commission.

Trustee Pino said that he had received a letter from a resident of Grassmere Farms and read the letter to the Board. The letter written on behalf of the Grassmere Farms Association, requested that the Village ask L. B. Anderson to remove the large, orange advertising signs from Routes 22 and Route 59 as the signs were no longer necessary.

Village President Bruce Sauer directed the Village Clerk to draft a letter formally requesting L.B. Anderson to remove the signs.

F. Trustee John Schnure

Trustee Schnure said that the Health & Sanitation Commission had not met in recent months, although he was scheduled to attend a SWALCO meeting.

VIII. OLD BUSINESS

There was no additional old business to discuss.

IX. NEW BUSINESS

Trustee Schnure asked the Village Engineer to inspect the conditions of two bridges in the Village, one located on Kimberly Road and another on Signal Hill Road, where he felt that the concrete was collapsing.

Trustee Moran asked that the Board have a strategic planning session to set goals for the next 12-18 month period; these goals could possibly include Village roads, environmental issues and Village's finances. President Sauer asked Trustee Moran to submit his ideas in writing for further discussion at the July Board meeting.

X. ADJOURNMENT

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

The 10:15 p.m. President Sauer declared the meeting adjourned.

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

Attest: _____

Kathy Nelander, Village Clerk

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