

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
FEBRUARY 13, 2003 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 P.M. President Starkey called the Meeting to order and the Deputy Clerk the called the roll:

Present: Trustees Hjertstedt, Kubon, Parker (via teleconferencing per Resolution #1073A) and Roth, President Starkey, Trustee Forman arriving at 7:35 p.m.
Absent: Trustee Kudla
Also Present: Kathy Nelander, Deputy Village Clerk
Roberta Svacha, Treasurer
Andy Quigley, SWALCO

II. Pledge of Allegiance

The Deputy Clerk led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV: Action Items from last meeting

A. Regular Board Meeting Minutes (12/16/02)

The Minutes of the December 16, 2002 Board Meeting were presented.

Motion: Trustee Roth moved that the Minutes of the December 16, 2002 Board Meeting be approved; seconded by Trustee Kubon.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Forman, Hjertstedt, Kubon, Parker and Roth
Nays: None
Absent: Trustee Kudla
Abstain: None

President Starkey declared the Minutes of the December 16, 2002 Board Meeting approved and put on file.

B. Repeal Ordinance #910 which provided for dedication of school sites, etc.

President Starkey explained that Ordinance #910, the Impact Fee Ordinance was being repealed due to the wrong chart being included into the Ordinance.

Motion: Trustee Kubon moved that Ordinance #910 be repealed; seconded by Trustee Roth.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Forman, Hjertstedt, Kubon, Parker and Roth
Nays: None
Absent: Trustee Kudla
Abstain: None

President Starkey declared Ordinance #910 repealed.

C. Ordinance #915 which provides for dedication school sites, library, etc.

President Starkey explained that Ordinance #915 would replace Ordinance #910, but with the updated chart and some other minor additions.

Motion: Trustee Kubon moved to adopt Ordinance #915; seconded by Trustee Forman.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Forman, Hjertstedt, Kubon, Parker and Roth
Nays: None
Absent: Trustee Kudla
Abstain: None

President Starkey declared Ordinance #915 adopted and put on file.

D. Memorandum of Agreement (D&B Development)

President Starkey said that the Environmental Commission was still reviewing the Agreement.

Motion: Trustee Kubon moved to table the Memorandum of Agreement; seconded by Trustee Hjertstedt.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Forman, Hjertstedt, Kubon, Parker and Roth
Nays: None
Absent: Trustee Kudla
Abstain: None

President Starkey declared the matter tabled.

E. Ordinance #___ re: Oak Hills Subdivision (H&S)

President Starkey explained that the Board was going to wait for the Plan Commission, as well as the Zoning Board of Appeals, recommendations on the proposed subdivision.

Motion: Trustee Roth moved to table the Health & Sanitation Ordinance regarding Oak Hills Subdivision; seconded by Trustee Kubon.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call:	Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth
	Nays:	None
	Absent:	Trustee Kudla
	Abstain:	None

President Starkey declared the matter tabled.

F. Ordinance #___ Zoning Ordinance Amendment (Lot Line Definition)

G. Ordinance #___ Zoning Ordinance Amendment (Definition of Road or Street)

Trustee Roth explained that there was one more Zoning Ordinance Amendment to prepare for the package including Lot Line Definition and Road or Street Definition to be presented at the March Board Meeting, and that she wanted to table the issue to present all three at once.

Motion: Trustee Roth moved to table the Zoning Ordinance Amendment (Lot Line Definition) and Zoning Ordinance Amendment (Definition of Road or Street); seconded by Trustee Hjertstedt.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call:	Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth
	Nays:	None
	Absent:	Trustee Kudla
	Abstain:	None

President Starkey declared the matters tabled.

H. Waste Management Rate Adjustment Request

President Starkey invited Andy Quigley, the Executive Director of SWALCO to address the Board. Mr. Quigley explained that there was a proposed rate increase for Waste Management due to municipal sites left off the bid package. Mr. Quigley gave background information on the five villages in the consortium used for bidding purposes in securing lower rates for refuse service. He explained that he had neglected to include some sites over and above what was in the bid specifications in the last contract, and that Waste Management was requesting a rate

increase of \$.24 per unit per month increase, to become effective in the next billing cycle. There were questions from the Board for Mr. Quigley about the rate increase, notification to residents, service levels currently provided and unincorporated homes in the area. Mr. Quigley said that Waste Management would be notifying the residents about the rate increase. Kurt Kubon asked that unincorporated homes, particularly on Ravine Lane and Stone March Lane, be serviced on the same day as North Barrington. Mr. Quigley said that he would address that situation with Waste Management and that Village Staff could supply the addresses to a Waste Management representative.

Motion: Trustee Kubon moved to approve the rate increase of \$.24 per month to be effective in the next billing period and authorize the Village President to sign the Amendment; seconded by Trustee Roth.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call: Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth, President Starkey
Nays:	None
Absent:	Trustee Kudla
Abstain:	None

President Starkey declared the motion approved.

I. SWALCO Update

The SWALCO Update was previously discussed in Item H.

J. NPDES (National Pollutant Discharge Elimination System)

Trustee Kubon explained that the United States Environmental Protection Agency had mandated that the National Pollutant Discharge Elimination System (NPDES) expand into Phase II which will extend NPDES stormwater requirements to any municipality in an urbanized area operating a separate storm sewer system. He explained that the initial program was designed to improve the quality of stormwater runoff in accordance with the federal Clean Water Act, and Phase I included only large, metropolitan areas.

Motion: Trustee Roth moved to authorize the expenditure of funds, not to exceed \$3000.00, for the Village Engineer to fill out and submit the NPDES Phase 2 paperwork to the federal government; seconded by Trustee Kubon.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call: Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth, President Starkey
Nays:	None

Absent: Trustee Kudla
Abstain: None

President Starkey declared the motion approved.

V. Additional Items:

A. Minutes from regular Board Meeting (1-27-03)

The Minutes from the Meeting were not available.

B. Approve letter re: Concept and formation of Ela Council of Governments

President Starkey explained that she had received a letter from the Village of Deer Park proposing the concept of an Ela Area Council of Governments. President Starkey said that she wanted to send a letter of general support to Deer Park. She explained that there were currently no costs to the Village, and that the Village can benefit by communicating with neighboring communities, including the success of the Route 12 Corridor Council. There were questions about any conflict with the Village's existing membership in the Barrington Area Council of Governments. President Starkey said that she would consult with the Village Attorney for any conflict issues. There was further discussion.

Motion: Trustee Kubon moved to authorize the Village President to send a letter of general support for the proposed Council of Governments to the other Villages in Ela Township; seconded by Trustee Roth.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call: Ayes: Trustees Forman, Hjertstedt, Kubon, Parker and Roth
Nays: None
Absent: Trustee Kudla
Abstain: None

President Starkey declared the motion approved.

C. Adopt recommended BACOG Legislative Platform

President Starkey said that BACOG had met to for the BACOG 2003 Legislative Platform, and that the platform is focused on bills or issues anticipated to come before the state legislature and those where it is felt that BACOG can be influential. She explained that with the concurrence of the seven BACOG village boards, the BACOG Executive Board would adopt the platform enabling the BACOG executive director to lobby legislator during legislative session. There were some concerns about the last item "Support for Enabling Legislation for Development Impact Fees". The Board felt that these should be in guideline form only and not

mandated for all municipalities.

Motion: Trustee Kubon moved to approve the BACOG 2003 Legislative Platform with the last item "Support for Enabling Legislation for Development Impact Fees" be in guideline form only and not mandated for all municipalities; seconded by Trustee Roth.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:	Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth
	Nays:	None
	Absent:	Trustee Kudla
	Abstain:	None

President Starkey declared the motion approved.

D. Resolution Authorizing Lake County to Levy Sales Tax for Transportation Purposes

President Starkey explained that this request, in Resolution form, was from the Lake County Municipal League was proposing legislative authority to seek voter approval of a 1/4% sales tax increase to use for Lake County's transportation improvements. The Directors of the Municipal League wanted the expansion of Route 120 to be a high priority item in the request for funding. There was discussion on other roads in Lake County, including Route 53, where improvements would better serve North Barrington residents. President Starkey said that she would make the Municipal League aware of the Village's concerns.

E. ComEd Tree Agreement

President Starkey explained that the Agreement had been reviewed and approved by both the Village Forester and the Environmental Commission. The Agreement outlines vegetation management practices.

Motion: Trustee Roth moved to approve the ComEd Tree Trimming Agreement; seconded by Trustee Kubon.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:	Ayes:	Trustees Forman, Hjertstedt, Kubon, Parker and Roth
	Nays:	None
	Absent:	Trustee Kudla
	Abstain:	None

President Starkey declared the motion approved.

F. High Speed Internet Access Update

Trustee Kubon explained that the wireless options that were tested in the Village did not have favorable results due to the topography of the area. He said that there were areas in the Village currently able to get DSL access, including Wynstone and the area south of Signal Hill Road and East of Route 59. He said that the DSL providers were not rushing in to install the equipment necessary because of the large investment and length of time to recoup the costs. There was discussion about possible ways to generate money to defer the costs of bringing the service into the remaining portions of the Village.

VI. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(A) (c), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(C) (11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent.

The Board went into closed session at 8:37 p.m.

VII. RECONVENE OF OPEN SESSION

The Board reconvened open session at 8:55 p.m.

VIII. New Business

There was no new business to discuss.

IX. Adjournment

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

The voice vote was unanimous in favor.

At 8:58 p.m. President Starkey declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 31, 2003.

Attest:

Kathy Nelander
Deputy Village Clerk

2/13/03 - Page 6 of 7

