

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,  
NOVEMBER 17, 2010 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD**

**I. Call to Order by Village Trustee and Roll Call (Village President was out of town on business)**

At 7:35 p.m. Trustee Pino, called the Meeting to order. The Deputy Village Clerk led the pledge of Allegiance, and then called the roll:

Present in Person: Trustees Boland, Kolar, Pino and Weiner  
Absent: Trustee Das Gupta  
Also Present: President Sauer (via teleconference)  
Kathy Nelander, Village Administrator  
J.W. Braithwaite, Village Attorney  
Kris Lennon, Deputy Village Clerk  
Ed Harris, Lake County Sherriff's Department  
Nancy Schumm, Schumm Consulting LLC  
Bruce Kramper, 175 Pheasant Run Trail

**II. Written Request of President Sauer to be allowed to attend by Telephone (pursuant to Resolution #2430, 11/20/06)**

A written request was submitted by President Sauer in advancement of the meeting and made available to the Board in their packet materials asking that he be allowed to attend the meeting by telephone as he was out of town on business.

Motion: Trustee Weiner moved that the Board approve Village President Bruce J. Sauer's attendance of the Village Board meeting by teleconference; seconded by Trustee Kolar:

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Das Gupta  
Abstain: None

Trustee Pino declared the motion approved and President Sauer chaired the meeting by telephone.

**III. PUBLIC COMMENT**

No one wished to speak.

#### IV. CONSENT AGENDA

Motion: On motion of Trustee Weiner, seconded by Trustee Boland, the consent agenda consisting of the following agenda items was approved:

- A. Approve Minutes of Board Meeting – 10/27/10
- B. Approve 11/17/10 Vouchers for payment of bill
- C. Approve the Treasurer’s Report for the 6th month of Fiscal Year 2011
- D. Approve Resolution # 2576, re-appointing Lisa Onyx to Parks and Recreation Commission

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Das Gupta  
Abstain: None

President Sauer declared the motion approved.

#### V. ORDINANCES/CODE BOOK AMENDMENTS

- A. (Tabled) Consideration of Ordinance # 1195 Amending Village Code to Adopt a System of Administrative Adjudication

President Sauer explained that the matter had been tabled at the October Board meeting.

Motion: Trustee Boland moved to remove from the table consideration of Ordinance # 1195 Amending Village Code to Adopt a System of Administrative Adjudication; seconded by Trustee Pino:

Discussion: There was no discussion.

Vote on Motion

By Voice Call: The voice vote was unanimous in favor.

President Sauer declared the motion approved.

President Sauer asked the Board for their comments.

Trustee Pino inquired about Section 12-1-14 “D” on page number 7 and whether the total amount of Village costs incurred from any one proceeding may be increased from \$2,500 to \$5,000.

Village Attorney J.W. Braithwaite stated that he believed state statute limits total proceeding

costs per proceeding to \$2,500. (He subsequently advised the Village that the \$2,500 limit is contained in 65 ILCS 5/11-31.1-11.1.

President Sauer asked if there were any additional questions from the Board.

There were no additional questions.

Motion: Trustee Kolar moved to adopt Ordinance # 1195; seconded by Trustee Weiner:

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Das Gupta  
Abstain: None

President Sauer declared the Ordinance adopted.

## **VI. ADMINISTRATION – President Bruce Sauer**

### **A. Flint Creek Restoration – Grant Proposals**

President Sauer asked Nancy Schumm, Schumm Consulting, LLC to address the Board.

Ms. Schumm explained that the Section 319 grant and Watershed Management Board (WMB) grant under the Stormwater Management Commission (SMC) are currently pending. Ms. Schumm noted that previously approved additional work hours for the WMB grant fell within her normal work hours and additional authorization was not needed.

Ms. Schumm stated that the Illinois Environmental Protection Agency (IEPA) has a grant called the Illinois Green Infrastructure Grant Program for Stormwater Management (IGIG) grant. The grant program will advance the use of innovative green infrastructure solutions for stormwater management. However; the application for the grant is due by December 15, 2010. If she applied for the grant, she would need approval of up to fifteen (15) additional work hours totaling approximately \$1,200. It was noted that before she applies for the grant, she will make inquiries to see if the Village would qualify under the current limitations of the grant.

Motion: Trustee Weiner moved to approve not to exceed fifteen (15) hours of additional work time for Nancy Schumm at the rate of \$75.00/hour to prepare the application for the IGIG grant; seconded by Trustee Boland:

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustee Das Gupta

Abstain: None

President Sauer declared the motion approved.

Ms. Schumm added that she personally went door to door to obtain permission from area residents living along Flint Creek for engineers to go onto their property in order to obtain estimates for design and permitting plans regarding the Flint Creek Phase 1 Stabilization Project. She explained that most residents granted their permission by signing a waiver with the exception of one resident who could not be reached and another resident who provided a verbal acknowledgment.

**B. Village Update**

Village Attorney J.W. Braithwaite provided a brief update regarding obtaining an appraisal for the value of a vacant parcel in order to enhance a Village entryway pursuant to the Village Comprehensive Plan. Attorney Braithwaite noted that the matter is in its early stages and upon securing further information, a recommendation will be forwarded to the Board.

**VI. REPORTS BY BOARD OF TRUSTEES**

**A. Trustee Edmund “Pete” Boland**

**1. Police Services Contract**

Trustee Boland reported that the Village’s contract with the Lake County Sheriff will expire in December 2010. He is meeting with the Lake Zurich Police Department and the Tower Lakes Police Department to hear presentations regarding their police services. Trustee Boland will provide the information at the December Board meeting.

**B. Trustee Ginger Das Gupta**

Trustee Das Gutpa was absent.

**C. Trustee Mark Kolar**

**1. Village Hall Roof Replacement**

Trustee Kolar reported on the bids he obtained regarding the Village Hall roof replacement. He explained the four different bids ranging from the amounts of \$19,905 to \$27,400 and recommended that the Village use Raby Roofing in the amount of \$19,905 which provides a forty (40) year shingle.

There was brief discussion among the Board about the underlayment and the chimney flashing.

President Sauer noted that in his opinion, the forty (40) year shingle is a better quality shingle than the thirty (30) year shingle and the quality of shingle offsets the need for a heavier felt and; that copperflashing is not necessary and more expensive.

Trustee Pino asked if the Raby Roofing underlayment of fifteen (15) lb. felt could be negotiated to thirty (30) lb. felt.

It was the general consensus of the Board that Trustee Kolar be allowed to negotiate up to but not exceed the amount of \$1,000 to increase the roof underlayment from fifteen (15) lb felt to thirty (30) lb. felt.

Motion: Trustee Kolar moved that the Board accept the bid from Raby Roofing in the amount of \$19,905 for the Village Hall roof replacement with Trustee Kolar to negotiate an amount up to but not exceed \$1,000 to upgrade the roof underlayment from fifteen (15) lb. felt to thirty (30) lb. felt; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

<u>By Roll Call:</u> Ayes:	President Sauer, Trustees Boland, Koertner, Kolar, Pino and and Weiner
Nays:	None
Absent:	Trustee Das Gupta
Abstain:	None

President Sauer declared the motion approved.

**D. Trustee Al Pino**

Trustee Pino reported briefly on the Village roadwork.

Trustee Pino inquired about the Village Tax Levy Ordinance/Road and Bridge Resolution. Village Attorney J.W. Braithwaite explained that the Tax Levy Ordinance/Road and Bridge Resolution must be passed in December in order for the documents to be filed with Lake County by the 4<sup>th</sup> Tuesday of December.

It was noted by Village Administrator Kathy Nelander that Arnstein & Lehr, LLP will be handling the publication.

**E. Trustee Lawrence “Lawre” Weiner**

Trustee Weiner had nothing to report.

**VII. CLOSED SESSION**

There was no closed session.

**VIII. NEW BUSINESS**

There was no new business to discuss.

**IX. OLD BUSINESS**

There was no old business to discuss.

**X. ADJOURNMENT**

There being no further business to come before the Board, Trustee Weiner moved to adjourn the meeting; seconded by Trustee Kolar. The voice vote was unanimous in favor.

At 8:15 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held December 20, 2010.

Attest: \_\_\_\_\_

Kris Lennon, Deputy Village Clerk