

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
MARCH 31, 2010 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 7:42 p.m. President Sauer called the Meeting to order. The Village Clerk led the pledge of Allegiance, and then called the roll:

Present in Person: President Sauer, Trustees Boland, Das Gupta, Koertner, Kolar, Pino and Weiner

Absent: None

Also Present: Kathy Nelander, Village Administrator/Clerk
J.W. Braithwaite, Village Attorney
Susan Allman, Village Forester
Nancy Schumm-Burgess, Barrington Area Conservation Trust
Tony Solano, Pioneer Press
Bruce Kramper, Environmental & Health Commission Chairman
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville

II. PUBLIC COMMENT

There was no one who wished to speak.

III. CONSENT AGENDA

Motion: Trustee Weiner moved approval of the consent agenda consisting of the following agenda items; seconded by Trustee Koertner:

- A. Approve Minutes of Village Board Meeting, – 2/24/10
- B. Approve 3/31/10 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 10th month of Fiscal Year 2010
- D. Approve Resolution # 2552 Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside Month"
- E. Approve Biltmore Country Club request for Fireworks Display on Friday, June 25th, 2010
- F. Approve Arbor Day Proclamation

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Das Gupta, Koertner, Kolar, Pino and Weiner

Nays: None

Absent: None
Abstain: None

President Sauer declared the motion approved.

Trustee Boland noted that the appropriate certificate of insurance for Biltmore Country Club fireworks display must be submitted prior to the event.

IV. PRESENTATION

- A. Cuba Township Road District Highway Commissioner Tom Gooch – Discussion of Sign Inventory and Future Cost Requirements

President Sauer explained that the presentation by Cuba Township Road District Highway Commissioner Tom Gooch would be rescheduled for an upcoming Board meeting.

V. ORDINANCES/CODE AMENDMENTS

- A. (Tabled) Consideration of Ordinance # _____, Amending Village Code Title 6, Chapter 2, Animals

President Sauer explained that the matter was tabled at the February Board meeting.

Trustee Das Gupta requested that the matter continue to be tabled until the April Board meeting. There were no objections from the Board.

- B. (Tabled) Consideration of Ordinance # _____, Septic Maintenance Ordinance

President Sauer explained that the matter was tabled at the February Board meeting.

A redlined version of the ordinance was submitted to the Board in their packet materials by Village Attorney J.W. Braithwaite. Additionally, Trustee Das Gupta submitted a memorandum of proposed revisions. President Sauer suggested that the Trustee Das Gupta's revisions be reviewed by the Environmental & Health (E&H) Commission at their next commission meeting.

Bruce Kramper, E&H Commission Chairman addressed the Board and stated that the E&H Commission would discuss the revisions and noted the importance of educating residents.

Trustee Weiner suggested that upon adoption of the ordinance, the first inspection should be conducted after the second year followed by five year intervals. Village Attorney Braithwaite explained that state statute limits municipalities to a minimum required inspection every third year. President Sauer suggested that Trustee Weiner submit his suggestion in writing to the E&H Commission for their review.

The Board further discussed the construction of the ordinance. It was noted by President Sauer that the matter would continue to be tabled until further review. There were no objections from the Board.

C. Repeal Ordinance #1174 Establishing Special Service Area # 18

Village Attorney J.W. Braithwaite explained that the attorney for the property owner suggested minor revisions to Ordinance # 1174, Establishing Special Service Area #18. It was noted that Attorney Braithwaite found the revisions satisfactory. However, to include the revisions Ordinance # 1174 must be repealed and that the Village Board must adopt a new ordinance establishing Special Service Area #18.

Motion: Trustee Weiner moved that the Board repeal Ordinance No. 1174; seconded by Trustee Koertner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

D. Consideration of Ordinance # 1184, Establishing Special Service Area #18

A redlined version of the ordinance was submitted to the Board in their packet materials by Village Attorney J.W. Braithwaite.

There was brief discussion among the Board.

Motion: Trustee Weiner moved that the Board adopt Ordinance No. 1184; seconded by Trustee Boland.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the ordinance approved by the Board.

E. Consideration of Ordinance # 1185, Amending Village Code Title 9, Section 1-3: Compliance with Comprehensive Plan and Title 9, Chapter 4-1A Compliance with Regulations

An ordinance was provided to the Board by Village Attorney J.W. Braithwaite. Attorney Braithwaite explained that both Sections 9-1-3 of Chapter 1 and 9-1-4A of Chapter 4 of Title 9 of the Village Code required an amendment to include the language/word “substantially”. Building and Zoning Officer Kelly Rafferty had suggested the amendments in order that new subdivision be permitted to substantially comply with the Comprehensive Plan rather than requiring literal compliance with the Official Comprehensive Plan.

There was brief discussion among the Board.

Motion: Trustee Weiner moved that the Board adopt Ordinance No. 1185; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the ordinance approved by the Board.

VI. ADMINISTRATION

A. Consideration of Sponsorship for the Barrington Independence Day Parade “Spirit of Caring”

President Sauer explained that the Village contributed \$500.00 to the Barrington Independence Day Parade in 2009 and suggested that the Village contribute the same in 2010. President Sauer explained that is a wonderful community event and the contributions go toward supplies needed for the parade. It was noted that this year’s theme will be “Spirit of Caring” and that the event will be held July 3rd.

Motion: Trustee Weiner moved to approve a contribution in the amount of \$500.00 for the Barrington Independence Day Parade to be held on 7/3/2010; seconded by Trustee Koertner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

- B. Consideration of Resolution # 2553, Accepting Trustee's Deed for Lots 19 and 23, Block 1 Unit 2, Biltmore Country Estates (PINS 13-13-102-015, 13-13-102-019 respectively) and Lot 30, Block 2, Biltmore Country Estates (PIN 13-13-106-009)

Nancy Schumm-Burgess, Barrington Area Conservation Trust, addressed the Board and stated that as a result of clean-up efforts along Flint Creek and contacting residents who have vacant parcels located near Eton Park, a property owner agreed to donate three parcels; each parcel is approximately .14 acres.

Trustee Boland asked if there was any evidence of contamination on the parcels. President Sauer stated that they are wooded lots in floodplain.

Motion: Trustee Weiner moved to approve Resolution # 2553; seconded by Trustee Das Gupta.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

- C. Consideration of Resolution # 2554, Oppose Reduction of Local Government Distributive Fund

President Sauer explained that Governor Quinn in his March 10, 2010 budget address, proposed to reduce the amount of State Shared Revenue to municipalities by 30% with these municipal funds applied to the state budget. President Sauer stated that he is opposed to any reduction of the local government distributive fund and the Village should demand that there be no reduction.

President Sauer asked if there were any comments from the Board.

There was no one who wished to speak.

Motion: Trustee Kolar moved to approve Resolution # 2554; seconded by Trustee Koertner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

President Sauer commented that the finance committee met in March to discuss the upcoming budget. He explained that during the last fiscal year, the Village ran a balanced budget and that assets increased at approximately 1%. The proposed budget for the 2010/2011 fiscal year reflects a 1.5% increase and is scheduled to be on the April agenda.

VII. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund “Pete” Boland

Trustee Boland had nothing to report.

B. Trustee Ginger Das Gupta

Trustee Das Gupta reported on the activities of the Parks and Recreation Commission.

C. Trustee Camille Koertner

Trustee Koertner had nothing to report.

D. Trustee Mark Kolar

Trustee Kolar had nothing to report.

E. Trustee Al Pino

Trustee Pino reported that coordination efforts continue with the Village 2010 Road Program.

President Sauer stated that Village engineers reported that the north face culvert on Signal Hill Road located at 462 Signal Hill Road is in worse shape than originally assessed. The repair may need to be included in the 2010 Road Program.

F. Trustee Lawrence “Lawre” Weiner

Trustee Weiner had nothing to report.

VIII. CLOSED SESSION

There was no closed session.

IX. NEW BUSINESS

President Sauer invited Village Forester Susan Allman to address the Board.

Ms. Allman stated that she attended the Tree City Award Conference in Utica, IL and that the Village received a "Tree City" award for 2009; 2009 marks the 10th consecutive year. She additionally applied for a "Growth" award which was presented to the Village as well.

Ms. Allman noted that Arbor Day will be celebrated on April 30th at the North Barrington Elementary School, 310 N. Highway 59. The time for the celebration has yet to be determined.

X. OLD BUSINESS

There was no old business to discuss.

XI. ADJOURNMENT

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

At 8:38 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held April 28, 2010.

Attest: _____
Kris Lennon, Deputy Village Clerk