

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,  
DECEMBER 18, 2006 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 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 Contorno, Farrell, Moran, Pino, Schnure,  
and Tripicchio

Absent: None

Also Present: Kathy Nelander, Village Clerk  
Judy Janus, Village Administrator  
J. W. Braithwaite, Village Attorney  
Roberta Svacha, Village Treasurer  
Kelly Rafferty, Village Building and Zoning Officer  
Natalie Karney, Village Health Officer  
Barry Altshuler, 211 Biltmore Drive  
Kim Block, 128 Cherry Hill  
Susan Allman, 425 Mockingbird Lane  
Mark Kolar, 560 Golfview Drive  
Ron Riba, 278 Woodland Drive  
Kevin Meese, 135 Arrowhead Lane  
Tom Gooch, 23559 Old Barrington Rd, Lake Barrington  
Mark Phipps, Baxter & Woodman  
Andrea Pracht, Baxter & Woodman  
Joe Arizzi, Wauconda Fire Department  
Sgt. Vernon Hoth, Lake County Sheriff's Office  
Janet Agnoletti, 118 Applebee, Barrington (BACOG)  
Kristin Lennon, 470 Andrew Lane, Lake Zurich

II. Presentations

A. Janet Agnoletti, BACOG Executive Director

Barrington Area Council of Governments, Executive Director, Janet Agnoletti, gave a presentation on the purpose of BACOG which include: to study issues, problems, and opportunities of regional interest; promote cooperative arrangements; and develop policies and plans for unified action. BACOG has two main issues: Land Use and Environmental Protection.

1. BACOG Legislative Platform: Highlighted topics:

\* BACOG Guiding Principles

\* BACOG Priorities (Support for the Extension of Route 53)

2. BACOG Year End Report: Highlighted topics:

- \* BACOG Comprehensive Plan
- \* Groundwater research information
- \* Legislation and Lobbying
- \* Barrington Area Geographic Information System (BAGIS)
- \* Programs for Members/Emergency Preparedness Workshops
- \* Issues of Regional Concern (including Flint Creek Watershed Partnership)
- \* Community Drug Prevention Coalition
- \* Ground Water Resources and Water Mapping (cutting edge)

There were questions from the Board. Agnoletti commented that the number one issue that the Board will have to make decisions on is: Identifying Recharge Areas in order to provide guidance for development.

B. Tom Gooch, Cuba Township Highway Commissioner

Tom Gooch, Cuba Township Highway Commissioner, addressed the Board to explain how the winter road program works including the equipment and facilities, educate employees, and state-of-the-art environmentally friendly equipment.

Mr. Gooch explained that some of the goals were to reduce the amount of salt and chemicals on the streets, fix drainage issues, and save the Village money.

Efforts are being made to reduce the amount of salt and chemicals on the streets.

President Sauer thanked Tom Gooch for his exceptional efforts. Trustee Trippichio concurred.

C. Andrea Pracht, Village Engineer, Baxter & Woodman

1. Woodland Drive Culvert Project

Mark Phipps, Project Manager, gave the presentation. There are two existing culverts where Woodland Drive crosses North Flint Creek. The smaller culverts are restricting the water flow and have limited capacity. Baxter & Woodman is proposing to replace the two existing culverts (60" and 18") with 2-12' x 6' concrete box culverts which will reduce backwater upstream of culvert.

Baxter & Woodman analyzed the existing flood elevation and made recommendations for culvert improvements. The project goals include: minimize flooding; reduce maintenance and improve aesthetics. The proposed project cost is \$320,000.00. Permit applications were

submitted in October.

Baxter & Woodman submitted a projected schedule for the project which includes: obtain permits/February 2007; bid project/March 2007; start construction/May 2007; complete construction/August 2007.

Andrea Pracht informed the Board that she has maintained good communication with the residents surrounding the Woodland Drive Culvert. An article was submitted in the Village newsletter informing the residents of the project. She has also met with three of the four residents who include, Ron Riba, Dave Lebovic, and Timothy Hull. There are a few concerns from these residents which consist of: a dead 26" inch diameter Willow tree in the creek, the visual impact of the guard rail, and the effects of flooding. Resident Ron Riba submitted a letter which was included in the Board packet with his request concerning the dead tree.

Baxter & Woodman have recommended the Willow tree be removed. In addition, Village Arborist, Susan Allman, provided a memorandum and recommended that the tree be removed. Baxter & Woodman plan to have the guard rail blend in with the existing look by raising the road six inches and by treating the exposed edges. They plan to use materials that require little maintenance. Per Pracht, the issue regarding flooding has been resolved with the residents. Two of the property owners will need to issue authorization for temporary grading. Baxter & Woodman have contacted one resident to discuss how the grading will affect their property. One of the residents moved into a retirement home and efforts are being made to contact that resident.

There was discussion about Baxter & Woodman seeking additional funding at the state and local levels including the EPA and DNR. Pracht stated it would take a few hours to look into funding and that the \$320,000.00 figure is a construction estimate and does not include construction services.

President Sauer asked Trustee Trippichio to follow up with Pracht regarding the additional funding issue.

Trustee Moran requested an updated project figure from Baxter & Woodman.

Trustee Trippichio suggested bidding early.

Resident Ron Riba expressed his concerns on the project.

President Sauer commended resident Ron Riba for his efforts on the project and agreed the color of the guard rail should be natural and blend in.

## 2. Floodplain Study

Mark Phipps addressed the Board. He stated that the original floodplain maps are out of date. The goal of Baxter & Woodman is to update the floodplain map and provide valuable information to stakeholders.

Baxter & Woodman plan to finalize the model by January 2007. Plans for completion are currently being updated.

There was discussion about the total cost for the plan. Phipps stated the budget for modeling efforts and approval is estimated at \$77,000.00. Andrea Pracht stated that the budget does not include permit fees.

### III. Public Comment

There is no one who wished to speak.

### IV. Consent Agenda

Items: A. Approve Minutes of Board Meeting – 11/20/06  
H. Resolution #\_\_\_\_\_ appointing Pat Ryan as Chairman Environmental Commission  
were removed from the Consent Agenda for discussion.

Motion: On motion of Trustee Schnure, seconded by Trustee Pino, moved approval of the following agenda items:

- B. Approve the 12/18/06 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 7th month of Fiscal Year 2007
- D. Resolution #2431 appointing Kathy Kubick as Chairman, Parks & Recreation Commission
- E. Resolution #2432 appointing Kris Lennon as Deputy Village Clerk
- F. Resolution #2433 appointing Kathy Nelander as Village Collector
- G. Resolution #2434 appointing Kathy Nelander as Village Administrator/Clerk

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

A. Approve Minutes of Board Meeting - 11/20/06

Trustee Farrell had some questions about the minutes.

Motion: Trustee Moran moved to approve the Minutes of the November 20, 2006 Board Meeting; seconded by Trustee Tripicchio.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

H. Resolution #\_\_\_\_\_ appointing Pat Ryan as Chairman Environmental Commission

President Sauer explained that Pat Ryan withdrew his name as a candidate for Chairman of the Environmental Commission.

V. VARIATIONS/CODE AMENDMENTS

A. Ordinance # 1110, Smith, 206 Biltmore Drive, Health & Sanitation Variation

The Ordinance had been made available to the Board in their packet materials. President Sauer explained the variance to the code requested by Mr. & Mrs. Smith.

Code Section 4-5A-7: Required setback of 10 feet between any part of the septic system and the property lines.

Mr. and Mrs. Smith requested a variance to Section 4-5A-7 of the Village Code for the property located at 206 Biltmore Drive. The variance would allow a setback of five feet instead of ten feet between the septic system and property lines. PAF & Associates Ltd. prepared the proposed septic drawings.

Trustee Schnure stated that the Health & Sanitation Commission recommended approval of the requested variance to Section 4-5A-7 of the Village Code, unanimously, at the December 5, 2006 Health and Sanitation Commission Meeting.

Natalie Karney, Health Officer commented that she has no problem with the request. In a previous report, Karney stated that the back yard is very small and in order to maximize the

amount of field that can be utilized, two of the septic lines are running five feet from the property line instead of the required ten feet necessary for repairs.

Karney also stated that the Smith's are out of town and she did not feel it was necessary for the Smiths to attend.

Motion: Trustee Pino moved to adopt Ordinance #1110 granting approval of the variance for Mr. & Mrs. Smith allowing a setback of five feet instead of ten feet between the septic system and property lines using the drawings prepared by PAF & Associates Ltd. dated September 28, 2006; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

#### VI. COMMISSION AND STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee's packets distributed on the Friday prior to the meeting and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services Inc.)
- C. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (12/4/06)
- F. H&S Commission Meeting Minutes (12/5/06)
- G. Plan Commission Meeting Minutes (12/11/06)

#### VII. ADMINISTRATION – President Bruce Sauer

- A. Biltmore County Club Honey Lake Salt Study – Update

Trustees Pino and Moran were among those attending the December 9th meeting at Biltmore Country Club. They received the Honey Lake Quality Water Study dated October 2006. The report was incomplete.

Trustee Pino stated the study was done due to irrigation problems. Questions of contamination and cause are of concern.

President Sauer expressed his concerns about Biltmore installing a deep well that taps into the shallow aquifer.

Trustee Moran commented that a deep well should not jeopardize residents.

Trustee Pino stated that Biltmore plans to prepare a pre-well study.

Natalie Karney, Village Health Officer stated Biltmore has applied for a building permit. She left a message with the Lake County Health Department with specific questions about the well.

President Sauer suggested the Board table discussion until a complete report from Biltmore is received. Trustee Pino to obtain complete report. There was further discussion.

B. Resolution # 2435 Boundary Agreement Change (Tower Lakes/Wauconda)

The proposed agreement had been made available to the Board in their packet materials.

The Village of North Barrington previously entered into an “Intergovernmental Jurisdictional Boundary Agreement” dated November 10, 1993. The Village of Tower Lakes and the Village of Wauconda wish to amend the Original Intergovernmental Agreement to provide certain territory be added to the Wauconda Jurisdictional Area.

President Sauer stated that it is in the best interest of Village of North Barrington and its residents that the amendment be executed.

Motion: Trustee Pino moved to approve Resolution #2435 approving and authorizing execution of an “Amendment to Intergovernmental Jurisdictional Boundary Agreement” by and among the Villages of North Barrington, Tower Lakes, Wauconda, Lake Barrington, Port Barrington, and Island Lake; seconded by Trustee Trippichio

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Leaf Burning Survey – Update

President Sauer explained that there was a 48% response from the residents. The Village received 546 surveys in total that were separately identified and counted. Of the residents that

participated, two hundred and fifty four residents were in favor of the leaf ban, two hundred and sixty six residents were opposed to the leaf ban, and twenty six of the residents were unsure.

There was extensive discussion of the survey. Due to Wynstone having a burning ban currently in existence, the survey was parted into burning and non burning subdivisions for informational purposes.

Trustee Contorno commented on the survey. He had a concern regarding the Wynstone subdivision in that the Wynstone results were kept separate from the other subdivisions.

President Sauer responded that the survey was done this way due to Wynstone currently having its own burning ban; in addition, the survey results were for the trustees observation; when results are published it will not include the separation and will be in alphabetical order.

Trustee Pino stated that the results concluded there is no mandate.

Trustees Pino and Moran asked that the Village publish the results in the local paper, the Village newsletter and website.

President Sauer stated at this time, the matter is closed due to the results of this survey. The Village will retain its current practice.

#### D. Emergency Response Meeting – Update

President Sauer and Natalie Karney, Village Health Officer, met with the Chief of the Fire Department of Lake Zurich for an emergency response meeting. The Village is in the Pharmaceutical Plan for drug distribution in case of a pandemic. The distribution is given at the polling place residents are assigned to.

The Village is not part of the Lake County Program. Natalie Karney will look into the Illinois Emergency Act to see if the Village can tie into the full time Lake Zurich emergency plan.

When the plan is in place, information will be placed on Village website and newsletter to inform the residents of the emergency procedure.

#### E. Rapid Call Program Info

Information was distributed to the Board regarding Connect-CTY. Connect-CTY is a call plan service that allows civic leaders to send personalized voice messages to thousands of people in minutes in the event of local disruptions. Connect-CTY has the capacity to send timely notifications to target constituents and staff members using just a phone call.

President Sauer stated that the Village currently does not have a call program and highly



recommends it. This program is currently being used in other communities. The cost will be approximately \$2.00 per household and will cost the Village approximately \$2,500.00 per year. Calls can be used for emergency situations, as well as, general information.

President Sauer advised the Board to review the information. A vote will be taken at the next meeting.

VIII . Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno had nothing to report.

B. Trustee Jane Farrell

Trustee Farrell, Parks and Recreation Commission, requested a motion for funds to be moved to the Parks budget in order to pay the final bill for the Fall Festival in the amount of \$5,493.21. Motion: Trustee Moran moved to approve funds for payment of the final bill for the Fall Festival in the amount of \$5,493.21; seconded by Trustee Tripicchio.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Trustee Moran

Trustee Moran reported that Mark Hampton, alternate for the Plan Commission has decided to withdraw from the Commission due to work related issues. Trustee Moran invited him to attend meetings and continue his interest in the Village.

Trustee Moran also asked the Plan Commission to give the Board a list of their ideas for value and additional contribution for the upcoming year by the January 2007 meeting.

D. Trustee Al Pino

Trustee Pino had nothing to report.

E. Trustee John Schnure

Trustee Schnure had nothing to report.

F. Trustee Frank Tripicchio

Trustee Tripicchio reported that he and Gewalt Hamilton Associates, Inc. are trying to schedule a meeting to compile a preliminary report for the completed the road inspection in the Village. They will give a presentation in January.

IX. CLOSED SESSION

There was no Closed Session.

X. OLD BUSINESS

There was no old business to discuss.

XI. NEW BUSINESS

The Board reviewed the list of possible recipients for charitable contributions distributed by Trustee Schnure at the December Board meeting. The list includes the Barrington Area Council on Aging Inc. (\$2,000.00), Barrington Historical Society (\$1,000.00), Barrington Youth Services (\$1,000.00), Barrington Career Center (\$1,000.00), Family Services of the Barrington Area (\$2,000.00), and New Generations (\$2,000.00). The total contribution is \$9,000.

Motion: Trustee Moran moved to approve the charitable contribution list totaling \$9,000.00 submitted by Trustee Schnure; Trustee Schnure seconded the motion.

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Contorno, Farrell, Moran, Pino,  
Schnure and Tripicchio

Nays: None

Absent: None

Abstain: None

President Sauer declared the motion approved.

President Sauer explained that Judy Janus, Village Administrator, was retiring after 21 years of service to the Village. Judy was recognized and received a standing ovation from the Board. The Board commended her for her remarkable efforts and service to the Village.

XII. ADJOURNMENT

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

At 10:00 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held January 22, 2007.

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

Kris Lennon, Deputy Village Clerk

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