

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,  
MARCH 21, 2007 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:39 p.m. President Sauer called the Meeting to order. The Deputy Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Farrell, Moran, Pino, Schnure and Tripicchio

Absent: Trustee Contorno

Also Present: Kathy Nelander, Village Administrator

J. W. Braithwaite, Village Attorney

Kris Lennon, Deputy Village Clerk

Sue Busse, Direct Notification Systems, Inc.

Tony Solano, 507 Shawn Lane, Prospect Heights

Guy Trayling, Lake Zurich Fire Department

Sgt. John Byrne, Lake County Sheriff's Office

Bruce Kramper, 178 Pheasant Run Trail

Mike Hayward, 114 Old Oak Drive

Joe Arizzi, Wauconda Fire Department

Carolyn Boyle, 425 Kimberly Road

Pete Boland, 494 Randolph Court

John Cifonelli, 297 Oxford Road

Sally Deniston, 297 Oxford Road

Martin Pais, 180 Clover Hill Lane

II. Public Comment

Sue Busse, 624 Whitmore Trail, McHenry, addressed the Board. She is the owner and founder of Direct Notification Systems, Inc. (DNS) which is a locally based automated telephone messaging service. The business started four years ago as a phone tree service for coaches to notify parents of schedule changes; since then, the business has expanded to schools and municipalities. She asked the Village to consider DNS's proposal and their competitive rates; additionally, she promised excellent service.

There were questions from the Board.

Ms. Busse provided additional information stating that the service is capable of initiating 5,000 messages within ten to fifteen minutes. It is a web based service which includes a redundant back up service on servers. There is a flat fee for an unlimited amount of calls per year.

Bruce Kramper, 178 Pheasant Run Trail, stated he wanted to address questions concerning the presentations held at the February Board meeting by Dr. Matthew Ivanovich, Good Shepherd Hospital and Kathy Sullivan, Senior Director of the American Lung Association. He clarified information previously distributed to the Board regarding two studies pertaining to: the affects of leaf burning with regards to emergency room admissions; the distance of persons affected by drifting smoke; and reported cases of fatalities.

President Sauer suggested that the Environmental Commission analyze the leaf burning issue and provide direction, as well as a specific recommendation, as to what the next step should be based on the information and feedback received from the residents. He noted that the residents should be made aware that the Environmental Commission is evaluating the issue and strongly suggested that the residents be invited to participate.

There was some discussion among the Board members.

Guy Trayling, Assistant Fire Marshall, Lake Zurich Fire Department addressed the Board at the request of Bruce Kramper. His position as Director of Fire Prevention and as a Code Official, involves advising communities on drafting codes and ordinances relevant to fire issues. He informed the Board that he drafted Lake Zurich's most current open burning ordinance and could contribute his knowledge and expertise to the Village of North Barrington.

President Sauer commented that Guy Trayling would be a valuable resource to the Village and to the Environmental Commission.

Mr. Trayling brought the Lake Zurich Rural Fire Protection District Open Burning Ordinances Booklet that the Lake Zurich Fire Department utilizes regarding rules for open burning in the communities they serve. Village Attorney J.W. Braithwaite requested a copy. The Board mentioned that a copy should go to the Environmental Commission as well. Mr. Trayling stated he would deliver a copy to the Village and Environmental Commission at the end of the week.

### III. Consent Agenda

Item:

- A. Motion to approve Minutes of Electoral Board Meeting, 2/17/07

was removed from the Consent Agenda for discussion.

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

- B. Approve Minutes of Board Meeting, 2/28/07
- C. Approve Minutes of Special Meeting, 3/5/07
- D. Approve the 3/21/07 Vouchers for payment of bills

- E. Approve the Treasurer's Report for the 10th month of Fiscal Year 2007
- F. Approve Fair Housing Month Proclamation
- G. Approve Arbor Day Proclamation

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Item removed from the Consent Agenda for further discussion:

- A. Approve Minutes of Electoral Board Meeting, 2/17/07

Village Attorney J.W. Braithwaite explained that a separate motion be called for special approval of the Minutes of the Electoral Board Meeting, 2/17/07. Members of the Electoral Board were called to vote on the Minutes.

Motion: Trustee Farrell moved to approve the Minutes of the Electoral Board Meeting, 2/17/07; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell and Pino  
Nays: None  
Absent: Trustee Contorno  
Abstain: None

President Sauer declared the motion approved.

#### IV. VARIATIONS/AMENDMENTS

- A. Ordinance #1112, Repealing Ordinance #1103 Establishing Special Service Area No. 15 (West Oaksbury Estates) and Adopting an Amended Version

The Ordinance had been made available to the Board in advance of the meeting in their packet materials.

Village Attorney, J.W. Braithwaite explained a Special Service Area No. 15 Ordinance was adopted in 2006 and created for the purpose of funding cost expenditures related to drainage

costs; subsequently there were changes made to the Plat of Subdivision. The new Final Plat was approved by the Plan Commission and then by the Board on February 28, 2007. Attorney Braithwaite stated it was necessary to make revisions to the Special Service Area No. 15 Ordinance in the event that the Homeowners Association fails to maintain future drainage facilities.

Motion: Trustee Moran moved to adopt Ordinance #1112 which repeals Ordinance #1103 Establishing Special Service Area No. 15 (West Oaksbury Estates) and adopts an amended version; seconded by Trustee Tripicchio.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Pino, Schnure and Tripicchio  
Nays: None  
Absent: Trustee Contorno  
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 if there were any questions, to contact the appropriate 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 (2/5/07)
- F. Plan Commission Meeting Minutes (2/12/07)

#### VI. ADMINISTRATION – President Bruce Sauer

- A. Approve Proposed Fiscal Year 2008 Budget

A copy of the proposed Fiscal Year 2008 Budget had been made available to the Board in advance of the meeting in their packet materials.

Motion: Trustee Moran moved to approve the proposed Fiscal Year 2008 Budget; seconded by Trustee Pino.

Discussion: There was no discussion.

Vote on Motion

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

Nays: None  
Absent: Trustee Contorno  
Abstain: None

President Sauer declared the motion approved.

B. Connect-CTY, Rapid Call Program – Continued Discussion, Approve Contract

Information was distributed to the Board in advance of the meeting regarding the Connect-CTY, Rapid Call Program including the contract from The NTI Group, Inc. A Rider was also distributed by Village Attorney J.W. Braithwaite to be attached to and a part of the Connect-CTY Agreement which clarifies confidentiality issues.

There was discussion about voting on the concept of an emergency call plan due to the Board previously agreeing on the necessity for a program, however President Sauer stated because another proposal was submitted by Direct Notification Systems, Inc., it would be in the best interest of the Village to reexamine the information for cost comparison.

Motion: Trustee Pino moved to table the discussion of the Connect-CTY, Rapid Call Program; seconded by Trustee Farrell.

Discussion: There was no discussion.

Vote on Motion

The voice vote was unanimous in favor.

President Sauer declared the matter tabled until further review and examination.

C. Martin Pais – Election Forum, Request for Funding

John Cifonelli, 297 Oxford Road, spoke on behalf of Martin Pais representing the Committee for Informed Voters of North Barrington – a local nonpartisan, volunteer organization formed to educate and empower residents to participate in Village Elections. The Committee organized two Election Forums which will provide the candidates an opportunity to introduce themselves and to answer any questions from Village residents. The Forums are scheduled for April 4th at the N. Barrington Village Hall and April 11th at the Biltmore Country Club from 7:30 p.m. to 9:30 p.m.

Mr. Cifonelli thanked Martin Pais for his efforts in spearheading the Election Forums. The Committee requested Village funds to support the Election Forums in the amount of \$700.00 for flyers and refreshments (\$550/flyers, \$150/coffee).

There were some questions from the Board.

Motion: Trustee Pino moved to approve Village funds in the amount of \$700.00 in support of the

Committee for Informed Voters of N. Barrington regarding the Election Forums; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

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

#### D. Biltmore Request for Fireworks Display

Information regarding the Biltmore Fireworks Display was distributed to the Board in advance of the meeting.

President Sauer explained that each year the Biltmore Country Club requests to hold a fireworks display. This year, the event is scheduled for Friday, June 29th with a rain date of June 30th. Melrose Pyrotechnics would present the display and is the same company that presented the display last year. A Certificate of Insurance was attached to the letter of request.

Trustee Moran asked about the amount of liability insurance. President Sauer replied the amount is the same as last year; \$1,000,000.00.

Motion: Trustee Pino moved to approve the Fireworks Display at the Biltmore Country Club presented by Melrose Pyrotechnics on June 29th with a rain date of June 30th ; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

#### E. North Barrington School Traffic

President Sauer stated that the Village has been receiving e-mails and phone calls regarding traffic on Route 59 at Grandview Avenue at North Barrington School. Currently, the residents are asking that further action be taken to manage traffic in and out of the school.

President Sauer explained that the road is in Lake Barrington's jurisdiction and the Village

cannot take action on matters that are not within the Village's jurisdiction. President Sauer said that the school stated that it did not support the idea of a police officer, and encourages parents to utilize the buses and not drive their children to and from school.

President Sauer suggested the parents work together with the school to come up with a recommendation.

## VII. REPORTS BY BOARD OF TRUSTEES

### A. Trustee Rick Contorno

Trustee Contorno was absent.

### B. Trustee Jane Farrell

Trustee Farrell stated the Parks and Recreation Commission completed placing mulch at Eton Park. The mulch now meets the safety requirements for the playground equipment. A clean-up has been issued and port-a-potties have been ordered for upcoming events.

There were questions from the Board about the cost of the mulch. Trustee Farrell stated the cost of the mulch is approximately \$2,300.00.

Motion: Trustee Pino moved to approve the expenditure not exceeding the amount of \$3,000.00 for mulch at Eton Park; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

### C. Trustee Moran

Trustee Moran stated the Plan Commission met March 12, 2007 and focused on two issues which merit further assessment. The first issue discussed was infrastructure management regarding the Village's Road Program. The Plan Commission would like to see presentations by the Illinois State Water Survey and Illinois State Geological Survey to understand potential uses for mapping in infrastructure management. The second issue discussed was Safety Concerns. A portion of the Plan Commission is planning to attend the NIMS 100 (National Incident Management System) Training Session to be held in Lake Zurich at the Ela Public Library on

March 24, 2007 from 1:00 to 5:00 p.m. The training session is an introduction to the Incident Command System. Trustee Moran encouraged residents to attend as volunteers are needed.

President Sauer stated the Village newsletter contains information regarding the NIMS 100 Training Session as well as additional information on emergency plan preparedness. President Sauer also encouraged volunteers to attend.

Trustee Moran reminded the Board that the Barrington Areas Council of Government is hosting a Barrington Area Geographic Information System Internet Mapping Service Training Session on April 3, 2007. Training for the Village staff will be from 3:00-5:00 p.m. and for elected officials from 6:00-8:00 p.m.

D. Trustee Al Pino

Trustee Pino stated the Zoning Board of Appeals did not meet during the month of March.

E. Trustee John Schnure

Trustee Schnure had nothing to report.

F. Trustee Frank Tripicchio

Trustee Tripicchio stated that he is NIMS certified in the community he works for. He supports the program and added that in order for the program to be effective, it needs to be practiced.

Trustee Tripicchio reported he will be attending a Cuba Township Annual Town Meeting in April. It will focus on road projects and issues involving municipalities in and surrounding Cuba Township.

Trustee Tripicchio stated since the Village Road Program was approved, Gewalt Hamilton, Inc. is currently conducting driveway and culvert inspections. Trustee Tripicchio stated he expects to receive documents soon (to be signed) finalizing the Road Program agreement.

Trustee Tripicchio reported that he will be attending a pre-construction meeting for the Woodland Drive Culvert Project on March 29, 2007.

VIII. CLOSED SESSION

There was no closed session.

IX. OLD BUSINESS

There was no old business to discuss.

X. NEW BUSINESS

Trustee Schnure stated there is a safety concern and need for an additional stop sign at the intersection of Beachview Lane and Shady Lane. Currently there is stop sign on the southwest side. Trustee Schnure requested a stop sign be placed at the northeast side of the intersection.

President Sauer explained that the initial study of the intersection called for two signs although only one was placed. Trustee Schnure requested that another stop sign be installed at the northeast corner of Beachview Lane and Shady Lane to provide additional safety and complete the project.

Trustee Tripicchio stated there is a line of site issue. He recommended contacting Cuba Township Highway Commissioner Tom Gooch to cut back some of the vegetation at the intersection.

Motion: Trustee Schnure moved for a stop sign to be installed at the northeast corner of Beachview Lane and Shady Lane; seconded by Trustee Tripicchio.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Trustee Schnure also recommended a yield sign be placed on Honey Lake Road just before the intersection of Honey Lake Road and Signal Hill Road. The intersection is triangular in shape and a yield sign would warn residents of the upcoming intersection/street.

Motion: Trustee Moran moved for a yield sign to be installed at the intersection of Honey Lake Road and Signal Hill Road; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Trustee Schnure stated Andy Quigley, Executive Director of SWALCO (Solid Waste Agency of Lake County) has resigned. Trustee Schnure will be attending the next SWALCO Board of Directors Meeting scheduled for March 22, 2007.

XII. ADJOURNMENT

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

At 8:40 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held April 25, 2007.

Attest: \_\_\_\_\_  
Kris Lennon, Deputy Village Clerk