

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
NOVEMBER 19, 2008 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 in Person: President Sauer, Trustees Boland, Farrell, Kolar, Koertner, Pino and
Weiner

Absent: None

Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Joe Arizzi, Wauconda Fire Department
109 W. Liberty Street, Wauconda
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville
Mr. & Mrs. Kostas Papadimitriou, 132 Old Barrington Road
Gery Herrmann, 257 Kimberly Road

II. Public Comment

There is 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 Boland:

- A. Approve Minutes of Regular Board Meeting, 10/22/08**
- B. Approve 11/19/08 Vouchers for payment of bills**
- C. Approve the Treasurer's Report for the 6th month of Fiscal Year 2009**
- D. Adopt Ordinance # 1149 regarding Tax Levy**
- E. Approve Resolution # 2500 regarding Tax Levy Road & Bridge**
- F. Approve Resolution # 2501 appointing Bill Bishop as Vice Chairman of the Plan Commission**
- G. Approve Resolution # 2502 appointing Joe DiPino as Zoning Board of Appeals Member**
- H. Approve Resolution # 2503 appointing Ann Kafka as Parks & Recreation Commission Vice Chairman**
- I. Approve Resolution # 2504 appointing Martin Pais as Plan Commission**

Member

- J. Approve Resolution # 2505 appointing Dan Nass as Plan Commission Chairman**
- K. Approve Resolution # 2506 appointing Pat Ryan as Parks & Recreation Commission Chairman**

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

IV. CODE AMENDMENTS

- A. Ordinance #1150 to Amend Village Code Title 9, Development Standards, Chapter 6, Dedication of Lands for Public Use and/or Cash Contributions – Impact Fee Ordinance**

The Ordinance was made available to the Board in their packet materials.

President Sauer asked Village Attorney J.W. Braithwaite to clarify revisions of the proposed ordinance.

Attorney J.W. Braithwaite explained that Section 3, No. 4 of the proposed Ordinance was revised to reflect the amount of \$222,600.64 per acre for fire districts. The fair market value for a fire district was previously reduced in the now existing impact fee ordinance from \$500,000 to \$196,000 by Ordinance No. 1036 on 5/25/04 via a recommendation letter by the Barrington Area Council of Governments (BACOG) however; the reduction was overlooked in BACOG's current calculation methodology for land value adjustments per Village Building and Zoning Officer Kelly Rafferty. The consumer price index adjusted fair market value for Section 3, No. 4 was re-calculated to reflect the accurate amount of \$222,600.64, which was used in the proposed ordinance before the Board.

There were a few questions from the Board which Attorney Braithwaite addressed.

Motion: Trustee Weiner moved to adopt Ordinance No. 1150 as amended; seconded by Trustee Kolar:

Discussion: There was some discussion.

Vote on Motion

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

Nays: None
Absent: None
Abstain: None

President Sauer declared the motion approved.

V. COMMISSION & 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, 11/3/08**
- F. **Plan Commission Meeting Minutes, 11/10/08**

VI. ADMINISTRATION – President Bruce Sauer

- A. **Werd Construction LLC – Oak Hills Subdivision – Request to release the Developer's Subdivision Surety, Letter of Credit No. 1051B, for the subject Project and replace it with a two-year Maintenance Guarantee.**

President Sauer explained that Mr. Mike Werderitch, on behalf of Werd Construction LLC requested release of the Developer's subdivision surety, Letter of Credit No.1051B for the Oak Hills Subdivision and replace it with a 2-year Maintenance Guarantee. A letter submitted by Village Engineer Andrea Pracht, dated October 21, 2008, recommended that the Village of North Barrington approve release of the current surety, Letter of Credit No. 1051B, for the Oak Hills Subdivision and replace it with cash, a cash escrow account, or letter of credit or surety bond of a value not less than \$17,500.

President Sauer asked the Board if there were any questions or comments.

There were no comments from the Board.

Motion: Trustee Weiner moved to approve the request to release Letter of Credit No. 1051B for the Oak Hills Subdivision and replace it with a two-year Maintenance Guarantee; seconded by Trustee Koertner.

Discussion: There was some discussion.

Vote on Motion

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

Nays: None

Absent: None
Abstain: None

President Sauer declared the motion approved.

B. Flint Creek Update

President Sauer stated that a meeting will be held on December 2, 2008 at 9:00 a.m. at the Village Hall to discuss the boundaries for the initial clearing of Flint Creek, resident notification, and public education. The meeting will include the Village President, Tallgrass Restoration, LLC, Nancy Schumm-Burgess of the Barrington Area Conservation Trust, Trustee Koertner and Village Administrator Kathy Nelander. President Sauer additionally invited Trustee Weiner, Environmental & Health Commission Chairman Gery Herrmann and Patsy Mortimer of Citizens for Conservation to attend as well.

It was noted by Attorney J.W. Braithwaite that due to the number of Trustees who may be in attendance, the Village is required to publish Notice in accordance with the Illinois Open Meetings Act.

President Sauer stated that it would be beneficial for members of the Environmental & Health Commission to be invited as well.

C. Miller Road Update

President Sauer explained that the initial plan for the 2010 Miller Road Project (between Biltmore Drive and Glen Circle) coordinated by Lake County to address flooding issues has been modified from raising Miller Road to incorporating a land bridge on Miller Road. The land bridge will take less time to construct and elevate the road at its low point.

President Sauer further explained the Village will be working with Lake County during the Miller Road Project to keep residents well informed while concurrently working on Village road projects.

Trustee Farrell asked if school bus routes will be affected by the Miller Road Project. President Sauer stated that project is scheduled for the months of June, July and August and possibly the early part of September in order to avoid school traffic.

D. Public Relations Committee

President Sauer previously addressed the Board about the idea of creating a Public Relations Committee to promote the value of residing in North Barrington in cooperation with the Village, its Country Clubs and local real estate agents. President Sauer explained that he would like to initiate individual discussions with Trustees Koertner, Kolar, and Weiner.

E. BACOG Foreclosure Proposal is approved by the Illinois Municipal League

President Sauer explained that the Barrington Area Counsel of Governments (BACOG) is attempting to have legislation passed requiring lending institutions to notify local governments when a foreclosure occurs in their community. As a result, BACOG submitted a foreclosure proposal to the Illinois Municipal League whose legislative committee approved the proposal on November 7, 2008. The proposal will proceed to the IML Board for adoption on December 6th.

F. Village Hall Chimney Repair

President Sauer informed the Board that the Village Hall chimney needs repair. Water has been leaking through a smoke detector into the upstairs kitchen causing the fire alarm to activate. As a result of continuous leaking, the fire alarm has been deactivated until the problem is resolved. Prate Roofing (Prate) sealed the roof in early spring however; the problem has continued, especially with heavy rain. Prate recommended tuck pointing if the roof continued to leak.

Village Administrator Kathy Nelander submitted two (2) estimates for chimney repair; a proposal from United Masters, Inc. in the amount of \$4,500 and, a proposal from Eugene Mathews, Inc. in the amount of \$10,680.

Trustee Pino requested verification that the chimney repair was for tuck pointing. President Sauer confirmed.

Motion: Trustee Boland moved approval of a contract for the repair to the Village Hall chimney by United Masters, Inc. in the amount of \$4,500 subject to the total amount of the repair due upon completion; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VII. REPORTS BY THE TRUSTEES

A. Trustee Boland

Trustee Boland had nothing to report.

B. Trustee Farrell

Trustee Farrell reported that she spoke with the Plan and Parks & Recreation Commissions about commemorating the Village's 50th Anniversary during the 2009 Fall Festival and would like to donate a gift to the Village for the event; specifically, the donation of some type of playground equipment to Eton Park. She has begun initial research on various types of equipment however welcomed suggestions from the Board. Trustee Farrell suggested a 50th Anniversary logo or stamp to be placed on Village letterhead. It was also recommended that former Board and Trustee members be invited to the event and be provided pins with the terms they served.

Trustee Koertner suggested the idea of expanding the shelter house in Eton Park.

C. Trustee Kolar

Trustee Kolar reported that the drainage improvement project for the property located at 267 Woodland Drive had begun and is almost complete. Additionally, the drainage improvement project on Hillandale Court has been completed.

D. Trustee Koertner

Trustee Koertner reported that on October 23, 2008 the Board of Directors of the Solid Waste Agency of Lake County (SWALCO) approved a new agreement with the Waste Management Recycle America (WMRA) recycling facility. The agreement provides for a continuation of the per ton payment to SWALCO members. Trustee Koertner stated that SWALCO members currently receive \$9.00/ton for recyclable material however; the new per ton payment will range from \$9.00/ton to \$21.00/ton. It was noted that there will be deducted from the payments to the consortium an amount resulting from the deposit nonrecyclable waste such as plastic bags and potting tubs within the new agreement. Trustee Koertner explained the importance of educating residents on recyclable and nonrecyclable materials. Electronics will be banned in 2012. Further information from SWALCO will be forthcoming. It was noted that the Village will continue to contribute \$1.00 for every household to SWALCO for their Operations and Maintenance Fees.

Trustee Koertner stated that she will be attending the next Flint Creek Watershed Partnership meeting on November 25th.

E. Trustee Pino

Trustee Pino reported that he attended the Barrington Area Conservation Trust Lawyer's Roundtable in Chicago on November 7th with Nancy Schumm-Burgess, Barrington Area Conservation Trust.

Trustee Pino reported on the Activity Report submitted by Village Building and Zoning Officer Kelly Rafferty and stated that the Plan Commission reviewed the building permit process and found that the process works efficiently. It was noted that the review was informal and that a formal survey was not taken.

F. Trustee Weiner

Trustee Weiner reported that the Environmental and Health (E&H) Commission did not meet in November and invited E&H Commission Chairman Gery Herrmann to speak on his behalf.

E&H Commission Chairman Herrmann discussed the idea of creating an ordinance requiring mandatory inspections of individual septic systems every (3) years. Discussion followed among the Board.

President Sauer suggested that Chairman Herrmann research other Villages to inquire how they enforce mandatory inspections of septic systems.

Village Attorney J.W. Braithwaite stated that he would provide Chairman Herrmann with legislation relative to the maintenance procedures pertaining to septic systems.

VIII. CLOSED SESSION:

There was no closed session.

IX. NEW BUSINESS

President Sauer noted that Nancy Schumm-Burgess, Barrington Area Conservation Trust, imparted an idea of creating a conservation trust regarding wetlands located near Route 12 and Highway 22. The land is unincorporated and falls under North Barrington's jurisdiction. Trustee Pino agreed that a conservation trust would benefit the Village.

X. OLD BUSINESS

There was no old business to discuss.

XI. ADJOURNMENT

Prior to adjournment it was noted that this was President's Sauer's birthday and all present joined in an appropriate song.

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

At 8:29 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held December 17, 2008.

Attest: _____
Kris Lennon, Deputy Village Clerk