

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT**

A Special Meeting of the Board of Library Trustees was held on September 18, 2023, at 7:00 p.m. in Meeting Room B of the Barrington Area Library. Notice of this meeting was sent to the Board and the Press on September 15, 2023.

**Trustees Present:**

Carrie Carr  
Kristin Cunningham  
Jackie McGrath  
Jan Miller  
Anne Ordway  
Lindsay Prigge

**Staff in Attendance:**

Jason Katsion  
Karen McBride  
Jason Pinshower  
Lisa Stordahl

**Trustees Absent:**

Jennifer Lucas

**Others in Attendance:**

Scott Anderson, Village of Barrington  
David Andrews, Village Resident  
Karen Darch, Village of Barrington  
John Fortmann, Trans Systems  
Ken Friker, Klein, Thorpe, & Jenkins  
Digna Gomez, Right of Way Acquisitions  
Marie Hansen, Village of Barrington  
Larry Lewis, Village of Resident  
Tom Liliensiek, CivilTech  
Derek Mall, CivilTech  
Leonard Munson, Village Resident  
Mark Somers, IDOT  
Jon Vana, CivilTech

**I. CALL TO ORDER**

President Carr called the meeting to order at 7:00 p.m.

**II. ROLL CALL**

Lisa Stordahl called the roll.

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

President Carr welcomed everyone to the meeting and invited those involved with the US Route 14 Grade Separation Project to introduce themselves. Although there were a few members of the public in attendance, none chose to address the Board during public comment.

**IV. PRESENTATION ON US ROUTE 14 GRADE SEPARATION PROJECT**

Marie Hansen, Director of Development Services for the Village of Barrington, stated that the team present tonight was there to address the concerns that the library presented in a recent letter to the Village regarding the Route 14 Grade Separation Project.

Representatives from CivilTech presented a slideshow addressing the following Library Concerns:

**Library Concern 1:**

Impacts on Environmentally Sensitive Areas (Wetland and Detention Areas)

**Village Response:**

The temporary access roadway for Northwest Highway will temporarily fill an existing wetland in addition to a section of the adjacent existing detention basin. The detention basin will be temporarily regraded in order to maintain the existing detention volume during construction. When the temporary access road is removed, the impacted wetland area will be restored to the original grading and planted with a wetland seed mixture and trees. The detention basin will also be restored to the existing grading and will maintain the existing detention volume. There is no proposed permanent fill.

**Library Concern 2:**

Storm Water Management

**Village Response:**

The temporary access roadway for Lake Zurich Road will temporarily fill in a portion of the existing detention volume of the basin. During construction, the area will be temporarily regraded to maintain the existing volume. The basin storm sewer outfall will be maintained throughout construction. In addition, an overflow route for the detention basin will be maintained towards the existing wetland to the north, as it does in the existing condition. There is no permanent fill in the existing library detention basin and the areas will be restored to the existing grading.

**Library Concern 3:**

Significant Loss of Mature Landscaping Affecting the Park-Like Setting of the Library

**Village Response:**

Detention ponds will be restored with turf grass. Wetlands will be restored with wetland seeding and wetland tree varieties. Signage and sculpture reinstallation can be coordinated by the library with compensation for these items provided through land acquisition negotiation.

**Library Concern 4:**

1) Negative Effects of Vehicular Noise and Vibration

**Village Response:**

The proposed edge of the pavement is less than 1 foot closer to the library at the south of the building to less than 4 feet closer at the library driveway which allows for a gentler turning radius into the access drive. This very slight shift in the edge of roadway will not provide any measurable increase in vehicular noise or vibration and is fully contained within the existing state right-of-way. The main purpose of the proposed right-of-way, which does not encroach further toward the library building, was to upgrade the sidewalk to a 10 foot wide multi-use path following coordination with the library road.

At the conclusion of the presentation, the Village answered questions from the library's attorney, executive director, and trustees.

***V. DETERMINE NEXT STEPS IN WORKING WITH IDOT & THE VILLAGE OF BARRINGTON***

At the conclusion of the presentation, the Village answered questions from the library's attorney, executive director, and trustees.

Once all the questions had been asked and answered, President Carr made a motion to direct Counsel for the Library Board to prepare a draft Intergovernmental Agreement between the Village of Barrington and the Library District, based on the assumption that the IDOT Northwest Highway/Us Route 14 Grade Separation Project proceeds, addressing the responsibilities of the Village of Barrington to replace lost landscaping, mitigate negatively affected wetlands, provide adequate storm water detention and management facilities, and guarantee an electronic sign can be erected in the location outlined in the US 14 Library Sign Exhibit (1). The motion was seconded by Vice President Miller.

Ayes: Carr, Cunningham, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: Lucas

**Motion: CARRIED.**

It was decided that the Board of Trustees will hold another Special Meeting on Wednesday, October 4, 2023 to approve minutes from this meeting, consider the IGA mentioned above, and discuss compensation for the project.

#### **VI: ADJOURNMENT**

There being no further business, a motion to adjourn the meeting was made by President Carr and seconded by Secretary Ordway. All voted aye. **Motion carried.**

The meeting was adjourned at 7:55 p.m.

*/s/ Anne Ordway*  
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Secretary