

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD JUNE 4, 2007**

---

**1. CALL TO ORDER**

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Monday, June 4, 2007, and was called to order by President Richardson at 7:03 p.m. Village Clerk Hoover was appointed Recording Secretary.

**2. ROLL CALL OF MEMBERS**

Upon roll call, the following were:

**Present:** Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

**Absent:** None

**Staff Present:** Village Administrator Martin and Village Clerk Hoover

**Others Present:** Treasurer Purcell, ZBA Member Fortman, Village Attorney Bateman

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES Deferred until July.**

**5. PRESIDENT'S REMARKS (President Richardson)**

President Richardson announced that there will be two speakers, Tom Gooch and Janet Agnoletti, later on the agenda.

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

(Also see public comment during agenda item 9, 12D, 15A, 15B, and 18)

**7. TREASURER'S REPORT:**

Treasurer Purcell reported on the following:

**A) Draft Financials Statements as of 04/30/2007:** Treasurer Purcell reported on the Fiscal Year ending balances as follows:

- Net Income was \$199,571 pending year-end adjustments by the auditors.
- The General Fund balance was \$2,457,000.
- Motor Fuel Tax was \$274,000 less pending Wedgewood Trails' invoices.
- Year to date Interest Income was around \$115,000, \$60,000 more than last year.

**B & C) Warrants:** Both Warrants A & B are in order and should be approved for payment.

**Board Discussion**

President Richardson thanked the staff and business community for their help in turning around the Village's Net Income from negative \$31,500 last year to positive \$200,000 this year.

Trustee Raclaw inquired if the Village had a reserve fund. Administrator Martin responded that the Village's reserve is approximately 66% of the prior year's general operating expenditure, or about seven months reserve. Treasurer Purcell added that there is not a specific account, but it is part of an adopted financial policy. Attorney Bateman stated that a Reserve Fund is not required by law.

**Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to consider by ominous vote and:

- A. Approve the Draft (Un-audited) Financial Statements as of 04/30/2007;
- B. Pay bills in the amount of \$103,847.63 as listed on Accounts Payable Warrant "A" dated June 4, 2007;
- C. Pay bills in the amount of \$11,212.19 as listed on Accounts Payable Warrant "B" dated June 4, 2007;

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
 Nays: None  
 Abstain: None  
 Absent: None

President Richardson declared the motion carried.

*Due to public interest, agenda items 15A, 15B, and 12D were moved up on the agenda by President Richardson.*

**NEW BUSINESS**

**15A. CONSIDERATION OF A CONTRACT AWARD – LAKELAND ESTATES, FARM TRAILS, AND ESTATES OF LAKE BARRINGTON ENTRANCE, PATCHING AND OTHER WORK**

**Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting:** The bid opening for the 2007 Roads Program (in conjunction with Cuba Township and North Barrington) was held on May 22, 2007. The low bidder for all projects was Geske and Sons. The Village's portion for the Lakeland Estates and Farm Trails projects is \$251,267.43. Work includes resurfacing and concrete work on the entrances to both subdivisions and a substantial amount of patching work in Lakeland Estates (a precursor to drainage and complete resurfacing). The funds for this work will come from the General Fund and are within budget.

<b>Bid Tab - Lake Barrington Portion</b>	<b>Amount</b>
Geske and Sons	\$251,267.43
Arrow Road Construction	\$236,015.18
Currant Contracting	\$225,774.70
Peter Baker and Sons	\$274,831.53

The Village is also contemplating similar entryway improvements in the Estates of Lake Barrington neighborhood to include pavement and concrete shoulder. The estimated cost for this work is \$55,000 and would be added to the aforementioned contract, pending pricing.

Administrator Martin stated that the recommended action for the Estates of Lake Barrington ("*and to authorize work in the Estates of Lake Barrington in the amount of \$55,000*"), should be tabled.

**Public Comment & Board Discussion**

Cuba Township Highway Commissioner Tom Gooch reported on the bid process and pricing. He stated that although the Village's pricing is a bit higher than the lowest bidder, Gewalt Hamilton was able to lower it down somewhat. The higher contract is due to the cost of patch work.

President Richardson stated the Village's appreciation for the leverage at a greater scale due to the collaboration of the Villages of North Barrington, Lake Barrington, and Cuba Township.

Commissioner Gooch reported on the Township's jurisdiction, minimal complaints, fuel prices, and the Intergovernmental Agreement benefits to taxpayers. Mr. Gooch commented on the reduction of salt used in the winter and the Intergovernmental expansion to include the Village of Inverness.

Board Discussion followed.

**Board Action**

Upon the conclusion of such discussion, a motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to award a contract to Geske and Sons in the amount of \$251,267.43 for the work as described in Farm Trials and Lakeland Estates.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: None

President Richardson declared the motion carried.

**15B. CONSIDERATION OF APPOINTMENT OF GEWALT HAMILTON ASSOCIATES INC. AS VILLAGE ENGINEER**

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: At the request of the Village Board, staff and a committee of Plan Commission Chair Karen Daulton-Lange, ZBA Chair Rick Delisle and Public Works Committee Chair Trustee Vonder Haar, reviewed the qualifications, services, references, and costs of appointing Gewalt Hamilton Associates Inc. as the Village's Engineer. The Committee was unanimous in recommending that Gewalt Hamilton Associates Inc. be appointed as Village Engineer. Staff will coordinate with Baxter Woodman, the current Engineer, on projects in progress.

**Public Comment & Board Discussion**

Mike Shrake of Gewalt Hamilton was introduced by Bob Hamilton as the Village's primary engineering contact. Mr. Hamilton stated that municipal engineering is their firm's business, as well as reviewing Watershed Development permits. He stated that Mr. Shrake has been the Village Engineer for the Village of Kildeer since 1986 and is well acquainted with Cuba Township Highway Commissioner Gooch. Mr. Hamilton stated that his firm would be reviewing septic fields, failures, and handle quality control. These duties, among others, would be discussed with Village Staff later in the week.

Mr. Shrake added that he would be cautious of the necessity of Lake County Health Department septic approval prior to issuing foundation permits. He stated that, PDF reviews are welcomed.

Board Discussion followed and Mr. Shrake responded to inquiries about the firm's technology driven high definition scanner and response time. Commissioner Gooch stated that he would attest to that.

**Board Action**

A motion was made by Trustee Vonder Haar and seconded by Trustee Raclaw to authorize the Village Administrator to enter into a renewable services agreement with Gewalt Hamilton Associates Inc. to serve as the Village Engineer, to the satisfaction of the Village Attorney.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: None

President Richardson declared the motion carried.

## 12D. BACOG ANNUAL CONTRIBUTION AUTHORIZATION

### Public Comment, Special Presentation, Board Discussion

Ms. Janet Agnoletti, Executive Director of BACOG, addressed the Board and introduced BACOG Intern Connie Pokorny. Per the request of President Richardson, Ms. Agnoletti briefly outlined the regional planning area of BACOG, their mission, Comprehensive Plan, environmental activities and partnerships, legislative platform, and BAGIS. The following items were provided and/or presented, which are attached hereto and incorporated into these minutes by reference:

- BACOG memo dated May 23, 2007
- BAGIS/Lake County IMS Comparison
- Power Point Presentation

In great depth, Ms. Agnoletti and Ms. Pokorny described and educated the Board about the BAGIS (Barrington Area Geographical Information Systems) and IMS (Internet Mapping System). Ms. Agnoletti praised Ms. Pokorny, BACOG Intern, and Dr. Kurt Thompson, volunteer for their work on the Groundwater Study.

President Richardson commented on the shallow aquifer system and its use, protection, and recharge.

BACOG continued with their presentation with input and questions by the Village Board pertaining to mapping growth and development impacts on the aquifer (i.e. storage capacity, water flow patterns), open space, determining municipal well locations, Federal grant opportunities, Conservation 2000, lawn irrigation systems, and policies and education.

President Richardson outlined BACOG's Intern program and proposed increase in work hours to be billable as used by the respective BACOG member villages in lieu of an outside consultant.

Discussion followed regarding overlapping of GIS information from the area counties, floodplain and FEMA boundaries, security of users, pinpointing future retention pond recharge areas, future BAGIS layers (i.e. impervious surface, etc.), the 2003 NIPC Study, LBS wells, BACOG electric rates, distribution of BACOG assessments, need of BACOG volunteers, ongoing pursuit of groundwater grant, potential identification and improvements to recharge areas, Citizens for Conservation, local roads, and potential expenses if an outside consultant were hired.

### Board Action

Upon conclusion of the BACOG presentation and Board discussion, a motion was made by Trustee Burke and seconded by Trustee Struck to approve participation by the Village of Lake Barrington. The voice vote was unanimous and the motion carried.

*President resumed to the original agenda order at this time.*

## 8. PUBLIC HEARING – APPROPRIATION ORDINANCE – CONTINUED

### A. FY2008 APPROPRIATION ORDINANCE AND FINANCIAL PLAN

#### 1) Board Action – Open Public Hearing

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to open a Public Hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2008. The voice vote was unanimous and the motion carried.

2) **Opportunity for Public Comment** – None.

President Richardson stated that the July meeting would be the Board's final opportunity to pass the Appropriation Ordinance, which may be discussed at the Leadership Retreat being scheduled.

3) **Board Action – Continue Public Hearing until 07/03/2007**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to continue the Public Hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2008 until Tuesday, July 3, 2007. The voice vote was unanimous and the motion carried.

9. **CONSENT AGENDA**

A. **Prevailing Wage Rates**

**Board Discussion**

Administrator Martin reported that the Village must determine Prevailing Wage Rates in the Village and has opted to use the State's Department of Labor determination for Lake County. Attorney Bateman stated that Village hired contractors are required to file certified payroll with the Village. Village Clerk Hoover clarified that the Road Program contract payroll would be filed with Cuba Township.

**Board Action**

A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to adopt Resolution No. 2007-R-16, a Resolution providing for the Prevailing Wage Rates for 2007-2008.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: None

President Richardson declared the motion carried.

10. **ADMINISTRATOR'S REPORT**

- A. **Northpointe Center:** Administrator Martin reported that the next Public Hearing has been scheduled for June 14<sup>th</sup> at 7:00 p.m.
- B. **Zoning & Text Amendments:** Administrator Martin reported that the initial Public Hearing for the proposed Zoning and Text Amendments was continued until June 28<sup>th</sup>.
- C. **Other:** Administrator Martin reported that he would be on vacation the following week but could be reached as needed.
- 10B. **Board Discussion:** Trustee Schaller inquired about an athletic facility in Schaumburg. President Richardson stated that he believed that facility was municipally owned. Discussion followed about the testimony of the Petitioner's consultant regarding the potential profitability of the project. Administrator Martin stated that the Petitioners are the same people that presented a concept plan to the Board. He stated that their primary focus is on football and training clinics.

- 10C. **Other:** Discussion followed pertaining to the topics of the Leadership Retreat, such as, Economic Development and environmental safeguards to protect ADID wetlands. Trustee Vonder Haar inquired about the Wauconda Wastewater Treatment Plant reports pertaining to Fiddle Creek. President Richardson responded that Huff & Huff were receiving these reports.

11. **CLERK'S REPORT** - No report.

12. **REPORTS OF STANDING COMMITTEES/TASK FORCES**

- A. **Building & Facilities:** Trustee Schaller reported on the new office furniture and the need for repair of one of the air conditioners.
- B. **Environmental Protection:** Trustee DeJesu reported on the Emerald Ash Borer and asked, "Where are the cicadas?"
- C. **Good Shepherd Liaison & Community Outreach:** President Richardson reported that the Good Shepherd Hospital Gala is scheduled for September 8<sup>th</sup> and Art in the Barn would be held later in the month of September.
- D. **Intergovernmental Affairs & BACOG:** President Richardson stated that he is working with the State on pushing along two transportation and one environmental grant to benefit our community.

*Due to public interest, agenda item 12D, specifically **BACOG ANNUAL CONTRIBUTION AUTHORIZATION**, was moved up on the agenda by President Richardson after the Treasurer's Report item 7 and 15B.*

- E. **Public Safety & Emergency Planning:** Administrator Martin stated that he would be meeting with the Lake County Sheriff this month.

President Richardson stated that he would be re-assigning the Committee Assignments soon.

- F. **Public Works:** Trustee Vonder Haar had no report.

- G. **Rules:** Trustee Vonder Haar had no report.

13. **OLD BUSINESS** – None.

14. **ORDINANCES** – None.

15. **NEW BUSINESS**

- A. **CONSIDERATION OF A CONTRACT AWARD – LAKELAND ESTATES, FARM TRAILS, AND ESTATES OF LAKE BARRINGTON ENTRANCE, PATCHING AND OTHER WORK**

*Due to public interest, agenda item 15A was moved up on the agenda by President Richardson after the Treasurer's Report item 7.*

- B. **CONSIDERATION OF APPOINTMENT OF GEWALT HAMILTON ASSOCIATES INC. AS VILLAGE ENGINEER**

*Due to public interest, agenda item 15B was moved up on the agenda by President Richardson after the Treasurer's Report item 7 and 15A.*

- C. **CONSIDERATION OF APPOINTMENT OF TRILLIUM NATIVE LANDSCAPES INC. AS VILLAGE LANDSCAPE CONSULTANT**

Administrator Martin distributed the following summary to the Board in their packets: As the Village and developers move toward native plantings in the development of new subdivisions (Enclave, Walnut, Grove, and Tallgrass), it has become necessary to confirm the installation and monitor maintenance of these plantings. The Village is also interested in creating templates for private rain gardens and for perpetually wet ditch lines and swales and providing for landscape design review. Staff requested that Trillium Native Landscapes Inc. consider serving in this capacity due to their familiarity with the Village and their experience in native landscaping and restoration projects.

Administrator Martin stated that URS has been reviewing the Northpointe plans. He stated that he meet the Trillium representatives through the Flint Creek Watershed Protection committee. Trillium is planned to review the swale at Village Hall and failing tile. Administrator Martin stated that Village Staff is looking into purchasing CFC native grasses and installing a split rail fence to prevent mowing.

Board discussion followed pertaining to reimbursable expenses, consultations with existing subdivision homeowner associations, ditch-lines and invasive weeds.

#### **Board Action**

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to authorize the Village Administrator to enter into a renewable services agreement with Trillium Native Landscapes Inc. to serve as the Village Landscape Consultant, to the satisfaction of the Village Attorney.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: None

President Richardson declared the motion carried.

#### **16. CLOSED SESSION**

At 9:02 p.m., a motion was made by Trustee Schaller and seconded by Trustee Vonder Haar that a portion of the meeting be closed to the public, effective immediately, to discuss litigation involving an action against this municipality which is pending in court or in an administrative tribunal, and/or to discuss such litigation which is probable or imminent, and/or to discuss matters of personnel, and/or to discuss possible real estate acquisitions, as permitted by the Illinois Compiled Statutes.

Upon roll call, the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson  
Nays: None  
Abstain: None  
Absent: None

President Richardson declared the motion carried.

After the conclusion of Closed Session, the Board reconvened at 10:00 p.m. with the following members:

**Present:** Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

17. **ACTION TO BE TAKEN FROM CLOSED SESSION** – None.
18. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD** - None.  
(Also see public comment during items 6, 9, 12D, 15A, and 15B)
19. **OTHER**: None.
20. **ADJOURNMENT**: A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:00 p.m.

Respectfully submitted,

Cynthia L. Hoover  
Village Clerk  
Recording Secretary