

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
OCTOBER 25, 2004 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:35 p.m. Acting President Parker called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: Acting President Parker, Trustees Bartlett, Forman, Mazeski,
Peterson and Sauer

Absent: None

Also Present: Judy Janus, Village Administrator
Kelly Rafferty, Building and Zoning Officer
J. William Braithwaite, Village Attorney
Bobbie Svacha, Village Treasurer
T. Pattison, 182 Kimberly Road
Chuck Jacobs, 571 Chateaux Bourne, Barrington
Pola Piotrowski, 221 Kimberly Road
Natalie Karney, Village Health Officer
Deborah Ashen, 217 N. Jefferson, Chicago
Norval Stephens, 107 Fox Hunt Trail, Barrington
Barbara Potter, 285 Biltmore Drive
Pat Kemper, 471 E. Oxford Road
Jack Mumaw, 110 Carriage Road
Susan Allman, 425 Mockingbird Lane
Alice Niemiec, 400 Halcyon Lane
Ray Donini, 26470 N. Swift Ct., Wauconda

II. Public Comment

Norval Stephens, 107 Fox Hunt Trail, Barrington addressed the Board. He explained that he was speaking on behalf of the Barrington Area Development Council and Advocate Good Shepherd Hospital's Cardiac Care Center. He explained that he was speaking to the approximately 90 service/governmental organizations in the Barrington Area looking for support for the center. Mr. Stephens explained that the Kresge Foundation had put up a challenge grant in the amount of \$850,000 if the hospital, for its new Cardiac Care Center, could raise 2000 new donors by the end of November 2004. Mr. Stephens explained that the center, scheduled to open in March of 2005, will be equal to any cardiac center in the region. Mr. Stephens explained that the donations are tax deductible, and can be as little as \$20 per person. It was encouraged to donate separately in order to reach the 2000 donor count. Mr. Stephens asked that the Village Board go on record, in the form of a motion, to support the donor drive.

Acting President Parker thanked Mr. Stephens for his comments. There were questions from the Board and further discussion.

Motion: Trustee Forman moved to support the donor drive for the Cardiac Care Center for Good Shepard Hospital; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Acting President Parker declared the motion approved. Mr. Stephens thanked the Board for their support.

Pola Piotrowski, 221 Kimberly Road, addressed the Board. Ms. Piotrowski expressed her concern about the burning of landscape waste in the Village. She explained that a portion of her property had been burned by a neighbor burning leaves. She had questions about the capability of the fire department and availability of water to extinguish large fires. She also noted the health concerns with regard to leaf burning.

Acting President Parker explained that the leaf burning issue, and whether to burn or not to burn has always been a debatable issue in the Village. He explained that the Village Board was very aware of the controversial issue, and the Village's residents have been found to be both in support and against burning. Acting President Parker explained that the hours to burn had been limited a few years ago in order to try to please all residents, and is a topic to be periodically reviewed by the Village Board. Acting President Parker thanked Ms. Piotrowski for her comments.

Alice Niemiec, 400 Halcyon Lane, addressed the Board. She asked about the status of the three empty lots on Halcyon Lane. Ms. Neimeic's concerns were about surveyors and soil testing that was occurring at the property. It was explained to Ms. Niemiec that the property had been on the market for years, and that periodically percolation tests have been conducted on the soils by builders in order to determine if the soils were suitable to sustain a septic system. It was also noted that typically, testing and surveying is done with permission from the property owner, and if this was not the case, the property owner could contact the Lake County Sheriff's Police Department and file a report.

Ms. Niemiec also asked about the quality and availability of water in the area. President Parker explained that BACOG was currently conducting a long range research project on the community's aquifers and wells, but that there was not any immediate threat to the water supply. He also noted that this study would take years to complete, but the both the quality and the availability was a concern of all the BACOG communities. Acting President Parker thanked Ms. Niemiec for her comments,

Bobbie Svacha, 581 Onondaga Drive, addressed the Board. She said that she did not agree with the Barrington Postmaster that the name of Iroquois Drive needed to be changed.

III: Consent Agenda

Two items were removed from the Agenda for further discussion, Items B and C.

Motion: On motion of Trustee Peterson, seconded by Trustee Bartlett, the following agenda items were unanimously approved by a single omnibus vote:

- A. Minutes of Board Meeting 9/27/04
- D. Resolution #2344 appointing James Moran as a Member of the Environmental Commission

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
Nays: None
Absent: None
Abstain: None

Acting President Parker declared the motion approved.

Removed from the Consent Agenda for discussion and action:

B. Approve the October 25, 2004 Vouchers for payment of Bills

The October 25, 2004 Vouchers were made available to the Board. Trustee Sauer explained that he had some unanswered questions regarding the status of the road work performed by Chicagoland Paving, and he was not sure that the hold back on the bill was enough to cover possible fines for late work. There was further discussion.

Motion: Trustee Peterson moved to approve the October 24, 2004 Vouchers for payment except for the \$109,302.72 or such lesser amount as approved by Trustee Bauer, payment to Chicagoland Paving; seconded by Trustee Mazeski.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
Nays: None
Absent: None
Abstain: None

Acting President Parker declared the motion approved.

There was some discussion about the Chicagoland Paving Voucher, and the possibility that non-payment could create a hardship to the company. It was recommended that the Voucher amount be approved separately, subject to Trustee Sauer's verification of the work and possible fines, and then allowing payment of up to the amount of \$109,302.72.

Motion: Trustee Sauer moved to authorize payment to Chicagoland Paving up to the amount of \$109,302.72 subject to the verification of work performed and review of possible fines by Trustee Sauer; seconded by Trustee Mazeski.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

C. Treasurer's Report for the 5th month of Fiscal Year 2005

Trustee Bartlett had questions about the Treasurer's Report and what kinds of road repairs were covered under the headings of Roads-Miscellaneous, Roads-Construction, Roads-Engineering and Roads-Winter Maintenance. Acting President Parker and Village Treasure Roberta Svacha gave explanations of how Roads items in the Treasure's Report are allocated, as well as how Motor Fuel Tax (MFT) funds are collected and dispersed. Trustee Bartlett also had questions about Special Service Districts, and what the monies are used for.

Motion: Trustee Sauer moved to approve the Treasurer's Report for the 5th month of Fiscal Year 2005; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

IV. SUBDIVISIONS

A. Adopt Resolution #2345 approving the Final Plat of the Bickerstaff Subdivision

Acting President Parker reminded the Board that Mr. Tim Pattison had previously appeared before the Board in June of 2004 where the Preliminary Plat of Subdivision was approved as well as the re-zoning of the property. Acting President Parker explained that the Plan Commission had approved the Final Plat of Subdivision and that Mr. Pattison was looking for Final Plat Approval from the Board. He invited Mr. Pattison to address the Board.

Mr. Pattison explained that he had been working on the subdivision project for the last two and a half years, which entailed subdividing the property at 210 Rainbow Road, a former estate comprised of approximately 18 acres, into six home sites. He noted that the Final Plat was basically unchanged from the Preliminary Plat, except for a few minor changes including adding a small portion of acreage from Lot 1 to Lot 2. Mr. Pattison explained that all concerns from the Village, including all outstanding engineering concerns, had been satisfied. He noted that he would like to start work immediately after closing on the property and all papers had been filed accordingly. There were some questions for Mr. Pattison from the Board.

Village Attorney J.W. Braithwaite explained that he had received some documents from Mr. Pattison's attorney regarding the subdivision's Covenants and Restrictions, and after a quick review, there may be some wording changes, but no significant issues outstanding. Village Attorney Braithwaite also referred to Item D in Resolution #2345 which states that "The Developer shall provide such other documents and meet such other conditions as reasonably may be required by the Village Engineer and Village Attorney pursuant to the ordinances of the Village and State law." Village Attorney Braithwaite explained that there were typically follow up matters including the amount of the Letter of Credit to be posted, etc. He also noted that there would be an additional Special Service Ordinance to pass at the next meeting,

Motion: Trustee Bartlett moved to approve Resolution #2345, approving the Final Plat of Bickerstaff Subdivision; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

B. Adopt Ordinance #1048, Proposing the Establishment of Special Service Area 13 in the Village of North Barrington

It was noted that the Special Service Area would be funded by \$3,000 per lot, or a total of

\$18,000. Village Attorney Braithwaite explained how a Special Service Area is operated. He also noted that this Ordinance was proposing the establishment of the Special Service Area, and there would be an additional Ordinance to pass at the next meeting, after the property was purchased by Mr. Pattison. There were further questions and discussion.

Motion: Trustee Forman moved to adopt Ordinance #1048 proposing the establishment of Special Service Area #13 (Bickerstaff Subdivision); seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

V. COMMISSION AND STAFF REPORTS

Acting President Parker stated that the following items were contained in the Trustee's packets and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

A. Building Department Report (Kelly Rafferty - Rafferty Architects)

The Building and Zoning Department Activity Report was made available to the Board. There were some questions for Building and Zoning Officer Kelly Rafferty about the property at 569 Miller Road, where a gravel driveway was installed on an easement. There were also questions about the vacant property at the northeast corner of Glen Circle and Oxford Road.

B. Building Inspection Report (Ray Donini)

The Building Inspection Report was made available to the Board. There were some questions from Trustee Bartlett about how inspections are performed.

C. Building Inspection Report (B&F Technical Code Services, Inc.)

The Building Inspection Report was made available to the Board.

D. Engineering Project Status Report (Al Stefan - Baxter & Woodman)

The Engineering Project Status Report was made available to the Board.

E. Health & Sanitation Report (Natalie Karney - Land Technology)

The Health & Sanitation Monthly Report was made available to the Board.

F. Plan Commission Meeting Minutes (October 2004)

The Minutes of the Meeting were made available to the Board.

G. Environmental Commission Minutes (September 2004)

The Minutes of the Meeting were made available to the Board.

H. H&S Commission Minutes (October 2004)

The Minutes of the Meeting were made available to the Board.

I. Staff Meeting Minutes (October 2004)

The Minutes of the Meeting were made available to the Board.

VI. ADMINISTRATION

Acting President Parker added an item to the agenda. Item "E. Roof Repair for Village Hall"

A. State Mandate Affordable Housing - Update

Acting President Parker explained that he had asked Building and Zoning Officer Kelly Rafferty to compile a list of vacant, buildable properties within the Village. He said that he had also asked Village Engineer Al Stefan to prepare a list of vacant, buildable land in the Village's jurisdictional boundary area in order to try to develop a plan by April of 2005 outlining how 10% of the village housing could eventually meet the designation as affordable housing. Trustee Mazeski said that she felt the Village should buy any available vacant lots in the Village to maintain open space.

B. Adopt Resolution #2346 establishing a new name for Iroquois Drive

Acting President Parker referred to a memo from Kelly Rafferty explaining the Barrington Postmaster's request for the name change. The reason for the name change was due to the fact that there was another "Iroquois Drive" in the 60010 postal area. The Board discussed the name change at length and decided to rename the street to Old Iroquois Drive.

Motion: Trustee Sauer moved to approve Resolution #2346 renaming "Iroquois Drive" to "Old Iroquois Drive"; seconded by Trustee Forman.

Discussion: There was lengthy discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Acting President Parker declared the motion approved.

C. IMLRMA Safety Award

Acting President Parker explained that the Village of North Barrington had earned an Illinois Municipal League Risk Management Association Safety Award for the year 2003. There were questions about the Village's insurance coverage and if the coverage was sufficient. Acting President Parker said that he would research the issue and provide the Board with the information requested.

D. BACOG Congressional Round Table

Acting President Parker reminded the Board about the BACOG sponsored Roundtable discussion with Congressman James T. Walsh regarding Environmental and Water Quality Issues, with an introduction by Congressman Philip M. Crane on Tuesday, October 26, 2004 at the Barn of Barrington. Trustees Mazeski and Sauer said that they were scheduled to attend. Acting President Parker asked that the Trustees give a report to the Board at next months meeting.

Acting President Parker added an item to the agenda:

E. Roof Repair for Village Hall

Acting President Parker explained that the Village Hall needed some roof repair and masonry done on the Village Hall. He explained the scope of the work that needed to be done, and noted that Judy Janus, Village Administrator, had secured a estimate for the work at \$4500. There was further discussion.

Motion: Trustee Forman moved to approve the expenditure of up to \$4500 to repair the roof and masonry at the Village Hall; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Acting President Parker, Trustees Bartlett, Forman, Mazeski, Peterson and Sauer
	Nays:	None
	Absent:	None
	Abstain:	None

Acting President Parker declared the motion approved.

VIII. Reports by Board of Trustees

A. Trustee Sidney Bartlett

Trustee Bartlett reported that the Plan Commission was still working on a tear down ordinance for the Village, as well as reviewing the Fence Ordinance.

B. Trustee Kimberly Forman

Trustee Forman explained that there would be extra patrols by the Lake County Sheriff's Police for Halloween, from approximately 2 p.m. to 1 a.m. She noted that the Police Contract was still under negotiation.

C. Trustee Kelly Mazeski

Trustee Mazeski reported that there had been a good turnout for the Fall Festival on Sunday, October 3, 2004, with a rough head count of 700. She explained that the event drew about 400 people last year, so this year's attendees experienced longer lines for the food and activities. There was also some concern about non-residents attending the event. She explained that the event cost approximately \$7500, \$5000 from the Parks and Recreation budget and a \$2500 donation from Village Bank and Trust. There was further discussion.

D. Trustee Dave Peterson

Trustee Peterson reported that the Environmental Commission was still reviewing the Flint Creek study. A recommendation for the Board was still forthcoming.

Trustee Bartlett asked about previously approved stormwater drainage work on 467 Pinewoods Drive. Trustee Peterson explained that this project was one of four approved by the Board in July of 2004, the others involved 295 Border Lane/294 Lakeview Place, 241 Beachview Lane and 150 Rainbow Road. Trustee Peterson explained that at the time, the Village did not have a contractor in place to complete the work.

Acting President Parker explained that when the projects were approved, the Village did not move forward with securing bids on the proposed work because, at the time, there were talks with Cuba Township about entering into a contract with the Village. After the contract was approved, Cuba Township was given a prioritized list of work to be performed, with the first being that work at 241 Beachview Lane, and secondly, work at East Oxford Road delineating the entrance to the Village's nature trail. Acting President Parker explained that the contract with Cuba Township was to commence November 1, 2004, and explained that these projects would be added to the priority list, although some of the projects may not be able to be completed until the spring, due to weather conditions. Acting President Parker asked the Village Clerk to make sure all back up materials for the projects were made available Cuba Township's Road

Commissioner Tom Gooch.

E. Trustee Bruce Sauer

Trustee Sauer explained that the 2004 Roads project was very successful. He also reported that the drainage project on Beachview Lane was very successful with Cuba Township finishing the project in less than two weeks, and that he was very pleased with the results. He also noted that he was in contact with IDOT with regard to a 'notification of entrance sign' for the main Wynstone entrance as the area was very dangerous.

Trustee Sauer also explained a potential traffic hazard at the corner of Rainbow Road and the yet to be installed Kaitlins Way at the Bickerstaff Subdivision entrance. He explained that the intersection could either be a two-way stop or a three-way stop, and he asked all the Trustees to view the area for discussion at next month's meeting.

Trustee Sauer also explained that he with Village Engineer Andrea Pracht, Environmental Commission member Barb Potter, and Biltmore Grounds Manager Brian Thomson had met with residents in an effort to alleviate flooding issues in the area of Shady Lane and Biltmore Drive. He explained that the water currently is saturating yards but channeling of this water would saturate the Club's grounds. Trustee Sauer explained that a solution was recommended and Village Engineer Andrea Pracht was submitting engineering for the plan.

VIII. CLOSED SESSION.

There was no closed session.

IX. OLD BUSINESS

There was no old business to discuss.

X. NEW BUSINESS

There was no new business to discuss.

XI. ADJOURNMENT

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

The voice vote was unanimous in favor.

At 9:50 p.m. Acting President Parker declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held November 22, 2004.

Attest: _____

Kathy Nelander, Village Clerk

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