

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
OCTOBER 22, 2008 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 7:40 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, Kolar, Koertner, and Weiner

Absent: Trustees Farrell and Pino

Also Present: Kathy Nelander, Village Administrator
Donna McDonald, Village Attorney
Andrea Pracht, Village Engineer
Kris Lennon, Deputy Village Clerk
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville
Kathy Kubick, 115 Carriage Road
Wayne Kubick, 115 Carriage Road
Cathy Howes, 219 Biltmore Drive
Bruce Kramper, 178 Pheasant Run Trail

II. Public Comment

There is no one who wished to speak.

III. Special Recognition

President Sauer explained that the Board is recognizing Parks & Recreation Commission (Parks Commission) Chairman Kathy Kubick and Vice Chairman Cathy Howes for their involvement and contribution to the Village. Ms. Kubick and Ms. Howes are resigning from their positions with the Parks Commission after years of service to the Village.

IV. Consent Agenda

Motion: Trustee Weiner moved approval of the consent agenda consisting of the following agenda items; seconded by Trustee Boland:

- A. Motion to approve Minutes of Public Hearing (2) 9/24/08, Board Meeting, 9/24/08**
- B. Motion to approve 10/22/08 Vouchers for payment of bills**
- C. Motion to approve the Treasurer's Report for the 5th month of Fiscal Year 2009**
- D. Motion to approve Resolution # 2498 appointing David Wilford as Plan Commission**

Member

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

V. AGREEMENTS

- A. Approve Resolution #2499 -Intergovernmental Agreement for Cooperative Traffic Control-** Three year term for traffic control services at the intersection of Grandview Drive and Route 59 in the Village of Lake Barrington.

President Sauer explained that the proposed Intergovernmental Agreement for Cooperative Traffic Control allows the Village of Tower Lakes to provide traffic control services at the intersection of Grandview Drive and Route 59 in the Village of Lake Barrington twice a day during the peak arrival and departure times for North Barrington School on days when said school is open for regular student attendance. In consideration of the traffic control services provided by Tower Lakes, the Villages of North Barrington and Lake Barrington have agreed to pay Tower Lakes the amount of \$5,700.00 for the first year with a built-in rate increase effective September 1, 2008 for the duration of three years and will expire on August 31, 2011. The Annual Traffic Control Services fee shall be increased and adjusted on an annual basis by multiplying the then-applicable Annual Traffic Control Services Fee by the lesser of the Police Protection Departmental Price Index, as published by the Illinois Municipal League, or 5% to determine the Adjusted Annual Traffic Control Services Fee applicable to for each succeeding year.

It was noted by Trustee Boland that Tower Lakes was incorrectly spelled on the proposed Resolution and needed correction.

President Sauer asked if there were any additional comments from the Board. There were no additional comments.

Motion: Trustee Weiner moved to approve Resolution #2499 as amended; seconded by Trustee Boland:

Discussion: There was some discussion.

Vote on Motion

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

Abstain: None

President Sauer declared the motion approved.

B. Proposed Agreement with David Taussig & Associates for Special Service Area Services- David Taussig & Assoc. are a public finance, facilities planning and urban economics consulting firm.

Information regarding the proposed Agreement with David Taussig & Associates, Inc. for Administrative Services and Formation of Services in reference to Special Service Area Number Seventeen was made available to the Board in their packet materials.

President Sauer asked the Board if there were any questions regarding the proposed Agreements.

Trustee Boland stated that under the Agreement for Special Services, Exhibit A, Page A.2, Section 5.1 the paragraph reflects the city of "Manhattan" and should reflect the city of North Barrington.

Trustee Boland additionally explained that there is a discrepancy between the consulting rates listed under the Agreement for the Formation of Services, Article V, Page 5, Section 5.5 and the consulting rates listed under the Agreement for Administrative Services, Exhibit B Fee Schedule, Page B.1, III. (Limitations). The Agreement for the Formation of Services, Article V, Page 5, Section 5.5 reflects the Consultant Rate in the amount of \$300.00 per hour and the Agreement for Administrative Services, Exhibit B, III (Limitations) in reference to Table I (Consultant's Hourly Rates) reflects the highest Consultant Rate in the amount of \$270.00. Trustee Boland note that the Consultant Rate should be amended under the Agreement for the Formation of Services, Article V, Page 5, Section 5.5 to reflect the amount of \$270.00.

Trustee Boland suggested that the Agreement for the Formation of Services, Article V, Page 4, Section 5.6 be revised by adding additional language at the end of Section 5.6 to include: "provided that failure to give timely notice shall not relieve consultant of its obligations under this contract".

Motion: Trustee Weiner moved that the Agreement for Administrative Services and the Agreement for Formation of Services between the Village of North Barrington and David Taussig & Associates, Inc. be approved subject to such changes thereto as may be approved by the Village President and the Village Attorney; seconded by Trustee Boland:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VI. 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, 10/6/08**
- F. Environmental & Health Commission Meeting Minutes, 10/7/08**

VII. ADMINISTRATION – President Bruce Sauer

A. E&J Update

President Sauer explained that legislation intended to tighten the rules on railroad mergers fell (12) votes short of approval in the U.S. House of Representatives. Two thirds majority was needed for approval. President Sauer is hopeful that after reconsideration, it will be passed.

B. DiMucci Property Update

President Sauer gave an update on the property. No action has been taken at this time.

C. Public Relations Committee

President Sauer addressed the Board about the idea establishing a public relations committee in order to encourage prospective residents to move into the Village due to the uniqueness of the community and its residents. President Sauer stated that he would like to see the Village, its Country Clubs, and local real estate agents collectively promote the value of residing in North Barrington.

Trustee Weiner stated that the Biltmore Country Club presently has a membership committee and that he would arrange for a representative to contact President Sauer.

VIII. REPORTS BY THE TRUSTEES

A. Trustee Boland

Trustee Boland reported that the Village's Annual Fall Festival held October 12th at Eton Park was a success.

B. Trustee Farrell

Trustee Farrell was absent.

C. Trustee Kolar

Trustee Kolar reported on the property located at 267 Woodland Drive. Trustee Kolar invited Village Engineer Andrea Pracht to address the Board and present a drainage improvement proposal regarding drainage issues surrounding the property owner's driveway. Trustee Kolar explained that during the Village's Road Program in 2005, Woodland Drive road was resurfaced and raised to a higher level than the level of the driveway located at 267 Woodland Drive; as a result, stormwater repeatedly ponds at the bottom of the driveway during heavy rainfall and freezes during winter months. Trustee Kolar explained that there have been various proposals to resolve the issue, but no action has been taken to correct the problem.

Village Engineer Andrea Pracht explained that stormwater runs down Woodland Drive to the intersection of Woodland Drive and Brookside Road. Due to the absence of a culvert on Brookside Road at Woodland Drive, the water descends to the low point of the property owner's driveway. Ms. Pracht explained that the proposed solution involves changing the drainage patterns in front of the house by constructing a culvert on Brookside at the intersection of Brookside and Woodland Drive. Ms. Pracht noted that re-grading from the property owner's low point will be necessary in order to re-direct the water back to the culvert.

Ms. Pracht explained the proposed Approximate Estimate of Cost for 267 Woodland Drive Drainage dated 10/14/08 in the amount of \$14,181.48; it was noted that the estimate was conservative and costs such as the fence and brush removal may not be charged by the contractors. The project should last approximately two days. Ms. Pracht suggested that the Board approve a "not to exceed amount" and that upon approval, she will submit the plan for bidding to qualified contractors.

There was discussion among the Board about a reasonable cost for the project.

Motion: Trustee Kolar moved to grant permission to Village Engineer Andrea Pracht to submit the drainage improvement project for bid not to exceed the amount of \$10,000.00 regarding the property located at 267 Woodland Drive; seconded by Trustee Boland:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

D. Trustee Koertner

Trustee Koertner reported that the Flint Creek Watershed Partnership will be receiving the Chicago Wilderness “Excellence in Conservation” award and that the Board is invited to attend. The ceremony will be held during the Chicago Wilderness Congress on November 13th at 4:00 p.m. at the University of Illinois Chicago.

Trustee Koertner reported that she attended the Flint Creek Watershed Partnership Bus Tour on October 15th. The tour was open to anyone living or working in the Flint Creek Watershed and focused on observing areas along the watershed such as groundwater recharge areas and streambank restoration projects.

E. Trustee Pino

Trustee Pino was absent.

F. Trustee Weiner

Trustee Weiner reported that the Environmental and Health (E&H) Commission approved a recommendation to the Village Board during its meeting on 9/2/08 to use “budgeted” Village Entrance Beautification funds to purchase signage in order to define the Village entrances instead of planting gardens.

It was noted by Village Administrator Kathy Nelander that funds were not budgeted for the Village Beautification Project for the 2007-2008 Fiscal Year. Ms. Nelander additionally explained that if the E&H Commission pursues the placement of signage in the upcoming year, a zoning variation would be required.

IX. CLOSED SESSION:

There was no closed session.

X. NEW BUSINESS

Trustee Kolar stated that he met with Village Attorney J.W. Braithwaite to discuss the property actively for sale located at the northwest corner of Route 12 and Miller Road.

XI. OLD BUSINESS

There was no old business to discuss.

XII. ADJOURNMENT

There being no further business to come before the Board, Trustee Boland moved to adjourn the meeting; seconded by Trustee Weiner. 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 November 19, 2008.

Attest: _____
Kris Lennon, Deputy Village Clerk