

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
FEBRUARY 28, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 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 Mazeski, Bartlett, Peterson, Forman
and Sauer

Absent: None

Also Present: Judy Janus, Village Administrator

J. William Braithwaite, Village Attorney

Bobbie Svacha, Village Treasurer

Joe Arizzi, Wauconda Fire Department

Andrea Pracht, Village Engineer

Matt Menges, 145 Clover Hill Road, LZRFDP

Barbara Bradford/Bob Sherman, 12 S. Wynstone Drive

Hal Culler, 23528 Juniper Court, Deer Park

Tim Pattison, 182 Kimberly Road

Carole Bieniek, 84 Weybridge Lane

Linda & Steve DiVito, 140 Century Oaks Drive

Karen Fitzpatrick, 400 Brookmont Lane

John Willems, Lake Zurich Rural Fire Protection District

Donna Schrack, 130 N. Wynstone Drive

Bob Bachlor, 321 S. Buesching, Lake Zurich

Jim & Sue Wilder, 225 Orchard Road

Dick Smith, 115 Plum Drive, Barrington

Mindy Nelson, 257 Drury Lane

Kevin Sutherland, Baxter & Woodman

Warren Nass, 107 Mohawk Drive

Martin Pais, 180 Clover Hill Lane

Hollis Angus/Wayne Leonardi, 471 Miller Road

Albert Pino, 110 Hillandale Court

Warren Habib, 150 Century Oaks

Don Husted, 422 Kimberly Road

Margo Bradley, 235 Orchard Road

June Jedlicka/Nick and Nicholas Farina, 269 Brookside Road

Dyliss Braithwaite, Barrington

II. Public Comment

Bob Sherman, 12 S. Wynstone Drive, explained that he with his wife Barbara Bradford had filed a lawsuit in the circuit court of Lake County against certain trustees of the Village, the Wynstone P.O.A. and two of its members in order to attempt to get a temporary restraining order to prevent the culling of deer in the Wynstone community. Mr. Sherman said that although they lost this lawsuit, there was still an opportunity to stop the culling. Mr. Sherman asked that the Board reconsider their position and gave several reasons as to why he felt Wynstone's P.O.A. should not be allowed to remove the deer.

Carol Bieniek, 84 Weybridge Lane, asked that the Board amend their previous motion in order to provide for an end date for the hunting of deer within the Wynstone community. Ms. Bieniek said that she felt that Wynstone's P.O.A. should provide the residents with all pertinent information about the removal of the deer.

Barbara Bradford, 12 S. Wynstone Drive, said that she was against the culling of deer in the Wynstone community as evidenced by the previously mentioned lawsuit, and she would not hesitate to file suit again. Ms. Bradford said that the Wynstone P.O.A. would not provide any information to the residents about the removal of the deer. She asked that the Board reconsider their previous actions and apply an end date for the hunting of the deer within Wynstone.

Mindy Nelson, 257 Drury Lane, said that she was against the culling of deer in Wynstone and questioned the validity of the information presented by the Wynstone P.O.A.

Karen Fitzpatrick, 400 Brookmont Lane, said that she felt that the deer were a part of the beauty of the community and nature would take care of itself with regard to the size of the herd.

Don Husted, 422 Kimberly Road, said that nature could not take care of the deer population as there are no longer any natural predators to control the population; in fact the deer population was growing.

Margo Bradley, 235 Orchard Road, said that she felt that hunting should not be allowed in the Village and asked that alternative measures be taken to control the deer population.

Acting President Parker thanked the speakers for their comments. He also explained that the issue was not on the agenda for the evening's Board meeting.

Trustee Mazeski said that she wanted to ask for an amendment to a previous motion made at the November meeting exempting the Wynstone P.O.A. from Village Code Section 6-2-5 and allowing hunting by bow and arrow within Wynstone for the purpose of thinning the herd of deer within the Wynstone community. Trustee Mazeski said that she felt that it was the intent of the Board at that time to grant a one-time allowance for Wynstone to cull the herd, not a never-ending allowance, and wanted to add today's date as a termination date to the motion.

Trustee Mazeski said that she felt that the Environmental Commission should have been consulted with regard to the Wynstone request. She said that the Environmental Commission should be allowed to finish their study and make recommendations to the Board about the deer population in the entire Village. She said that a private community within the Village should not be allowed to have an open-ended allowance for hunting.

Trustee Forman suggested that a survey should be conducted to include the entire Village asking how residents feel about culling the deer. Trustee Forman said that the Wynstone P.O.A. should have to report back to the Village on what was done with the deer within Wynstone.

Trustee Peterson gave some background information regarding the Environmental Commission's discussions and findings regarding the deer in the Village. He explained that the function of the Environmental Commission was to gather information and make recommendations to the Board of Trustees about policy matters. Trustee Peterson explained that the Environmental Commission had spent about a year looking into the deer population in the Village, and after lengthy review, the Commission decided that there was not enough information to know if there was a problem with the deer population. The Commission recommended the hiring of a helicopter service to count the deer and the Village Board appropriated the money for this 'fly over' in February of 2004. Trustee Peterson explained that there needed to be sufficient snow coverage on the ground for this count to occur, and there was not enough snow coverage until January of 2005. He explained that the count was performed on Sunday, January 9th by Christopher B. Burke Engineering, Ltd. Trustee Peterson explained that the firm performs these counts for the Lake County Forest Preserve as well as other villages on a periodic basis, with results as accurate as possible. He explained that the report contains samples of other studies in other parts of the country with varying measures of what are considered too many deer. He explained that there would be another survey next year to set a benchmark for the number of deer in the Village in order to provide a better idea of how to monitor, or manage, the deer population. Trustee Peterson explained that experts would have to be consulted to further evaluate this information.

Trustee Mazeski pointed out that if Wynstone were to continue to remove deer from Wynstone it would skew the numbers in these counts.

Motion: Trustee Mazeski moved to amend the original motion made at the November 2004 Board meeting by adding a termination date to the exemption granted to the Wynstone P.O.A. from Village Code Section 6-2-5 allowing hunting by bow and arrow within Wynstone for the purpose of thinning the herd of deer within the Wynstone community; seconded by Trustee Forman.

Discussion: There was lengthy discussion.

CLOSED SESSION: Motion: Trustee Sauer moved that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/3(C) (11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or

administrative tribunal or which is probable or imminent; seconded by Trustee Mazeski.

The Board went into Closed Session at 8:05 p.m.

RECONVENE OF OPEN SESSION

Acting President Parker reconvened open session at 8:48 p.m.

Trustee Mazeski reported that she was withdrawing the motion on the table as the motion could not be acted on at this meeting since it was not on the agenda. Trustee Mazeski said that she was going to prepare a motion for the April 25, 2005 Board Meeting to amend a section of the Village Code to add a prohibition against the use of bow and arrow hunting in North Barrington. Trustee Forman withdrew her second. It was noted that Trustee Mazeski would be absent for the March meeting and that is why it would be discussed again at the April Board meeting.

III. Consent Agenda

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

- A. Minutes of Board Meeting 1/24/05
- B. Approve the February 28, 2005 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 9th month of Fiscal Year 2005
- D. Approve Letter of Credit Reduction – Oak Hills Subdivision (Werd)
- E. Approve Letter of Credit Reduction – Bickerstaff Subdivision (Pattison)
- F. Approve resignation of Robert Wulff – Parks and Recreation Commission
- G. Approve resignation of Kenneth Peterson, Finance Committee and

Environmental Commission Chairman

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Acting President Parker, Trustees Mazeski, Forman, Bartlett,
Peterson and Sauer

Nays: None

Absent: None

Abstain: None

Acting President Parker declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

- A. Adopt Ordinance _____, Zoning Variation for Habib, 150 Century Oaks Drive

Acting President Parker invited Zoning Board of Appeals Chair Warren Nass to address the Board and explain the variance requests. Chairman Nass noted that Mr. Habib as well as the neighbors involved, Mr. & Mrs. DiVito, were in attendance. Chairman Nass explained that Mr. & Mrs. Habib, 150 Century Oaks Drive had asked for a variance in order to maintain a swing set in an existing location at 150 Century Oaks Drive. Chairman Nass explained that Mr. Habib's property was initially surveyed incorrectly, and at the time the swing set was installed, it was installed far enough from the improperly marked property line. Chairman Nass explained that Mr. & Mrs. DiVito, Mr. Habib's neighbor, were complaining about the location of the swing set and wanted it moved. Mr. Nass explained that the DiVito's wanted to install a fence on their property line and they were concerned about the proximity of the swing set to the proposed new fence. Chairman Nass explained that the swing set would have to be relocated approximately seven (7) feet further onto the Habib property from the property line to comply with the Code. Chairman Nass noted that the ZBA had unanimously recommended denial of the variation request.

Acting President Parker invited Mr. Warren Habib to address the Board. Mr. Habib explained that his home was built prior to the DiVito's and at that time, the property was incorrectly surveyed but he didn't find this out until a year after the swing set was installed. He noted that the swing set had been in place for five years. Mr. Habib explained that when the DiVitos at 140 Century Oaks Drive started to build their house, the lot line was questioned. Mr. Habib then ordered another survey and it showed that the original survey was incorrect and the property line was moved closer to the swing set. Mr. Habib said that he was unaware of the ten foot requirement, until it was brought to his attention in October of 2004. Mr. Habib said that for the last five years the swing set has been in place, with both families, his children as well as the DiVito children, using the swing set. There were some questions for Mr. Habib from the Board.

Acting President Parker invited Mr. & Mrs. DiVito to address the Board and explain their concerns. Mrs. DiVito explained their many objections to the swing set. Mrs. DiVito explained that the property line has been surveyed five (5) times to verify the property line. Mrs. DiVito explained that they would like to install a fence along the property line and that they are concerned about the proximity of the swing set to the proposed fence as well as liability issues if someone were to fall off the swing set onto the fence. There were questions from the Board and further discussion.

Motion: Trustee Sauer moved to approve a Zoning Variation from Section 10-9-2(B) of the Zoning Ordinance for Mr. & Mrs. Warren Habib to maintain the swing set in the existing location at 150 Century Oaks Drive; seconded by Trustee Forman.

Discussion: There was lengthy discussion.

Vote on Motion

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

Abstain: None

Acting President Parker explained that the vote was unanimous and the variation request was denied. Mr. Habib asked for a reasonable time frame to move the swing set, keeping in mind the spring's thaw and rain. There was further discussion.

Motion: Trustee Peterson moved to direct that any enforcement of the Zoning Ordinance with regard to the re-location of the swing set at 150 Century Oaks Drive be deferred until June 30, 2005; 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 None

Nays: None

Absent: None

Abstain: None

Acting President Parker declared the motion approved.

B. Adopt Ordinance #____, Zoning Variation for Angus, 471 Miller Road

Chairman Nass explained that Ms. Hollis Angus had two Zoning Variation requests before the Zoning Board of Appeals. The first was for a six foot high privacy fence to protect her dogs from neighboring dogs. Chairman Nass explained that the homeowner worked with Trustee Forman, the Trustee liaison to the Lake County Sheriff's Police, with regard to notifying neighboring dog owners about the Village Ordinances as it pertained to dogs. Chairman Nass said that these actions seem to be working and Ms. Angus had withdrawn this first variation request at the last ZBA meeting.

Chairman Nass explained that the remaining variance request pertained to a detached hot tub enclosure structure which was constructed on the property a building permit. Chairman Nass explained that in addition to being constructed without a building permit, the location and exterior materials of the accessory structure did not meet or conform to the applicable provisions of the Village Zoning Ordinance. Chairman Nass explained the variances to the code requested by Ms. Hollis Angus and Mr. Wayne Leonardi:

Section 10-2-1: The exterior of accessory structures shall be clad in wood, stucco or brick only. Any metal or plastic exterior materials on an accessory structure are prohibited.

The accessory structure has corrugated plastic roof panels and tarpaulin fabric exterior wall panels.

Section 10-9-4: Accessory buildings and structures, except garages and fences, shall be located at least eighty five feet (85') in back of the front of the lot or

right of way.

The accessory structure is located approximately forty feet (40') from the front of the lot and road right of way.

Chairman Nass reminded the Board that the topic had come before the Board at the December Board meeting, and at that time it was suggested that the matter be sent back to the ZBA for further consideration. Chairman Nass explained that the applicants had again appeared before the ZBA and were given ideas on how to make the structure code compliant with regard to materials. Chairman Nass explained that the applicants have been repeatedly asked if the structure could be located in a different location to become code compliant and the applicants said that this location was the only possible location for the structure as the yard is very wet. Chairman Nass explained that after the January ZBA meeting, drawings were submitted which depicted the proposed changes to the exterior materials of the hot tub enclosure, and that Building and Zoning Officer Kelly Rafferty stated in a memo that the proposed changes to the exterior materials of the hot tub enclosure would serve to bring it into compliance with materials used, but the hot tub enclosure would still require a zoning variation for the location of the accessory structure on the property. Chairman Nass explained that the applicant had appeared before the ZBA at their February meeting this time only asking for a variation from the provisions of the Zoning Code as it applied to location. Chairman Nass explained that a motion for approval did not carry as the motion required a majority of four concurring votes, and the vote was three in favor with two against, thus a recommendation of "no recommendation" was being made to the Village Board.

There were questions for Ms. Angus and Mr. Leonardi, and further discussion. It was noted that there may be other locations on the property where the structure could be located.

Motion: Trustee Sauer moved to approve a Zoning Variation from Section 10-9-4 in order to receive an after-the-fact building permit to legally maintain and occupy the hot tub structure at 471 Miller Road on the condition that the existing structure be brought into compliance with the Village Zoning Ordinance with regard to Section 10-2-1; seconded by Trustee Forman.

Discussion: There was lengthy discussion.

Vote on Motion

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

Acting President Parker explained that the variation request was denied. Mr. Leonardi asked for a reasonable time frame to remove the hot tub structure. There was further discussion.

Motion: Trustee Bartlett moved to direct that any enforcement of the Zoning Ordinance with regard to the removal of the hot tub structure at 471 Miller Road be deferred until June 30, 2005; 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. Adopt Ordinance #1055 Zoning Variation for Farina/Jedlicka, 269 Brookside Road

Chairman Nass explained the variances to the code requested by Mr. Nick Farina and Ms. Jane Jedlicka, 269 Brookside Road.

Section ZR-10-1-2(B)

and ZR-10-4-2(A1b): A non-conforming building or use shall not be expanded.

The subject property is non-conforming on account of lot size and building setback.

Section 10-6-3(A):

R-3 Residential Zoning District requires that each lot have an area of at least 40,000 square feet.

square

The lot area of the subject property is approximately 26,308 feet.

ZR-10-9-2(A3):

From all other public roads or streets the setback shall not be less than 60 feet from the established centerline.

the
line.

Based on the 60 foot right-of-way established for Brookside Road, required setback shall be 30 feet as measured from the property line. The existing house is located approximately 12 feet from the front property line.

Chairman Nass explained that the homeowners would like to update an existing small master bath space to a more reasonable size and provide a closet for the master bedroom. He explained that the expansion is approximately in the same location of the existing bathroom and will be accomplished by locating a dormer along the front of the home. The dormer will not encroach any further into the front yard than the existing front of the home. Chairman Nass explained that the addition would not detrimentally impact any of the surrounding neighbors. Chairman Nass noted that the ZBA voted unanimously in favor of the Zoning Variance request. There were some questions from the Board.

Motion: Trustee Mazeski moved to adopt Ordinance #1055 allowing Mr. Nick Farina and Ms. Jane Jedlicka to construct additions and alterations to the home at 269 Brookside Road, using the plans prepared by Airoom Architects & Builders, dated 12/13/04; 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. Acting President Parker thanked ZBA Chairman Nass for outlining the variance requests as well as for his contribution to the Zoning Board of Appeals.

Acting President Parker reported that Trustee Forman had to leave the meeting. Trustee Forman left the meeting at 9:40 p.m.

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.

B. Building Inspection Report (Ray Donini)

The Building Inspection Report was made available to the Board.

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 (February 2005)

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

G. ZBA Meeting Minutes (February 2005)

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

H. Parks & Recreation Commission Meeting Minutes (February 2005)

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

I. Staff Meeting Minutes (February 2005)

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

VI. ADMINISTRATION

A. LZRFPD

Acting President Parker introduced Matt Menges to the Board. Acting President Parker explained that Mr. Menges was not only a village resident, but also the Fire Commissioner for the Village serving as a Trustee for the Lake Zurich Rural Fire Protection Board. Mr. Menges explained that The Lake Zurich Fire Protection District (LZRFPD) was trying for a third time to get a referendum passed on the April 5, 2005 ballot. Mr. Menges explained that the Rural Fire Protection District differs from a municipal fire department in that it is a self-supporting entity; it levies a tax that is paid as part of a homeowner's annual county real estate tax bill to pay for ambulance, fire and related emergency services. He explained that the LZRFPD operates three fire stations, one in North Barrington, Lake Barrington and Deer Park and receives staffing and apparatus for those stations by contracting with the Village of Lake Zurich. Mr. Menges explained that due to the referendums failing the past two times, the District has had to scale down coverage and now only two of the three District Stations are staffed for ambulance service only. Fire engines have been eliminated at two of the District fire stations, so that personnel could be redistributed enabling ambulance service at all stations. Mr. Menges explained that if the April 5 referendum did not pass, rotational closings of each of the District's stations would continue, impacting response times. Mr. Menges explained that the Village of North Barrington's November 2004 vote resulted in a 75% in favor of the referendum and thanked the Village for its support, and asked for continued voter support for the referendum in April. There were some questions from the Board, in particular about the growing commercial areas in Deer Park and Kildeer and the resulting increase in services to that area. Mr. Menges, as well as the other attending Fire Department officials, said that they would be willing to answer any questions from Village residents. Acting President Parker thanked Mr. Menges for his comments as well as for his service to the Village and to the LZRFPD.

B. Proposed Fence Ordinance change – Update (Martin Pais)

Acting President Parker explained that the Plan Commission had completed a draft update to the current Fence Ordinance and the Commission was presenting it to the Board for their review and input. Acting President Parker explained that Martin Pais would give an overview of the changes to the Ordinance, and then the Board would be instructed to review the draft ordinance, and provide input and suggestions for further discussion at the next Board meeting. Acting President Parker invited Plan Commission Chairman Martin Pais to address the Board.

Plan Commission Chair Martin Pais explained that the Commission had updated the Fence Ordinance in 2002, but due to some inconsistencies and interpretation issues found by Village Staff and the Zoning Board of Appeals in applying the Ordinance, the Commission was asked to clarify certain portions of the Ordinance. The Plan Commission concentrated on three areas of the fence ordinance, the height of fencing, defining fences in terms of style and function, and fencing involved with pools and water. Chairman Pais explained that while working on the Comprehensive Plan the Commission's vision was to discourage fences in the Village, but if a homeowner really wanted a fence in the front yard, a three and one half feet high, post and rail style would be preferred; any other fencing request would require a zoning variance from the Zoning Board of Appeals. The post and rail fence was preferred as it was considered visually un-obtrusive to the landscape. The draft ordinance also addressed flower bed or garden fencing. Chairman Pais explained that the Commission also reviewed pool fencing and hot tubs. He explained that all pools would require fencing and all hot tubs would require locking covers. It was noted that the Village Code already addressed pool fencing in its code and such fencing was further governed by the International Residential Code which the Village had adopted in 2002. Chairman Pais said that the procedure for variations was also included in the draft ordinance.

Acting President Parker thanked Chairman Pais for his overview and for all the work by the Plan Commission.

Chairman Pais also noted that he was a part of a volunteer citizen committee, the Committee for Informed Voters, which had put together some informational mailings as well as scheduled two events for voters to meet the candidates. Martin Pais explained that on Wednesday, March 2nd at 7:30 p.m. there would be an informal coffee at the Biltmore Country Club. On Wednesday, March 9th at 7:30 p.m., there would be a Candidate Forum conducted by the League of Women Voters of the Barrington Area at the Wynstone Golf Club. He invited all to attend.

C. SWALCO – Refuse Collection Contract – Update

Trustee Sauer explained that the refuse collection contract with Waste Management was due to expire in September of 2005. He explained that SWALCO, on behalf of the consortium (Island Lake, North Barrington, Wauconda, Tower Lakes and Port Barrington) requested a contract extension and quote from Waste Management. Trustee Sauer explained that Waste Management requested a five-year extension to the current agreement with a 2.84 percent

increase in the rate structure, and this was approved by the consortium. This contract extension would continue to include the 10% discount for senior citizens. Trustee Sauer explained that Waste Management was proposing a singular style of trash pick up using carts only. Carts available would be in sizes of 35, 65 or 95 gallons, and would cost \$1 per cart, per month, per home. Trustee Sauer explained that by using only carts, it would provide for a more uniformed look to trash pick up throughout the community as well as providing for neater pick up; recyclables would be contained and not able to be blown around. This program would also be more time efficient for Waste Management. If this proposed program is implemented, it would have to be Village-wide and all trash would be required to be contained in the carts. Trustee Sauer said that there would be further discussions about this and information would be posted on the website for residential input. Trustee Sauer explained that he was also researching leaf pick-up options.

D. NPDES Phase II stormwater program – Update (Baxter & Woodman)

Acting President Parker invited Kevin Sutherland of Baxter & Woodman addressed the Board about the National Pollutant Discharge Elimination System (NPDES) Phase II program. Kevin Sutherland explained that the NPDES program, in general, is the mechanism through which the Clean Water Act is enforced. Mr. Sutherland explained that NPDES Phase II is a 5-year program that the Illinois Environmental Protection Agency has mandated Illinois communities to implement, with the goal to preserve, protect, and improve water quality resources by reducing pollutants in stormwater runoff. He explained that the program is composed of measurable, annual objectives that address six minimum control standards. Mr. Sutherland explained that as part of the Village's program, there are certain minimum tasks that are on a set schedule throughout the 5-year program. He explained that February 28th was the end of the second year of the program, and this program required annual updating. He outlined the Village's Notice of Intent and the activities that needed to be undertaken and the status on each activity. There were some questions from the Board for Mr. Sutherland. Acting President Parker thanked Mr. Sutherland for the presentation.

E. Route 12 Corridor Planning Council – Intergovernmental Agreement

Acting President Parker asked the Board to review the Agreement and accompanying Resolution for discussion at next months meeting. He explained that this was an Intergovernmental Agreement for a notification policy related to development proposals.

VIII. Reports by Board of Trustees

A. Trustee Sidney Bartlett

Trustee Bartlett reported that the Plan Commission was continuing to work on a tear down ordinance.

B. Trustee Kimberly Forman

Trustee Forman had previously left the meeting.

C. Trustee Kelly Mazeski

Trustee Mazeski reported that the Parks and Recreation Commission wanted a seasonal portable restroom available at Eton Park from April through October. This restroom would be available for the spring and fall soccer season, as well as for the summer camps and additional activities at Eton Park. Trustee Mazeski said that the Commission researched the costs involved with renting and maintaining a restroom and would like to landscape the area where the restroom would be located. She explained that this would be a yearly, seasonal rental.

Motion: Trustee Mazeski moved to approve the expenditure of not to exceed \$2000 out of the Parks and Recreation Budget to rent a portable restroom for the 2005 season and any associated landscaping; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

Trustee Mazeski reported that there would be two summer concerts at Eton Park; the first one scheduled for June 11, 2005. She outlined the costs involved.

Motion: Trustee Mazeski moved to approve the expenditure of not to exceed \$5000 out of the Parks and Recreation Budget for the two 2005 summer concerts; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

Trustee Mazeski asked Trustee Sauer to contact Parks & Recreation Chair Cassidy Towne

when the nature path project was scheduled to begin and asked if there were any associated drawings of the improvements. Trustee Sauer said that he was not sure that drawings existed at this time for the project and that the project would not begin until weather permitted.

D. Trustee Dave Peterson

Trustee Peterson reported on activities at the Environmental Commission level. He noted that Commission member Pat Kemper had died after a brief illness and expressed his condolences on behalf of the Village to her family. Trustee Peterson also reported that Environmental Commission Chairman Ken Peterson had resigned; thus there were two openings on the Commission.

Trustee Peterson distributed copies of the proposals submitted by Baxter & Woodman and Ted Gray and Associates to prepare an "Action List" with regard to North Flint Creek. He reminded the Board that both firms had completed studies on flood management and subsequently, they were directed to work together to come up with a single, comprehensive plan that incorporated recommendations from both studies in the form of an action list which would consolidate and prioritize both studies. Also included in the list would be a time frame to accomplish these priorities.

Motion: Trustee Peterson moved to approve the expenditure of not to exceed \$3500 out of the Stormwater Management Budget for Baxter & Woodman and Ted Gray and Associates to jointly prepare a prioritized "Action List" for the flood management of North Flint Creek; seconded by Trustee Sauer.

Discussion: There was some discussion.

Vote on Motion

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

Acting President Parker declared the motion approved.

Trustee Peterson referred to the 2005 Aerial Deer Survey as prepared by Christopher Burke Engineering, Ltd. which had been provided in the Board packet. Trustee Peterson explained that the report was professionally prepared, and that the information would be sent to the Environmental Commission for their review. He also noted that the fly-over was the first in a series of counts that would be performed yearly in order to get an accurate count of the deer in the Village. These counts are being performed to see if the Village has an over-abundance of deer. There were some questions from the Board and further discussion.

Trustee Peterson also reported that he had received an Outline of Services and Agreement

from Clarke Mosquito and that the Commission would be reviewing the contract and forwarding to the Board by the April Board meeting for approval.

E. Trustee Bruce Sauer

Trustee Sauer reported that there were three projects that would be started as soon as possible; those included work on Signal Hill Road, the nature path area starting on East Oxford Road and the drainage problems at the corner of Shady Lane and Biltmore Drive. Trustee Sauer said that meetings with the Village Engineers and Cuba Township would take place as soon as possible in order to be able to start the work when weather permitted.

VIII. CLOSED SESSION.

CLOSED SESSION: Motion: Trustee Sauer moved that a portion of the meeting be closed to the public, effective immediately as permitted by 5ILCS 120/2(B) (1) to discuss personnel; seconded by Trustee Mazeski.

The Board went into Closed Session at 11:05 p.m.

RECONVENE OF OPEN SESSION

Acting President Parker reconvened open session at 11:30 p.m.

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 Mazeski.

The voice vote was unanimous in favor.

At 11:35 p.m. Acting President Parker declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 28, 2005.

Attest: _____

Kathy Nelander, Village Clerk

