

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,  
MAY 24, 2006 AT THE NORTH BARRINGTON VILLAGE HALL,  
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 p.m. President Sauer called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Contorno, Farrell, Moran, Pino, and Schnure

Absent: Trustee Tripicchio

Also Present: Kathy Nelander Village Clerk

Judy Janus, Village Administrator

J. W. Braithwaite, Village Attorney

Roberta Svacha, Village Treasurer

Patricia Zvirbulis, 252 Woodbine Place

Betty Zausner, 568 Eton Drive

Sam Heron, 244 Woodland Drive

John Blanke, 161 Kimberly Road

Roelof Boonstra, 71 N. Saddle Tree Lane

John Blanke, 256 Woodbine Place

John Rumsey, 591 Brookside Drive

Thomas Walter, 587 Brookside Drive

Ann Stefan, 574 Golfview Lane

Barry Altshuler, 211 Biltmore Drive

Bill Crowther, 230 Beachview Lane

Don Ochitwa, 115 Seminole Drive

Evan Harris, 80 Geneva Court, Inverness

Tom Klein, 12 Executive Ct., S. Barrington

Michael Kelly, 229 N. Route 59

Gail Borkon, 205 Biltmore Drive

Tim Pattison, 182 Kimberly Road

Pat Ryan, 404 Concord Lane

Lloyd Struttman, 237 Indian Trail Road

Todd Smith, 120 Clover Hill Lane

Margo Brady, 235 Orchard Lane

Ginger Das Gupta, 462 E. Oxford Road

Bonnie Layton, 520 Signal Hill Road

Uwe Gerds, 59 Signal Hill Road

Frank Richter, 647 Signal Hill Road

R. Cavanaugh, 454 E. Oxford Road

Richard Sova, 27 Hidden Brook Drive

Dan Nass, 285 Rugby Road  
Pete Scheffler, 278 Biltmore Drive  
Tom Regal, 455 Pinewoods Drive  
Dan Twohig, 205 Orchard Lane  
Emil Kornecki, 415 Signal Hill Road  
Martin Nowalkowski, 152 Kimberly Road  
John Sfire, 472 East Oxford Road  
Carolyn Boyle, 425 Kimberly Road  
Ann Johnson, 212 Kimberly Road  
Robert Kosobud, 197 Kimberly Road  
Doug Alexander, 480 E. Oxford Road  
John Nyman, 594 Brookside Road  
Ken Krom, 466 Duck Pond Lane  
Alex Bernardi, 485 Pinewoods Drive  
Andy Seagren, 432 Thomas  
Michael Graft, Jr., 565 Fox Glenn  
Warren Lahners, 517 Miller Road  
Kurt Glave, 610 Golfview Drive  
James Baker, 527 Castleview Court  
Kate Freund, 199 Biltmore Drive  
Bill Powell, 230 Crooked Lane  
Rick DeMichele, 226 Crooked Lane  
Mike Garner, 271 Biltmore Drive  
M/M Hood, 604 Golfview Drive  
Josh Johnson, 453 E. Oxford Road  
Leonara Bunkhart, 28 Clover Lane, Deer Park  
Linda DiVito, 140 Century Oaks Drive  
David Bromet, 490 Randolph Court  
M/M Peter Chiores, 434 Signal Hill Road  
Eleanor McDonnell, 196 Beachview Lane  
Donn Ziebell, 476 Brookside Road  
Mike Jackson, 176 Biltmore Drive  
Annie Schnaubelt, 185 Kimberly Road

## II. Public Comment

President Sauer asked that members of the audience who wished to address the Board regarding the proposed Lot Coverage Ratio Ordinance hold their comments until later in the meeting when the topic is discussed. He invited any other members of the audience to address the Board.

Pat Ryan, 404 Concord Lane, addressed the Board. He asked that the Board re-consider their position on the results of the water analysis which was performed on Honey Lake. Mr. Ryan

explained that the Environmental Commission discussed the results of these tests, which show excessive amounts of sodium chloride present in the water, at their April meeting. Mr. Ryan said that he felt that if the sodium levels were high in Honey Lake, he was concerned about the area watershed as well. Mr. Ryan noted that the Village's Comprehensive Plan calls for the protection of the lakes, streams and rivers, and wetlands from pollution and degradation.

Village President Bruce Sauer explained that he had spoken with Cuba Township Highway Supervisor Tom Gooch about the previous recommendations. President Sauer said that he would like the Environmental Commission to recommend an expert to do a water analysis for the Village and the Village and Cuba Township will split the cost of the examination. If the tests show that that chemical content of the product used on the roads in the winter needs to be re-examined, the Township will do so.

Trustee Moran suggested that the Environmental Commission contact BACOG about their groundwater/well study.

Tim Pattison, 182 Kimberly Road, addressed the Board. He reminded the Board about previous discussions regarding the parking of landscape vehicles on hills and bends on the Village's roads creating dangerous situations for not only pedestrian, but vehicular traffic. Also, the parking of these vehicles causes damages to the Villages roads, swales and ditches. He said he would like the Board to address the topic.

Rick DeMichele, 226 Crooked Lane, addressed the Board. Mr. DeMichele said that he would like to see a 4-way stop at the intersection of Biltmore Road and Oxford Road. He said that due to the existing hedges, there is a problem with line of sight. It was noted that due to the topography of the intersection, traffic going north on Biltmore Road in snowy conditions could not get up the hill if forced to stop at a stop sign. Mr. DeMichele said he would like to see the speed limit reduced from 25 mph to 20 mph as well as signs posted for "No Thru Traffic" on Biltmore Drive.

President Sauer explained that the Village had authorized extra patrols in Biltmore to try to stop cut through traffic during morning rush hour due to the construction project on Kelsey Road.

### III. Consent Agenda

Items A. Minutes of Board Meeting – 4/26/06 was removed from the Consent Agenda for further discussion.

Motion: On motion of Trustee Schnure, seconded by Trustee Farrell, moved approval of the following agenda items by a single omnibus vote:

- B. Approve the May 24, 2006 Vouchers for payment of bills
- C. Approve the Treasurer's Report for the 12th month of Fiscal Year 2006

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Contorno, Farrell, Moran, Pino, and Schnure  
Nays: None  
Absent: Trustee Tripicchio  
Abstain: None

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

A. Approve the Minutes of Board Meeting 4/26/06

Trustee Schnure recommended a change to the minutes which was made.

Motion: Trustee Pino moved to approve the Minutes from the April 26, 2006 Board meeting as amended; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

#### IV. VARIATIONS/AMENDMENTS/ANNEXATIONS/SUBDIVISIONS

A. Ordinance # \_\_\_\_ Zoning Variation, Cooley, 579 Crooked Lane

The topic was previously removed from the agenda.

B. Resolution #2407 Approving Final Plat and Engineering – Wynstone South Commercial

The Ordinance had been made available to the Board in their packet materials. President Sauer explained that the Resolution would approve the Final Plat of Wynstone South Commercial. There were some questions from the Board. The Board commended the developer, Thomas Klein, on his cooperation with the Village and the surrounding neighbors.

Motion: Trustee Moran moved to approve Resolution #2407; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Farrell, Moran, Pino, and Schnure

Nays: None  
Absent: Trustee Tripicchio  
Abstain: None

President Sauer declared the motion approved.

C. Ordinance #1088 Establishing SSA #14 – Wynstone South Commercial

The Ordinance was made available to the Board. The Ordinance establishes Special Service Area No. 14, for Wynstone South Commercial and provides for future maintenance, repair, improvement and reconstruction of the stormwater drainage system (including pipes, catch basins and appurtenances) and the Detention Area to be installed pursuant to the Plat of Subdivision of Wynstone South Commercial in the event that the owner of record of the subject property shall fail to do so.

Motion: Trustee Pino moved to adopt Ordinance #1088 as presented; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Farrell, Moran, Pino, and Schnure  
Nays: None  
Absent: Trustee Tripicchio  
Abstain: None

President Sauer declared the motion approved.

D. Ordinance #1073 (Code Amendment) Lot Coverage Ratio

President Sauer explained to the Board, as well as the audience, that there would be a presentation on the proposed Ordinance by representatives from the Village's Plan Commission, followed by Public Comment. President Sauer asked that comments be limited to two minutes due to the number of residents wishing to speak. President Sauer invited Plan Commission member Bill Bishop to address the Board.

Plan Commission member Bill Bishop addressed the Board. He explained that he was going to read a statement which reflects the opinions of the Plan Commission as related to the proposed Ordinance. Mr. Bishop's statement included:

\* In February of 2001 the Board of Trustees asked the Plan Commission to review the issue commonly referred to as "Teardowns"; although the term "Redevelopment" is being used.

\* The Commission researched the redevelopment issue in many nearby communities, as well as around the United States. While some communities have taken aggressive measures to insure proper development, some have been slow to respond.

\* The intent of the Ordinance is to offer precise and understandable guidelines for construction or new homes or the redevelopment of existing properties. The Ordinance is designed to allow for the homeowner's right to upgrade their property while respecting their neighbor's right to the maintenance of the integrity of the existing neighborhood.

\* The Ordinance provides for a reasonable relationship between home size and the lot on which it is being built, referred to as Lot Coverage Ratio (LCR). LCR is the relationship between the footprint of the primary building and all accessory structures including all impervious surfaces, driveways, etc.

\* In the past, septic fields have been the primary control factor in determining the size of a home on a particular parcel, and new septic technology may not provide the controls necessary to maintain the Village's character and the open spaces as called for in the Village's Comprehensive Plan.

\* This Ordinance, an amendment to the Village's Zoning Ordinance, will give guidance to home owners and developers to insure that the Village of North Barrington maintains the ambiance and attractiveness dictated by the Comprehensive Plan of 2004. The Plan Commission recommends approval of the proposed Ordinance.

Plan Commission member Dan Nass read a statement to the Board and included:

\* While developing the proposed Ordinance, the Plan Commission tried to maintain a reasonable balance between a single homeowner's desired intentions and the effects that those intentions may have on surrounding neighbors. Other factors taken into considerations were to maintain controlled growth, preserve the overall community character, preserve property values and preserve the right for a resident's property value to not be negatively impacted by the actions of others.

\* The Plan Commission studied the successes and failures of many of the surrounding municipalities undergoing a cycle of teardowns, and determined that the Lot Coverage Ratio approach was the most applicable to the Village of North Barrington.

\* Research showed that one of the major concerns with regard to taming teardowns was preventing flooding onto neighbors' properties. Others included maintaining community character, maintaining sight lines, maintaining sunlight, and preserving the marketability of homes.

Zoning Board of Appeals Chairman Warren Nass addressed the Board. He explained that he has lived in the Village for the past 38 years; 35 of which have been spent serving on the Zoning Board of Appeals. Mr. Nass noted that most members of the ZBA have also lived in the Village for many years, as well as live in the Biltmore area, and explained the role of the ZBA. He explained that most lots in the Biltmore area are non-conforming and require zoning variances in order to improve the homes. Chairman Nass explained that the ZBA takes into consideration how an improvement will affect the surrounding neighbors and try to insure that the variation will not impair an adequate supply of light and air to adjacent properties, diminish or impair the value of property within the surrounding area, or alter the essential character of the area. He said that most variations are recommended for approved, and the requests that are not

approved are typically because the request is out of character with the neighborhood or are for tall, privacy fences.

President Sauer reported some statistics on zoning variance requests. He explained that since January of 2000, there had been approximately 65 zoning variance requests, and that 20% of those were denied. He outlined the 12 denials: 6 fences, height of ham radio antenna tower, location of a hot tub structure, location of a playset, request for a glass pool house, property owner wanted to convey a portion of his property to another property owner resulting in a non-conforming property, and an addition that was later modified and then approved.

President Sauer invited the audience to address the Board. Views were expressed by:  
Patricia Zvirbulis, 252 Woodbine Place, opposed to proposed Ordinance.

Bonnie Layton, 520 Signal Hill Road, support concept, concerned about loss/replacement due to fire.

Eleanor McDonald, 196 Beachview Lane, feels realtors and developers have the most to gain if some type of Ordinance not in place.

Robert Kosobud, 191 Kimberly, requested "Grandfather Clause" in case of loss/replacement due to fire.

Bill Crowther, 230 Beachview Lane, opposed to the proposed Ordinance.

Gail Borken, 205 Biltmore Drive, feels proposed Ordinance is an added layer of bureaucracy.

James Baker, 527 Castleview Court, has concerns about proposed Ordinance.

Evan Harris, 80 Geneva Court, Inverness, spoke on the advantages of re-development.

Carolyn Boyle, 425 Kimberly Road, supports proposed Ordinance, and also supports "Grandfather Clause".

Michael Kelly, 229 N. Route 59, opposed to the proposed Ordinance.

John Sfire, 472 E. Oxford Road, opposed to the proposed Ordinance.

Michael Graft, 565 Fox Glen, Barrington, opposed to the proposed Ordinance.

Roelof Boonstra, 71 Saddletree Lane, concerned about restrictions of proposed Ordinance.

Alexandra Bernardi, 485 Pinewoods Drive, opposed to the proposed Ordinance.

Ginger Pennington, 462 E. Oxford Road, supports concept, feels more research should be completed.

John Blanke, Jr., 151 Kimberly Road, opposed to proposed Ordinance.

John Blanke, 256 Woodbine Road, opposed to proposed Ordinance.

Tim Pattison, 182 Kimberly Road, opposed to proposed Ordinance.

Rick Cavenaugh, 454 E. Oxford Road, opposed to proposed Ordinance.

Plan Commission Chairman Martin Pais addressed the audience and Board. Mr. Pais explained that the Plan Commission had looked at a lot of communities in Illinois and the United States; communities that were similar to North Barrington in terms of open space, lifestyle and the use of well and septic, to see how other communities were reacting to the teardown trend and what they were doing to protect the area's lifestyle while not discouraging growth. The Plan Commission used the Village's Comprehensive Plan Vision Statement to guide in the development of the Lot Coverage Ratio Ordinance. The Comprehensive Plan stresses that the

Village will manage growth, development and environmental protection to provide and preserve the community in a countryside atmosphere. Building larger homes on smaller lots reduces open space, limits the area needed for septic fields, and adds to the stormwater runoff problems in the Village. Chairman Pais said that there are pervious concrete products available that can be used for driveways and paths in instances where the lot coverage ratio of impervious surfaces exceeds the requirements of the proposed Ordinance. Chairman Pais said that he was not opposed to having some type of "Grandfather Clause" in the Ordinance, but urged the Board to approve the Ordinance adding that even though sprawl is inevitable, the Village should have the authority to take steps to be able to control it.

There were many audience members who expressed concerns about the lack of information provided to residents about the proposed Ordinance as well as access to the materials used by the Plan Commission to determine the Lot Coverage Ratio charts. There were many questions about the proposed ordinance and how it would apply to different areas of the Village. In general the audience was not in favor of the Ordinance, and felt it would hurt their property values, prevent them from upgrading their existing homes, was overly restrictive, and limited their rights as property owners. There were also concerns about the added costs for a new plat of survey with regard to any building permit application. A majority of the audience requested that there be more research and residential input. Other concerns were about long driveways and the area left for a home on a property. There were also questions as to why the Wynstone subdivision was not subject to the proposed Ordinance.

Village Attorney J. W. Braithwaite explained that Wynstone is governed by a Planned Unit Development Ordinance and to impose new zoning regulations on Wynstone at this time could be considered contrary to the wording and intent on the Wynstone PUD Ordinance with legal challenges ensuing.

There was lengthy discussion.

President Sauer thanked the audience for their comments. He invited the Board to make comments about the proposed Ordinance.

Trustee Schnure said that he felt the drainage issue should be taken out of the Ordinance, and felt that some of the homes in the Village needed to be torn down and the Village should not discourage homeowners from doing so. He said he felt that the Ordinance only added another layer of legislation to legislation that was already in place, and would require that homes be built closer to the street due to driveway size concerns.

Trustee Pino said that he was generally in favor of a redevelopment ordinance, and would vote for such an ordinance, but not the one before the Board this evening. Trustee Pino thanked the Plan Commission for their work on the proposed Ordinance, but feels that more public input was needed, that a grandfather clause was needed to protect destroyed homes, and that all PUD's should be included in the Ordinance, including Wynstone. Trustee Pino said that if the public

believes that there was a lack of adequate notice as well as a lack of public input to the proposed Ordinance, and they believe that the Ordinance will take their property without due process, it should not be passed.

Trustee Jim Moran thanked the audience for their comments and the Plan Commission for all their hard work. Trustee Moran said that he was on the “pro” side of the Ordinance, but felt that a grandfather clause might be appropriate to address.

Trustee Farrell thanked the audience for their comments. Trustee Farrell said that she felt that the Village of North Barrington needed to protect its residents and the uniqueness of the community, and that she was in favor of the ordinance.

Trustee Contorno said that he agreed with Trustee Farrell that something needed to be done to protect the community, and supported the idea of a grandfather clause. Trustee Contorno said he would vote for the Ordinance because he believes it would get more residents involved moving forward, and felt that that the Ordinance could be worked out with that input.

Motion: Trustee Farrell moved to adopt Ordinance #1073; seconded by Trustee Contorno.

Motion: Trustee Schnure moved to table Ordinance #1073; seconded by Trustee Pino.

Discussion: There was no discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Pino and Schnure
	Nays:	Trustees Contorno, Farrell, and Moran
	Absent:	Trustee Tripicchio
	Abstain:	None

President Sauer declared the motion defeated.

The previous motion was repeated:

Motion: Trustee Farrell moved to adopt Ordinance #1073; seconded by Trustee Contorno.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Contorno, Farrell, and Moran
	Nays:	Trustees Pino and Schnure
	Absent:	Trustee Tripicchio
	Abstain:	None

President Sauer declared that four concurring votes were required for all ordinances and that he voted “Aye”. He declared the motion to adopt Ordinance #1073 carried.

E. Ordinance #\_\_\_\_ (Code Amendment) Preliminary Plat Approval by the Village Board

The topic was previously removed from the agenda.

F. Ordinance # \_\_\_\_ (Code Amendment) Final Plat Submittal Time

The topic was previously removed from the agenda.

## VI. COMMISSION AND STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee's packets distributed on the Friday prior to the meeting and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

- A. Building Department Report (Kelly Rafferty - Rafferty Architects)
- B. Building Inspection Report (Ray Donini)
- C. Building Inspection Report (B&F Technical Code Services, Inc.)
- D. Health & Sanitation Report (Natalie Karney - Land Technology)
- E. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- F. Parks & Recreation Commission Meeting Minutes (5/1/06)
- G. Plan Commission (2) Hearings & Meeting Minutes (5/8/06)
- H. ZBA Meeting Minutes (5/9/06)
- I. Environmental Commission Meeting Minutes (5/11/06)

## VII. ADMINISTRATION – President Bruce Sauer

President Sauer noted that the Village Health Office Natalie Karney attended a meeting conducted by the Lake County Health Department and Community Health Center which provided information on the County's Concept Plan for dispensing medicine in the event of a major epidemic. The Plan suggests using polling places as the local distribution point, with the capability of serving 850 people. The Health Department's next step is to appoint a committee to expand on the concept and develop a detailed plan.

A. Proposed Xerox Machine – Upgrade

President Sauer reminded the Board that the Village Hall's office was in need of a new copier, and the proposed model would also serve as a fax, scanner and color printer for not only the computers in the office, but for regular copying. At last month's meeting there were some questions from the Board about the possibility of leasing a machine instead of purchasing. Village Administrator Judy Janus was instructed to research leasing options and the Board would discuss the matter further at the May Board meeting. After reviewing the cost analysis of renting vs. purchasing the machine, the Board decided that purchasing the machine would be more cost effective for the Village.

Motion: Trustee Schnure moved authorize the purchase a Xerox WorkCentrePro for the amount

of \$12,695.00 from the Village Hall FY 2007 budget; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Contorno, Farrell, Moran, Pino, and Schnure, President Sauer  
Nays: None  
Absent: Trustee Tripicchio  
Abstain: None

President Sauer declared the motion approved.

#### B. Charitable Contributions (Donation) Policy

President Sauer reminded the Board that the topic of charitable contributions was discussed at the last Board meeting. President Sauer explained that years ago the Village dramatically reduced the budget line item for charitable contributions because the Board did not feel comfortable contributing taxpayer's monies. After last month's discussion the Board had asked to see what previous Boards have contributed in the past for further discussion. An outline of past charitable contributions was made available to the Board in their packet materials. The Board had previously voted on a budget amount of \$10,000. Trustee Schnure said that he would bring a list of area charities for further discussion at next month's meeting.

#### C. Parking Lot Request

Mr. & Mrs. Scott Rutzky, 157 N. Signal Hill Road, submitted a letter requesting to use the Village Hall parking lot on Saturday, June 19, 2006 to accommodate additional parking, in lieu of on-street parking, for a wedding they are hosting. Guests would be shuttled with a van from the Village lot to the residence, and the cars would be parked from approximately 3:00 p.m. until 11:00 p.m. Trustee Pino said that he could prepare a "Hold Harmless Agreement", which would require the homeowner's signatures, and that the Rutzky's should provide reasonable liability insurance for use of the Village facilities.

Motion: Trustee Schnure moved to approve the Rutzky's request to use the Village's parking lot on Saturday, June 19, 2006 subject to the submittal of the Hold Harmless Agreement and proof of reasonable liability insurance; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

#### VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno reported that extra patrols were set up for Biltmore Drive during the morning rush hour due to cut-through traffic from the construction project on Kelsey Road. He noted that the Lake Count Sheriff's Department had made a minor increase for the hourly rate for special detail due to costs of gas, etc., from \$66 per hour to \$70 per hour.

B. Trustee Jane Farrell

Trustee Farrell updated the Board on the activities of the Parks and Recreation Commission including that electric service for the park had been completed; there was one summer concert scheduled for June 17th featuring the Harper Jazz Combo, and a family movie night on August 26th featuring the movie "The Princess Bride".

C. Trustee Al Pino

Trustee Pino reported that he was trying to contact the local congressional representatives regarding House Bill #5252, the COPE Act. He explained that the telecommunications act would result in the loss of franchise fees that were paid to the Village. Trustee Pino said that he was going to attend a Public Forum hosted by Congresswoman Melissa Bean at Round Lake Middle School on May 31, 2006 at 5:00 p.m. in order to get further information and encourage her to vote against the Act.

Trustee Moran reported that he had attended a BACOG meeting the previous night and there had been a presentation by AT&T as well as Comcast, regarding the COPE Act, and the speakers indicated that the COPE Act had been amended so it would not eliminate the payment of franchise fees. AT&T had also stated that they would pay higher franchise fees than Comcast. Trustee Moran indicated that Barrington Village President Karen Darch was very well versed on the topic and suggested that Trustee Pino contact her for further information.

D. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission including proposed Lot Coverage Ratio Ordinance, a review of a proposed subdivision on Arrowhead Road, as well as ongoing work on a plan for the Village's roads.

E. Trustee John Schnure

Trustee Schnure gave a brief update of the activities of the Environmental Commission, including that the Commission would like to work with the Plan Commission with regard to the proposed road program and expressed concerns that they were not included in the discussions thus far.

Trustee Schnure noted that the previously discussed COPE Act would not apply to the cell tower located at the Village Hall. Trustee Schnure reported that U.S. Cellular was in the process of taking the last available space on the tower, and mentioned that Village receives a significant amount of revenue from the cell tower vendors.

F. Trustee Frank Tripicchio

Trustee was absent.

VIII. OLD BUSINESS

There was no old business to discuss.

IX. NEW BUSINESS

There was no new business to discuss

X. ADJOURNMENT

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

At 10:35 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held June 28, 2006.

Attest: \_\_\_\_\_

Kathy Nelander, Village Clerk

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