

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
MARCH 20, 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 Farrell, Moran, Pino, Schnure and
Contorno (arriving at 8:15 p.m.)
Absent: Trustee Farrell
Also Present: Kathy Nelander Village Clerk
Judy Janus, Village Administrator
J. W. Braithwaite, Village Attorney
Joseph Arizzi, Wauconda Fire Department
Priscilla Rose, Theresa Mikosz, New Generations
Frank and Margaret Tripicchio, 241 Beachview Lane

II. Public Comment

There was no one who wished to speak.

III. Consent Agenda

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

- A. Approve Minutes of Board Meeting – 2/27/06
- B. Approve the March 20, 2006 Vouchers for payment of bills
- C. Approve Treasurer's Report for the 10th month of Fiscal Year 2006

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

IV. OATH OF OFFICE

A. Frank Tripicchio, Trustee (Oath of Office administered by Village Clerk)

President Sauer explained that Frank Tripicchio was appointed to the position of Trustee at the February Board meeting and welcomed him to the Board. President Sauer invited Trustee Frank Tripicchio come forward in order for the Clerk to administer the Oath of Office. The Clerk swore in Frank Tripicchio as Village Trustee, and Trustee Tripicchio was seated with the Board.

V. VARIATIONS/AMENDMENTS

A. Ordinance #1085, Zoning Variation, Doyle, 212 Beachview Lane

The Ordinance had been made available to the Board in their packet materials. President Sauer explained the variances to the code requested by Mr. & Mrs. Doyle:

ZR-10-6-3(A): R-3 Residential Zoning District requires that each lot have an area of at least 40,000 square feet.

The lot area of the subject property is approximately 19,602 square feet.

ZR-10-9-2(C): From the rear line, the setback shall not be less than forty feet (40') or twenty percent (20%) of the depth of the lot, whichever amount is larger.

The required rear setback is 40 feet. The existing house is located 10.75 feet from the rear line, representing an existing rear setback encroachment of 29.25 feet.

ZR-10-1-2(B) and

ZR-10-4-2(A,1,b): A non-conforming building or use shall not be expanded.

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

President Sauer invited the applicants to address the Board and explain the plans for the addition. Mr. Doyle explained that they wanted to create a master bedroom suite on the second floor. Three dormers would be added to the front of the home which would allow for a view of the lake. Mr. Doyle explained the layout of the second floor and said that the existing small bathroom and two bedrooms would remain, while the larger bedroom would be remodeled with the addition of the master bath. Mr. Doyle said that the home would be more esthetically appealing from the outside with the dormers breaking up the large expanse of roofing, as well as adding value to the property. He noted that the footprint of the home would not change. There were a few questions from the Board.

Motion: Trustee Schnure moved to adopt Ordinance #1085 granting approval of the variance requests for Mr. & Mrs. E. J. Doyle to construct an addition and alterations to the 2nd floor of the home at 212 Beachview Lane using the plans as prepared by David Pfeifer III and Associates dated 11/16/; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Ordinance #1086 Amending Village Code regarding Developer Insurance Requirements

President Sauer reminded the Board that the matter was tabled from the February Board meeting.

Motion: Trustee Moran moved to take from the table Ordinance #1086; seconded by Trustee Schnure.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

President Sauer declared the motion approved.

An amended version of the proposed Ordinance had been made available to the Board in their packet materials. President Sauer reminded the Board that Trustee Pino had offered to research the proposed Ordinance regarding developer insurance requirements as he was not sure that all the coverages listed would be available. Trustee Pino said that he had suggested that some additions be made under the Workman's Compensation and Employers' Liability portion including:

Each Occurrence, five hundred thousand dollars,
Policy Maximum, five hundred thousand dollars as well as
Occupational Disease, five hundred thousand dollars.

Trustee Pino explained that the additions to the Ordinance, which would apply to commercial developers, were considered standard. There were a few questions from the Board.

Motion: Trustee Moran moved to adopt Ordinance #1086; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

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 (3/6/06)
- G. Plan Commission Meeting Minutes (3/13/06)
- H. ZBA Meeting Minutes (3/14/06)

It was noted that the Plan Commission Meeting Minutes were not included in the packet.

VII. ADMINISTRATION – President Bruce Sauer

- A. Presentation “New Generations” (Priscilla Rose, Theresa Mikosz)

President Sauer invited the representatives from New Generations to address the Board. Priscilla Rose explained that she was the Board President of New Generations, a not-for-profit organization committed to providing Barrington High School students with opportunities to be involved through social and service activities. Ms. Rose introduced Program Director Theresa Mikosz to the Board and explained that they were before the Board not only to familiarize the Board with the activities of the center but to discuss possible funding opportunities. Ms. Rose explained that New Generations started in 1996 in response to a survey conducted by the Healthier Community Project which pointed out the growing need for teens in the Barrington area to have positive interactions with the community, create positive social outlets for teens and encourage awareness of social justice via service projects.

Theresa Mikosz addressed the Board and explained the many service activities available for the students such as volunteering at the Cuba Township Fall Festival, PADS, local nursing homes and area schools, as well as in other communities. The center also seeks to provide area teens with safe social activities such as concerts, dances, and an upcoming family concert/fundraiser scheduled for April 8th at Barrington Banquets. The newest venture is the Teen Center located in downtown Barrington at 121 S. Hough Street; currently open certain weekdays after school until 6 p.m. and Friday evenings from 7-10 p.m. The center, which is always staffed with adult supervision, is in need of funding in order to continue operation. Ms. Mikosz explained that to run the Teen Center, costs are approximately \$4000 per month, and that is the amount, one month's costs, that they are looking for from the area's Village Boards, Township, School District and other groups in order to continue to run the center.

It was noted that in previous years, the Board had a budget amount set aside for contributing to area charitable organizations, but later decided to discontinue the practice as the contributing monies are considered the taxpayers monies and the Board at that time did not feel comfortable determining which organizations would receive funding. After some discussion the Board was in favor of resurrecting the previous policy and supporting local not-for-profit organizations. President Sauer asked that the Trustees contact him with any ideas for a donation policy, and that the topic be discussed at the next regularly scheduled Board meeting. President Sauer thanked the New Generations representatives for their presentation.

B. Board of Trustees Assignments

President Sauer explained that he had updated the Board of Trustees Assignment list and had assigned Trustee Tripicchio as Primary Trustee to Roads and Secondary Trustee to Planning. All other assignments remained the same.

C. Discussion regarding Board of Trustee Meeting Dates

President Sauer reminded the Board about previous discussions regarding changing the meeting date for Village Board meetings as newly appointed Trustee Tripicchio had a conflict with the current date of the 4th Monday of the month. After some discussion the Board decided to hold the Village Board meeting on the 4th Wednesday of the month, except for November and December where it would remain as originally published on the 3rd Monday of the month due to holiday scheduling.

Motion: Trustee Schnure moved to change the Village Board Meeting dates for April through October to the 4th Wednesday of the month; 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 arrived at 8:15 p.m. Trustee Contorno explained that upon review of the billing from the Lake County Sheriff's Police, he had started to notice billing for special details. Further investigation had shown that when the last police contract had been signed, the Board at that time had some major concerns with speeding and cut through traffic in various areas of the Village and had instructed Lake County to have special details in these areas. Trustee Contorno explained that he did not feel that the Village required these patrols at this time and had Judy Janus contact the Sheriff's Department to cancel the detail until further notice. He explained that

when and if the need arises for these special services, they could be set up at any time.

B. Trustee Jane Farrell

As Trustee Farrell was absent, Trustee Schnure presented the information with regard to bringing electric access to Eton Park. Trustee Schnure explained that three bids had been submitted for the work, which included installing two, 200 amp services at two locations in Eton Park, in locking type enclosures. Trustee Schnure explained the scope of work and recommended that of the three bidders, Paice Electric Co. (\$7685), Thomsen Electrical Service, Inc. (\$14,500) and Ventura Electric Co., Inc. (\$7500) that Paice Electric Co. be retained to complete the work as the firm had completed numerous jobs for the Village with very good results. There were some questions from the Board and further discussion.

Motion: Trustee Schnure moved to approve the proposal from Paice Electric to install two-200 ampere meters at Eton Park as outlined in the proposal dated 3/16/06 for a cost not to exceed \$7685 subject to the required permitting and insurance requirements; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Trustee Al Pino

Trustee Pino reported on the activities of the Zoning Board of Appeals and said he would be happy to introduce variance requests to the Board whenever ZBA Chairman Warren Nass is unable to attend a meeting.

D. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission including clarifying the application of the proposed Lot Coverage Ratio Ordinance as well as researching the road and infrastructure system in the Village for overall recommendations. Trustee Moran said that there would be a Public Hearing on the proposed Lot Coverage Ratio Ordinance at the April 10th meeting and the ordinance would then be before the Board for consideration.

E. Trustee John Schnure

Trustee Schnure expressed concerns about the amount of roadside trash in the area and explained that, in the past, the Village had sponsored a Spring Clean-Up Day. It was noted that the clean up day activity, which was run by the Environmental Commission, had not taken place for the past few years. Trustee Schnure said that he would discuss the event with the Commission.

Trustee Schnure distributed a newspaper article about Wi-Fi and a tentative deal between the City of Aurora and a California firm to provide free wireless internet connectivity throughout the community. Trustee Schnure suggested that the Village look into the municipal Wi-Fi including costs involved, benefits for the service, etc. Trustees Moran and Pino offered to research the idea as well as contact Baxter & Woodman's Chris Sosnowski for input.

F. Trustee Frank Tripicchio

Trustee Tripicchio reported that he had been in contact with Cuba Township Highway Commissioner Tom Gooch and they had together driven around the Village looking at some recent drainage concerns. Trustee Tripicchio had some questions on the proper procedure involving fielding calls and assigning tasks. Trustee Tripicchio said that he was looking forward to working with the Board for the benefit of the Village and would rely on his past 33 years of experience in the municipal arena to do so.

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 Pino moved to adjourn the meeting; seconded by Trustee Moran.

At 9:12 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held April 26, 2006.

Attest: _____

Kathy Nelander, Village Clerk

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