

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
MAY 27, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 8:45 p.m. President Sauer called the Meeting to order following a public hearing. The Deputy Village Clerk led the pledge of Allegiance, and then called the roll:

Present in Person: President Sauer, Trustees Boland, Das Gupta, Kolar, Koertner, Pino and
Weiner

Absent: None

Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Pete Kramer, Larson-Kramer & Associates Ltd.,
701 N. York Road, Hinsdale
Bill Duy, CCM, Biltmore Country Club
Phillip J. Fijal, Biltmore Country Club Board Member
Terri P. Tepper, 261 Kimberly Road
Jackie Andrew, 610 Signal Hill Road
Janice Galbavy, 440 Brook Forest Lane

II. Public Comment

President Sauer invited Janice Galbavy, 440 Brook Forest Lane to address the Board. It was noted that Ms. Galbavy was attending the meeting on behalf of the Brook Forest Homeowners Association to request an update on the repair of a damaged street light located on Brook Forest Lane.

President Sauer explained that the street light has been ordered and a delivery date has been scheduled for June 24, 2009.

Ms. Galbavy thanked the Board for the updated information.

President Sauer invited Terri P. Tepper, 261 Kimberly Road, to address the Board.

Ms. Tepper explained that wild flowers are beginning to sprout and blossom as a result of the restoration work performed on Flint Creek. Ms. Tepper provided photographs of the flowers and thanked the Board for their efforts. She noted however that the current spraying of herbicides may destroy the wild flowers.

President Sauer noted that Tallgrass Restoration LLC (Tallgrass) has been spot-spraying and hand-pulling the garlic mustard. Tallgrass was notified about the spraying and Village Forester Susan Allman has been monitoring their work.

III. Consent Agenda

Item:

A. Approve Minutes of Board Meeting, 4/29/09

This item was removed from the consent agenda for further discussion.

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

- B. Approve 5/27/09 Vouchers for payment of bills**
- C. Approve the Treasurer's Report for the 12th month of Fiscal Year 2009**
- D. Approve Resolution # 2523 appointing Trustee Camille Koertner as Director to SWALCO and Trustee Lawrence Weiner as Alternate director to SWALCO**
- E. Approve Resolution # 2524, Village Board Liaison Assignments**

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Item removed from the Consent Agenda for further discussion:

A. Approve Minutes of Board Meeting, 4/29/09

Trustee Boland stated that there was a revision by Trustee Koertner to the 4/26/09 Village Board Minutes under Section VII., Reports by Board of Trustees. Trustee Koertner informed the Board that she did not attend the Flint Creek Partnership meeting held 3/31/09 and merely reported on the meeting. It was noted that the language within the Minutes would be amended.

Trustee Boland stated that he wished to abstain from the Vote on Motion.

Motion: Trustee Weiner moved to approve the Minutes of Board Meeting 4/29/09 as amended; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Das Gupta, Kolar, Koertner,
Pino and Weiner.
Nays: None
Absent: None
Abstain: Trustee Boland

President Sauer declared the motion approved.

IV. PRESENTATION

A. Old Barrington Farm Annexation Agreement

Consideration of the Old Barrington Farm Annexation Agreement was continued at request of the petitioner.

B. Biltmore Country Club – Pool House Addition – 507 Beachview Lane

Addition to the Biltmore Country Club Pool House, pool deck and related parking lot improvements. A Declaration of Covenants and Restrictions was entered into by Biltmore Country Club and the Village in 1994 when the present pool facilities were constructed. Among other things, the document proves that “Any future improvements to the Pool Facilities shall be approved by the Board of Trustees of the Village.”

Information had been made available to the Board in advance of the meeting in their packet materials.

President Sauer invited representatives of the Biltmore Country Club (BCC) to address the Board.

Phillip J. Fijal addressed the Board and explained that he is BCC Member, on the Board of Directors as well as, Liaison for the Beach, Lake & Tennis Committee. Mr. Fijal introduced the proposed enhancements of the Cabana and Tennis facilities and asked for preliminary approval of architectural concepts.

Peter Kramer of Larson-Kramer & Associates Ltd., 701 N. York Road, Hinsdale, addressed the Board. Mr. Kramer reviewed and discussed the site plans as submitted. Mr. Kramer explained that the existing bathhouse area is approximately 2,220 square feet. The proposed pool house addition is approximately 1,950 square feet, for a total of approximately 4,170 square feet. The parking lot requires minor changes, but will be re-paved and maintained. The existing swimming pool will remain unchanged. There is a proposed pool deck enlargement to the existing pool deck.

Trustee Pino asked if there would be any upgrades to the parking lot. Mr. Kramer replied that the parking lot will be repaved and slightly reconfigured to include more parking and allow for handicap parking spaces to be located near the main entrance.

Village Administrator Kathy Nelander asked about the parking lot and the distribution route for drainage and/or runoff. Mr. Kramer replied that the parking lot will maintain/retain the water and that the overflow will be metered out into Honey Lake.

There were further questions from the Board with regard to the parking lot which were addressed by Mr. Kramer. It was noted that the parking lot will not be an impervious surface; the parking lot will serve as the stormwater detention area; consulting/engineering services have been provided by Manhard Consulting Ltd. relative to drainage issues.

Bill Duy, CCM, BCC, addressed the Board and explained that there is an approximate eight-hundred (800) foot encroachment on the floodplain with regards to the reconfiguration of the parking lot. In order to satisfy Village and Federal Emergency Management Agency (FEMA) requirements, and compensate for the encroachment, the engineering plans must demonstrate that the lot can store water up to 1 ½ times the amount of the encroachment. As a result, plans were designed to lower the parking lot in order to take on the compensatory water.

Mr. Kramer continued to describe the proposed addition and alterations to the existing pool house. It was noted that the proposed building will relate architecturally to the main clubhouse (an English Tutor design) and include matching materials such as cedar siding and cedar shingles. It was noted that the building will be approximately thirty (30) feet in height.

Mr. Kramer stated that the existing pool house will be remodeled to meet State of Illinois Health Department Requirements and prevent contamination of barefoot/shoe traffic existing and entering the pool deck as well as, the food and beverage service area.

Village Administrator Kathy Nelander asked if any residents would be affected by the height of the building. It was noted that there is one property located directly across from the pool house (510 Beachview Lane) which may be affected; however it was reported that the property owner's view is of the parking lot more than the pool house building.

Trustee Kolar asked if any residents have been informed of the proposed addition and alterations. It was noted that residents have not been notified.

Trustee Kolar noted the importance of notifying homeowners especially those residing near the pool house.

Village Administrator Kathy Nelander noted her concern about increase in square footage of the proposed pool house addition. She explained that the increase in square footage may create greater member attendance and potential parking issues. Mr. Kramer stated that the Club is not

looking to increase the number of members that utilize the facility but enhance the facility for those who use it.

The proposed expansion to the tennis facility was then explained by Mr. Kramer who said that the expanded building will provide a small tennis shop, bathroom facilities, storage area, and private office for the Tennis Pro. The alterations will relate to the main Clubhouse and its English Tutor design. The proposed expansion includes an increase of approximately three-hundred (300) square feet creating a total square footage of approximately eight-hundred (800) square feet. Additionally, the expanded building will provide an exterior covered shelter for protection from extreme weather conditions as well as a screened in porch.

There were a few questions from the Board which were addressed by Mr. Kramer.

President Sauer thanked Mr. Kramer, Mr. Duy and Mr. Fijal for their presentation.

Motion: Trustee Pino moved to approve the preliminary architectural concepts as submitted by Larson-Kramer & Associates Ltd. dated 4/23/09 for the Biltmore Country Club relative to the proposed additions and alterations to the existing cabana bathhouse and tennis facility; seconded by Trustee Kolar.

Discussion: There was lengthy discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Boland, Das Gupta, Kolar, Koertner, and Pino.
Nays: None
Absent: None
Abstain: Weiner

President Sauer declared the motion approved.

V. CODE AMENDMENTS

A. Ordinance # 1160, Changes to Title 10 of Zoning Regulations regarding Public Input and Notice to Property Owners

The Ordinance was made available to the Board in advance of the meeting in their packet materials.

President Sauer explained that at a recent staff meeting, the Village Attorney recommended that the provisions for Notice of Public Hearings for Rezoning and Variations to adjoining property owners be changed as follows:

1. Eliminate the Requirement of certified mail notice
2. Provide for mailing by the Village staff by regular first class mail with the materials to be mailed prepared by the Petitioner and delivered to the Village Hall for actual mailing.

3. Posting of signs on the property which is the subject of a hearing.

It was noted that certified mail is an inconvenience and often requires a special trip to the post office. Many municipalities have determined that the most effective means of notice of rezoning and variations is the posting of a sign on the property.

There was brief discussion among the Board regarding a previous zoning variation involving the erection of a seasonal batting cage. One adjoining property owner complained that he did not receive notice of the public hearing. Trustee Weiner asked Village Administrator Kathy Nelander to send a copy of the adopted Ordinance involving the batting cage to complainant.

Motion: Trustee Boland moved to adopt Ordinance No. 1160; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Boland, Das Gupta, Kolar, Koertner, Pino, and Weiner.
Nays: None
Absent: None
Abstain: None

President Sauer declared the motion approved.

VI. IMPLEMENTATION OF SPECIAL SERVICE AREA NO. 17

A. Ordinance No. 1157, Establishing SSA No. 17 (the Board previously passed an Ordinance proposing SSA No. 17)

The Ordinance was made available to the Board in advance of the meeting in their packet materials.

Village Attorney J.W. Braithwaite stated that a revision to the legal description was necessary regarding "Lot P-7, in Wynstone". It was noted that the legal description within Ordinance No. 1157 would be amended.

Motion: Trustee Boland moved to adopt Ordinance No. 1157 as amended; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Ordinance No. 1158, levying taxes for SSA No. 17

The Ordinance was made available to the Board in advance of the meeting in their packet materials.

Village Attorney J.W. Braithwaite stated that a revision to the legal description was necessary regarding "Lot P-7, in Wynstone". It was noted that the legal description within Ordinance No. 1158 would be amended.

There were a few questions by the Board which were addressed by Village Attorney J.W. Braithwaite.

Motion: Trustee Koertner moved to adopt Ordinance No. 1158 as amended; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Ordinance No. 1159, Ordinance authorizing Application to Illinois Environmental Protection Agency for a loan related to the Wynstone Sewerage Project

The Ordinance was made available to the Board in advance of the meeting in their packet materials

Motion: Trustee Weiner moved to adopt Ordinance No. 1159; seconded by Trustee Koertner.

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VII. 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 (Baxter & Woodman)**
- D. **Health & Sanitation Report (Natalie Karney – Land Technology)**
- E. **Parks & Recreation Commission Meeting Minutes (5/4/09)**
- F. **Environmental & Health Commission Meeting Minutes (5/5/09)**
- G. **Plan Commission Meeting Minutes (4/12/09)**

VIII. ADMINISTRATION – President Bruce Sauer

A. Camille Koertner – Flint Creek Liaison

President Sauer explained that he asked Trustee Koertner be the liaison for the Flint Creek Restoration Project due to her involvement with the Flint Creek Watershed Partnership and Trustee Liaison duties with the Environmental & Health Commission. President Sauer stated that communication is needed between all parties involved with the project such as the Village Board, E&H Commission, Barrington Area Conservation Trust and Tallgrass Restoration LLC.

C. Consideration of contribution (recommended \$500) for the Barrington Parade Fund

President Sauer explained that a presentation was given at the April Board meeting regarding the Barrington 4th of July Parade scheduled for 7/4/09 at 10:00 a.m. The theme for this year's parade is "In the Footsteps of Lincoln". President Sauer explained that sponsorship opportunities are available and suggested a donation of \$500.00.

Motion: Trustee Pino moved to approve a contribution in the amount of \$500.00 for the Barrington 4th of July Parade on 7/4/09; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Das Gupta, Kolar, Koertner, Pino, and Weiner.

Nays: None

Absent: None

Abstain: None

President Sauer declared the motion approved.

D. BACOG Proposed FY2009-10 Budget

The proposed FY 2009-10 Barrington Area Council of Governments (BACOG) Budget was made available to the Board in advance of the meeting in their packet materials.

President Sauer explained that he and Trustee Das Gupta will be attending an upcoming seminar in September with other BACOG members to discuss and re-examine the nature of BACOG, its goals and ambitions for the future, membership dues, and expansion of membership.

It was noted that membership dues for the proposed FY2009-10 Budget have not increased; members will pay exactly the amount paid in FY2008-2009 in spite of the unusual financial stress experienced by Barrington during the past year by reason of the Canadian National Railway issues.

IX. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund “Pete” Boland

Trustee Boland had nothing to report.

B. Trustee Ginger Das Gupta

Trustee Das Gupta reported that the Parks and Recreation Commission (Parks Commission) discussed the possibility of erecting a new gazebo at Eton Park to serve as the 50th Anniversary gift from the Village. The Parks Commission requested authorization from the Board to research the idea and obtain quotes for the project.

President Sauer noted his enthusiasm for the project.

Motion: Trustee Boland moved to approve that the Parks & Recreation Commission begin research of the expansion of the gazebo at Eton Park to serve as the 50th Anniversary gift to the Village; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

<u>By Roll Call:</u> Ayes:	Trustees Boland, Das Gupta, Kolar, Koertner, Pino, and Weiner.
Nays:	None
Absent:	None
Abstain:	None

President Sauer declared the motion approved.

Trustee Das Gupta reported that she attended a District 220 meeting for local representatives for the purpose of providing information relative to issues going on in the district. Trustee Das Gupta noted that there are two new school Board Members, including Nicholas Sauer; nine (9) area schools, including North Barrington Elementary, received the 2009 Academic Excellence

Award from the State Board of Education and on 7/14/09 there will be a presentation to the Board of Education for its review in crafting a strategic plan; Jill Bower is the high school volunteer coordinator who assists students with coordinating their volunteer hours during the school year and over the summer. Ms. Bower may be able to assist the Environmental & Health Commission with volunteer work associated with Flint Creek.

C. Trustee Camille Koertner

Trustee Koertner reported that SWALCO distributed its schedule for upcoming household chemical waste collections. Information has been posted on the Village's website.

Trustee Koertner reported that SWALCO continues contract negotiations with its hauler Waste Management (WMI) however no final decisions have been made to amend the current contract and she will continue to monitor.

Trustee Koertner reported that she attended the Flint Creek Watershed Partnership (FCWP) meeting held 5/26/09. It was noted that the Village of Deer Park joined the partnership. Celebration Committee members recommended an event called "It's our River Day"; details of the event will be forthcoming. FCWP received \$4,500 from the Barrington Area Community Foundation for demonstration rain gardens. Janet Agnoletti, Executive Director BACOG discussed Phosphorus Bans.

1. Motion to Amend FY2010 Budget to add Line Item for Flint Creek Restoration

Trustee Koertner stated that she was absent when the Board approved the FY2010 Budget. Trustee Koertner explained that she would like to see expenses for the Flint Creek Restoration Project have its own subaccount under Stormwater Management in order to track specific allocations. Trustee Koertner proposed that a line-item be established under Stormwater Management.

President Sauer suggested having two line-items under Stormwater Management to include:
1) Restoration and 2) Debris Clearing.

It was noted that \$95,000 was granted by the finance committee to be taken out of the Stormwater Management for the Flint Creek Restoration. The Board determined that \$80,000 would be placed under "Flint Creek Restoration" and that \$15,000 would be placed under "Debris Clearing - Flint Creek".

Motion: Trustee Koertner moved to amend the FY2010 Budget creating two line-items under the Stormwater Management Expense; one line-item in the amount of \$80,000 for Flint Creek Restoration and; a second line-item in the amount of \$15,000 for Debris Clearing-Flint Creek; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

D. Trustee Mark Kolar

Trustee Kolar reported on the Old Barrington Farm Subdivision courtesy review presentation given during the Plan Commission meeting held 5/11/09 and noted that it was a great project.

E. Trustee Al Pino

Trustee Pino reported that as Trustee Liaison for Roads/Utilities and Stormwater Management he is learning about the process of the roads and requested to view the upcoming Intergovernmental Agreement between the Township of Cuba Highway District and the Village upon submission by Cuba Township. Trustee Pino stated that he would like to review the old Intergovernmental Agreement as well.

F. Trustee Lawrence “Lawre” Weiner

Trustee Weiner reported that the Environmental & Health (E&H) Commission met on 5/5//09 and requested that Jackie Andrew, 610 Signal Hill Road, E&H Commission member, address the Board and report on any updates due his absence from the meeting.

Ms. Andrew reported that mosquito spraying and monitoring was discussed. The contract with Clark Mosquito and cost of mosquito spraying will be reviewed at the next E&H Commission meeting.

It was noted that Village Administrator Kathy Nelander plans to discuss cost effectiveness with Clark Mosquito.

X. CLOSED SESSION

Motion: Trustee Weiner moved a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 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 and 5ILCS 120/2(c)(1) to discuss personnel; seconded by Trustee Pino.

Vote on Motion

By Roll Call: Ayes: Trustees Boland, Das Gupta, Kolar, Koertner, Pino and Weiner
Nays: None
Absent: None
Abstain: None

President Sauer declared the motion approved.

XI. RECONVENE OF OPEN SESSION

President Sauer reconvened open session at 10:03 p.m.
The roll was called and the quorum re-established.

XII. NEW BUSINESS

There was no new business to discuss.

XIII. OLD BUSINESS

There was no old business to discuss.

XIV. ADJOURNMENT

There being no further business to come before the Board, Trustee Weiner moved to adjourn the meeting; seconded by Trustee Pino. The voice vote was unanimous in favor.

At 10: 05 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held June 24, 2009.

Attest: _____
Kris Lennon, Deputy Village Clerk