

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
JANUARY 23, 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, and Schnure
Absent: Trustee Contorno
Also Present: Kathy Nelander Village Clerk
J. W. Braithwaite, Village Attorney
Joseph Arizzi, Wauconda Fire Department
Andrea Pracht, Baxter & Woodman
John Cifonelli, Zoning Board of Appeals Vice Chairman
Don Husted, 422 Kimberly Road
Bruce Kramper, 178 Pheasant Run Trail

II. Public Comment

There was no one who wished to speak.

III. Consent Agenda

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

- A. Approve Minutes of Board Meeting – 12/19/05
- B. Approve the January 23, 2006 Vouchers for payment of bills
- C. Approve Treasurer's Report for the 8th month of Fiscal Year 2006
- D. Resolution #2393 re-appointing Jackie Andrew as Environmental Comm. Member

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

A. Ordinance #1082, Zoning Variation, Mates, 294 N. Hwy. 59

The Ordinance had been made available to the Board in their packet materials and an amended version was provided on the desktops.

President Sauer explained the variances to the code requested by Mr. Jeremy Mates:

Section 10-11-2(A): No fence shall be located in a front yard.

The proposed fencing, pillars and gates will be located in the front yard.

Section 10-11-2(B): Except as otherwise permitted or required by this chapter or by this code, no fence shall be more than forty two inches (42") in height at any point, including vertical posts, columns and pillars.

The proposed fencing, pillars and gates will be eight feet (8') in height.

Section 10-11-2(F): Every fence shall be constructed with at least fifty percent (50%) open space between the elements of which the fence is constructed in order that one may see through the fence when viewed in a direction perpendicular to the fence.

The proposed fencing is a solid, privacy type, fence with zero percent (0%) open space between the elements of which the fence is constructed.

Section 10-11-2(H): No column, pillar, post or other supporting element of a wall or fence shall exceed twelve inches (12") in width.

The proposed stone pillars are 24" square.

President Sauer invited the applicant to address the Board and explain the plans for the fence. Jeremy Mates addressed the Board and explained that he had recently purchased the property at 294 N. Highway 59 and wanted to erect approximately 370 feet of eight-foot cedar privacy fencing along the entire Highway 59 frontage of the property. The driveway entrance would consist of a wrought iron double gate and two stone pillars. He explained that the fence and gate were for safety concerns as well as to provide a sound and visual buffer from Highway 59. It was noted that the Zoning Board of Appeals had recommended that the variations be granted with the stipulation that vegetation is planted in front of the fencing in order to screen the large expanse of fencing, as well as to bring the existing pool fencing into compliance with Village Code.

A memorandum written to the Board from Village Attorney J. W. Braithwaite stated that the Village cannot require that the plantings be located on the State's right-of-way but instead should be located on the owner's property. The homeowner could choose to set the fence back from the property line to accommodate the planting, but regardless of where the landscaping is located, the landscaping should be maintained as long as the fence is in place. The Board suggested planting a species that is considered "deer resistant". The memo also indicated that the Ordinance provides that the right to maintain the fence runs with the property and survives

any transfer of title on the part of Mr. Mates, as well as that a certified copy of the Ordinance be recorded with the Recorder of Deeds of Lake County. There was further discussion.

Motion: Trustee Schnure moved to adopt the amended version of Ordinance #1082; seconded by Trustee Moran.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Ordinance #1083 Amending H&S Code regarding repairs

The Ordinance had been made available to the Board in their packet materials. There were some questions from the Board.

Motion: Trustee Pino moved to adopt Ordinance #1083; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

V. 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. Environmental Commission Meeting Minutes (12/01/05)
- G. Plan Commission Meeting Minutes (12/12/05)

VI. ADMINISTRATION – President Bruce Sauer

President Sauer reported that the resignation of Trustee Peterson in November had left the Environmental Commission without a Trustee Liaison, and he had assigned Trustee Schnure as the new advisor to the Commission.

President Sauer said that he had previously distributed contact information to the Board for Frank Tripicchio, a potential candidate to serve the remaining term of Trustee Peterson. President Sauer asked that each member of the Board contact Mr. Tripicchio as soon as possible as he would like to appoint him to the Board at the February Board meeting. President Sauer also noted that Trustee Contorno was having difficulties devoting time to his Trustee duties due to a very busy work schedule, and that he may need to step down from his position, creating another vacancy on the Board.

President Sauer reminded the Board about a memo he had previously circulated asking for a Trustee to volunteer to chair a committee to work with the Village of Lake Barrington in researching the topic of “shared services” with regard to engineering costs. Trustee Pino said that he may be interested in the assignment but needed further information.

A. Roads - Update

President Sauer explained that although the 2005 road paving program was completed, there were still outstanding amounts owed to the contractor. President Sauer explained that he with Baxter & Woodman’s Mark Dachsteiner had determined that the Village should retain approximately 10% of the final payout in order to repair and restore sod which was placed as part of the paving program. There was discussion about repairing vehicular damage that was done by cars and trucks running off the road during the winter as well. It was determined that the Village needed to continually maintain the shoulder areas in the Village.

B. Budget – Update

President Sauer reminded the Board that he had requested budget information from the Board for an upcoming meeting in February.

C. Resolution #2394 Lobbyist Agreement Renewal

The Board expressed some confusion as to why the Lobbyist’s Agreement was being renewed at this time. It was noted that while the previous Board had approved in March of 2005 to hire the lobbyist to represent the interests of both the Village of North Barrington and the Village of Lake Barrington with regard to the expansion of State Route 22 between US Route 12 and US Route 14 in the amount of \$24,000 for Fiscal Year 2006, or such lesser amount as may be required, the actual agreement was for the calendar year and expired December 31, 2005. The proposed amendment to the Agreement would extend the contract from January 1, 2006

through December 31, 2006. After lengthy discussion the Board agreed to amend the Agreement and extend the contract until April 30, 2006 with the understanding that the lobbyist would be actively working with the Village to obtain grants for the Village, focusing on funding for Flint Creek. The Board would monitor the lobbyist's actions and would discuss the progress at the May 2006 Board meeting.

Motion: Trustee Pino moved to approve Resolution #2394 which approves and authorizes the execution of the Agreement, as amended to be in effect through April 30, 2006, with Advanced Practical Solutions; seconded by Trustee Farrell.

Discussion: There was lengthy discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno was absent.

B. Trustee Jane Farrell

Trustee Farrell reported on the activities of the Parks and Recreation Commission including planning for the 2006 Fall Festival to be held on October 8th, reviewing the Rebate Program, and bringing electricity to Eton Park.

Trustee Farrell explained that the final figures were in for the 2005 Fall Festival, which required some "housekeeping" and the transfer of funds from the Fall Festival Trust and Agency Account to Parks.

Motion: Trustee Farrell moved to transfer \$5,370.28 from the Fall Festival Trust & Agency Account to Parks; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Trustee Al Pino

Trustee Pino reported that Zoning Board of Appeals Chairman Nass had suggested to him on numerous occasions the possibility of combining the ZBA and the Plan Commission. Trustee Pino said that Chairman Nass has talked with several municipalities in the area who have successfully combined the two bodies. Trustee Pino said that the ZBA meets almost every month, but the meetings are very brief. Village Attorney J. W. Braithwaite stated that State Statute required that municipalities have both a Zoning Board of Appeals and a Plan Commission, and in order to combine the two, it would require that each body would have the same members and the meetings would be held on the same night, in succession. Trustee Pino said that he and Trustee Moran (Trustee liaison for the Plan Commission) could discuss the matter further at a later time.

D. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission including clarifying the application of the proposed Redevelopment Ordinance as well as researching the road and infrastructure system in the Village for overall recommendations.

E. Trustee John Schnure

Trustee Schnure reported on the activities of the Environmental Commission. He explained that after discussions about leaf burning, the Commission is recommending to the Board that a "Town Meeting" be held in September of 2006. The meeting would serve to solicit opinions on the Village's burning policy, educate residents on the effects of leaf burning, as well as offering tips on how to safely burn leaves and landscape waste. The Board will discuss the topic further at the June Board meeting. It was suggested that leaf burning information be included in the Village's newsletter.

The Commission also discussed the Village's ordinance with regard to the removal of diseased trees. Residents are required to remove diseased trees upon notification by the Village Forester within ten business days following the notice. If the tree is not removed, the Village is authorized to proceed with the removal and assess the cost against the property owner. Trustee Schnure said that the Village is not enforcing its policy and diseased trees are not being removed. Trustee Schnure said that he felt the Village needed an enforcement officer to enforce the Village's ordinances, whether it be on abandoned cars, property maintenance, violations of building codes, diseased trees, etc.

Trustee Schnure noted that the Village Forester had asked that April 28, 2006 be designated as Arbor Day in the Village of North Barrington and that \$500 from the Forester budget be allocated for tree planting purposes.

Motion: Trustee Schnure moved that April 28, 2006 be designated Arbor Day in the Village of North Barrington; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Trustee Schnure said that previously, the Board had discussed and approved moving forward with replacing the culvert at Woodland Drive. Trustee Schnure asked Village Engineer Andrea Pracht the procedure for getting bids and permitting for this project. Ms. Pracht explained that her office would first need to prepare a scope and fee estimate for the engineering design on culvert, then the project could be put out to bid, and then begin the permitting process which can take up to a year. There was further discussion and questions from the Board.

Motion: Trustee Schnure moved to authorize Baxter & Woodman to prepare a scope and fee estimate for the engineering design for the culvert replacement on Woodland Drive for review at the February Board meeting; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VIII. OLD BUSINESS

There was no old business to discuss.

IX. NEW BUSINESS

President Sauer explained that he with Village Hall staff had recently met with a subsidiary of Baxter & Woodman, B&W Control Systems Integration, to determine the information technology needs of the Village Hall. President Sauer explained that further discussion and planning was required, and that a bid for the proposed work would be submitted.

X. ADJOURNMENT

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

At 9:05 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held February 27, 2006.

Attest: _____

Kathy Nelander, Village Clerk

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