

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
DECEMBER 16, 2009 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 7:35 p.m. President Sauer called the Meeting to order. The Deputy Village Clerk led the pledge of Allegiance, and then called the roll:

Present in Person: President Sauer, Trustees Boland, Das Gupta, Koertner, Pino
and Weiner
Absent: Trustee Kolar
Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Kris Lennon, Deputy Village Clerk
Roberta Svacha, Village Treasurer
Roy Svacha, 581 Onondaga Drive
Bruce Kramper, 178 Pheasant Run Trail

II. PUBLIC COMMENT

There is no one who wished to speak.

III. CONSENT AGENDA

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

- A. Approve Minutes of Village Board Meeting – 11/18//09**
- B. Approve 11/18/09 Vouchers for payment of bills**
- C. Approve the Treasurer’s Report for the 7th month of Fiscal Year 2010**
- D. Adopt Ordinance #1180 regarding Tax Levy**
- E. Approve Resolution # 2546 regarding Tax Levy Road & Bridge**

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

IV. ORDINANCES/CODE AMENDMENTS/RESOLUTIONS

A. Consideration of Resolution # 2547, Resolution Supporting the Use of Phosphorus-Free Fertilizers and Detergents

The proposed Resolution was made available to the Board in their packet materials. President Sauer explained that the Barrington Area Council of Governments (BACOG) passed a resolution encouraging the use of phosphorus-free fertilizers in an effort to improve water quality in lakes, streams and wetlands. Presidents Sauer stated that local nurseries are aware of the existence of phosphorus in the land and are moving away from phosphorus fertilizers.

President Sauer stated that he supports the proposed Resolution and asked the Board if there were any objections to the resolution.

No one wished to speak.

Motion: Trustee Weiner moved to approve Resolution # 2547; seconded by Trustee Pino:

Discussion: There was some discussion.

Vote on Motion

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

Nays: None

Absent: Trustee Kolar

Abstain: None

President Sauer declared the motion approved.

B. Consideration of Ordinance # 1181, Approving 99 year Lease Agreement with Biltmore Country Club to Install a Fire Line within the public road rights-of-way as prepared and approved Consistent with the Submitted Request

The proposed Ordinance was made available to the Board in their packet materials. President Sauer explained that the matter was previously tabled at the November Board meeting.

Motion: Trustee Koertner moved to remove from the table consideration of Ordinance # 1181; seconded by Trustee Das Gupta:

Discussion: There was no discussion.

Vote on Motion

By Voice Call: The voice vote was unanimous in favor.

President Sauer declared the motion approved.

Village Attorney J.W. Braithwaite explained that the Biltmore Country Club has not reviewed the Lease Agreement however the Ordinance is consistent with the License Agreement via Resolution #2537 previously adopted. Attorney Braithwaite recommended that the Board adopt the proposed Ordinance.

Motion: Trustee Koertner moved to adopt Ordinance # 1181; seconded by Trustee Boland:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Consideration of Ordinance # 1182, Ordinance to Abate Portion of SSA #17 Tax Levy

The proposed Ordinance was made available to the Board in their packet materials. Village Attorney J.W. Braithwaite explained the abatement of a portion of SSA # 17 taxes.

There was brief discussion among the Board.

Motion: Trustee Boland moved to adopt Ordinance # 1182; seconded by Trustee Pino:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

V. 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)**

VI. ADMINISTRATION – President Bruce Sauer

A. BACOG 2010 Legislative Platform

President Sauer reviewed the proposed BACOG 2010 Legislative Platform. The platform included five areas of purpose:

1. Protect local government financial viability. Protect local governments from additional risk, liability and unfunded state mandates.
2. Support local and regional land use planning and zoning and the implementation of such plans and regulations without disruption.
3. Preserve local government decision-making and the right to self determination.
4. Preserve home rule authorities, and support additional permissive authorities for townships and non-home rule municipalities. Oppose the reduction of pre-emption of the powers and authorities of local governments.
5. Preserve, protect and enhance environmental resources and open space.

President Sauer additionally stated that the Village welcomes new ideas or programs to support the Village and area communities.

President Sauer asked the Village if the Board had any questions regarding the platform. No one wished to comment.

B. Recognition – Roberta (Bobbie) Svacha, Village Treasurer

President Sauer thanked Village Treasurer Roberta Svacha for her dedication and 34 years of service to the Village and noted that her service has been exceptional. Ms. Svacha was presented with a plaque and gifts from the Village commending her involvement and commitment to the community.

A retirement reception was arranged for Ms. Svacha upon conclusion of the Board meeting.

VII. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund “Pete” Boland

Trustee Boland had nothing to report.

B. Trustee Ginger Das Gupta

Trustee Das Gupta had nothing to report.

C. Trustee Camille Koertner

Trustee Koertner reported on the activities of the Solid Waste Agency of Lake County and the Flint Creek Watershed Partnership.

D. Trustee Mark Kolar

Trustee Kolar was absent.

E. Trustee Al Pino

Trustee Pino reported that the Village staff is working with the Cuba Township Highway Department to repair damaged signs within the Village.

Trustee Pino reported that he met with the Village's auditor to review its accounts.

F. Trustee Lawrence "Lawre" Weiner

Trustee Weiner had nothing to report.

Trustee Weiner had questions regarding the adopted Tax Levy which were addressed by Village Administrator Kathy Nelander and Village Attorney J.W. Braithwaite.

VIII. CLOSED SESSION

There was no closed session.

IX. NEW BUSINESS

There was no new business to discuss.

X. OLD BUSINESS

There was no old business to discuss.

XI. ADJOURNMENT

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

At 8:10 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held January 27, 2010.

Attest: _____
Kris Lennon, Deputy Village Clerk