

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
SEPTEMBER 27, 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 Tripicchio
Absent: Contorno and Schnure
Also Present: Kathy Nelander, Village Clerk
Judy Janus, Village Administrator
J. W. Braithwaite, Village Attorney
Roberta Svacha, Village Treasurer
Joseph Arizzi, Wauconda Fire Department
Barry Altshuler, 211 Biltmore Drive
Bruce Kramper, 178 Pheasant Run Trail
Don Husted, 422 Kimberly Road
Mark Kolar, 560 Golfview Lane
Barb Potter, 285 Biltmore Drive

II. Public Comment

Bruce Kramper, 178 Pheasant Run Trail, addressed the Board and urged the Board to enact a ban on leaf burning in the Village.

Don Husted, 422 Kimberly, addressed the Board regarding various issues. He asked that the Board repeal Ordinance #1073 and institute a ban on leaf burning.

III. Consent Agenda

Items:

- E. Resolution appointing David Wilford as Plan Commission Member
 - F. Resolution appointing Mark Hampton as Plan Commission Alternate Member
- were removed from the Consent Agenda for discussion at a later date.

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

- A. Approve Minutes of Board Meeting – 8/23/06
- B. Approve the 9/27/06 Vouchers for payment of bills

- C. Approve the Treasurer's Report for the 4th month of Fiscal Year 2007
- D. Proclaim "Fire Prevention Week – October 8-14, 2006
- G. Resolution #2424 appointing Frank Mattioli as Health & Sanitation Commission Member
- H. Resolution #2425 appointing Barbara Cragan as Health & Sanitation Commission Member

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

I. 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 (B&F Technical Code Services, Inc.)
- C. Health & Sanitation Report (Natalie Karney - Land Technology)
- D. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- E. Parks & Recreation Commission Meeting Minutes (9/05/06)
- F. Plan Commission Hearing and Meeting Minutes (9/11/06)
- G. Environmental Commission Meeting Minutes (9/21/06)

VII. ADMINISTRATION – President Bruce Sauer

- A. Water Quality Study by V-3 Companies of Illinois

President Sauer reminded the Board about previous discussions about the reported salt level in Honey Lake and the Board's decision to study the potential water quality impacts to the lake from the surrounding watershed. The Environmental Commission has recommended that V3 Companies of Illinois, Ltd. perform the study and a proposal had been provided in the Trustees packets. President Sauer explained that in order for the study to be accurate, all tributaries going in and out of the lake as well as the lake, needed to be tested and the contract before the Board did not reflect this scope of work. President Sauer explained that he had contacted V3 and had asked that the proposal be more comprehensive, and V3 would be submitting a revised proposal for the Board's review. Trustee Pino suggested that the Village wait to see the results of Biltmore Country Club's study before moving forward with the additional study. There was

some discussion.

Motion: Trustee Tripicchio moved to request that VC Companies of Illinois Ltd. to submit a revised proposal that is comprehensive to Honey Lake and its surrounding tributaries; seconded by Trustee Farrell.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Leaf Burning Survey

President Sauer reminded the Board about previous discussions regarding a survey to solicit resident opinion on leaf burning. Earlier in the year Trustee Tripicchio prepared a small questionnaire and after some discussion the Board felt that there needed to be more input from the Environmental Commission and the Board on how the survey should be written and distributed. The Village also received some written suggestions from Messrs Husted and Kramper. President Sauer explained that he reviewed all the submittals and had prepared a small survey incorporating some of the suggestions. President Sauer explained that he would like the survey to be as objective as possible and asked the Village Clerk to distribute all the materials that were submitted to the Trustees for their review.

Trustee Farrell had questions about neighboring Village's rules regarding leaf burning. Mr. Bruce Kramper addressed the Board and said that he had approached the Villages of Lake Barrington and Tower Lakes about considering the banning of leaf burning. Trustee Farrell asked Mr. Kramper to keep her updated about any actions taken by the Villages.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno was absent.

B. Trustee Jane Farrell

Trustee Farrell updated the Board on the activities of the Parks and Recreation Commission including the Family Movie Night and the upcoming Fall Festival at Eton Park.

C. Trustee Al Pino

Trustee Pino reported that the Zoning Board of Appeals did not meet in September. He also applauded the Village's efforts to work with Biltmore Country Club to study Honey Lake.

D. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission. He also noted that two representatives from the Plan Commission had met with Environmental Chair Barb Potter to discuss road and water issues in conjunction with the roads program.

E. Trustee John Schnure

Trustee Schnure was absent.

F. Trustee Frank Tripicchio

Trustee Tripicchio reminded the Board that at last month's meeting, the Board had approved the proposal as submitted by Gewalt Hamilton Associate, Inc. to prepare a Pavement Analysis and Long Term Plan for the Village's roads in amount not to exceed \$8100, although the Board wanted the proposal in GIS format instead of excel spreadsheet format, and that could increase the costs. Trustee Tripicchio explained that since the Board approved the proposal, another one had been submitted reflecting the costs for implementing the GIS format; costing an additional \$4600.

Trustee Tripicchio explained that he with Trustee Moran and BACOG's Janet Agnoletti had met with representatives from the Village of Barrington Hills and Gewalt Hamilton to see how the program was implemented in Barrington Hills. Trustee Tripicchio said that he strongly recommends approving the proposed contract to get the road program in place.

Motion: Trustee Moran moved to proceed with the roads study program as proposed by Gewalt Hamilton as previously authorized on an expedited basis pursuant to a letter agreement, if necessary, in an amount not to exceed \$13,000 pending final contract documentation and software licensing agreements; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

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

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

These Minutes were approved by the Board at a meeting held October 25, 2006.

Attest: _____

Kathy Nelander, Village Clerk

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