

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD WEDNESDAY,
SEPTEMBER 24, 2008 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD**

I. Call to Order and Roll Call

At 7:44 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, Farrell, Kolar, Koertner, Pino
and Weiner

Absent: None

Also Present: Kathy Nelander, Village Administrator
J.W. Braithwaite, Village Attorney
Natalie Karney, Village Health Officer
Kris Lennon, Deputy Village Clerk
Gregory Hummel, Bell, Boyd & Lloyd LLP
70 W. Madison, Chicago, Special Bond Counsel
Karl Marschel, Bell, Body & Lloyd LLP
70 W. Madison, Chicago, Special Bond Counsel
Joe Arizzi, Wauconda Fire Department
109 W. Liberty Street, Wauconda
Bruce Kramper, 178 Pheasant Run Trail
Connie Schofield, Barrington Area Council on Aging
Wojciech Bialy, 2MB Design Studio, Inc.
9323 N. Knight Ave, Des Plaines
Ed Harris, Lake County Sherriff's Department,
1301 N. Milwaukee, Libertyville

II. Public Comment

There is no one who wished to speak.

III. Consent Agenda

Item:

**D. Approve Resolution #2497 appointing Patty Kalinowski as Environmental & Health
Commission Member**

was removed from the consent agenda for discussion.

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

- A. Approve Minutes of Board Meeting, 8/28/08**
- B. Approve 9/24/08 Vouchers for payment of bills**
- C. Approve the Treasurer's Report for the 4th month of Fiscal Year 2009**

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Boland, Farrell, 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:

- D. Approve Resolution #2497 appointing Patty Kalinowski as Environmental & Health Commission Member**

Trustee Boland explained that proposed Resolution #2497 refers to the "Acting" President which was incorrect.

It was noted that the language within the proposed Resolution would be amended to include "President" instead of "Acting President".

Motion: Trustee Boland moved to approve Resolution #2497 as amended; seconded by Trustee Weiner:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

IV. PRESENTATION

- A. Connie Schofield, Board Member of the Barrington Area Council on Aging Presentation Outlining the Organization's Services to the Barrington Area.**

President Sauer asked Connie Schofield, Board Member of the Barrington Area Council on Aging to address the Board.

Ms. Schofield stated that she was speaking on behalf of the Barrington Area Council on Aging (BACOA) which is a non-for-profit organization in the Barrington area that serves the growing population of seniors and their care givers. Ms. Schofield explained that her goal is to inform the Village about the valuable resources available from BOCOA for area seniors and their care givers. Assistance programs noted by Ms. Schofield included: Meals on Wheels, "Power Tools for Care Givers", Alzheimer's Association Support Group, and Vision assistance.

Ms. Schofield stated that BACOA's annual wine tasting fundraiser "Aged to Perfection: A Celebration of Life and Wine," will be held Friday, October 17, from 6:00–9:00 p.m. at La Strada Ristorante, 2380 Lakewood Blvd., Hoffman Estates. She encouraged Board members to attend. Ms. Schofield noted that Cuba Township, Barrington Township as well as the Villages of Barrington and Lake Barrington are among those who make contributions to BACOA.

President Sauer stated that a workshop entitled "Starting from the Middle: Changing your Course Midlife" will be held Saturday, November 15, 8:30-1:00 p.m. at Harper College, 1200 W. Algonquin Rd., Palatine. President Sauer explained that the workshop is aimed at helping participants find meaningful work at midlife. President Sauer noted that he is planning to attend and encouraged others to do so. Ms. Schofield stated that she would provide information to the Village regarding the workshop.

President Sauer thanked Ms. Schofield for her efforts with BACOA.

V. VARIATIONS/ORDINANCES

A. Variation Request by Mr. & Mrs. Shawn Tokunaga, 475 E. Oxford Road

President Sauer explained the variances to the code requested by Mr. & Mrs. Shawn Tokunaga.

Section VC-4-5A-7-E-6: Minimum Distances

Section VC-4-5A-7-A: Protection of Site/Disturbed Area

President Sauer invited Village Health Officer Natalie Karney to address the Board.

Village Health Officer Karney stated that she worked systematically with E. Jerry Tyler, PhD of Tyler & Associates, Inc. and Ed Karls of Lake-Cook Trenching, Inc to address the issues concerning the construction and replacement of the septic field. Ms. Karney explained that with the recommendation letters submitted by Mr. Tyler and Mr. Karls, she is comfortable approving the proposed septic variations.

Architect Wojciech Bialy addressed the Board on behalf of Mr. & Mrs. Tokunaga who were not in attendance. Mr. Bialy explained that the applicants are seeking variances from the Village Code for their septic system design and are proposing the future expansion segment of an At-Grade mound to encroach slightly within the 50.0 ft. set-back from the wetland. The applicants are additionally seeking a new At-Grade mound to be placed over the existing seepage field.

President Sauer asked if the Board had questions for Ms. Karney or Mr. Bialy.

Trustee Kolar noted that the language “encroach slightly” is not definitive.

Village Attorney J.W. Braithwaite advised that the language within the proposed ordinance be revised to state: “... to install a future expansion segment of the At-Grade Mound to encroach by not more than five (5) feet from the fifty (50) foot setback from the wetland and placed over the existing seepage field in the back yard at 475 E. Oxford Road using the plan submitted by Norwood Engineering, Ltd. last dated 06/23/08”.

Attorney Braithwaite further advised that an additional Section be added to the Ordinance to include the language, “This Ordinance shall be in full force and effect from and after its passage, approval and publication pursuant to law. This Ordinance shall be published in pamphlet form.”

Trustee Boland asked if the Ordinance would be recorded in terms of subsequent purchasers.

Attorney Braithwaite replied that ordinarily, an ordinance would be recorded if a burden is imposed on the property however; advised that it would be beneficial to record all future health & sanitation ordinances. The Board agreed to have all future health & sanitation ordinances recorded.

President Sauer asked if the proposed septic system would handle a fourth bedroom in the house. Ms. Karney stated that the new septic system is not designed for a fourth bedroom.

There was discussion among the Board about the possibility of subsequent purchasers adding a fourth bedroom in the house.

Trustee Boland stated that language is needed within the Ordinance to limit the size of the house to a three (3) bedroom. Attorney Braithwaite advised that the proposed ordinance be amended to include the language, “the use of the premises shall be limited to a three (3) bedroom single family residence”.

It was noted by Ms. Karney that the old septic system will not be capped or reused however, crushed in order for the construction of the new septic system.

Motion: Trustee Boland moved to adopt Ordinance #1148 as amended; seconded by Trustee Pino:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VI. 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 (Andrea Pracht – Baxter & Woodman)**
- D. Health & Sanitation Report (Natalie Karney – Land Technology)**
- E. Environmental & Health Commission Meeting Minutes, 9/2/08**
- F. Parks & Recreation Commission Meeting Minutes, 9/8/08**

VII. ADMINISTRATION – President Bruce Sauer

- A. Village Hall. Upper level air/heating unit – authorize repair/replacement.**

President Sauer requested that Village Administrator Kathy Nelander address the Board to explain the matter.

Village Administrator Nelander explained that there are currently two heating and air conditioning units which service the Village Hall. The Village has maintained a yearly contract with Ahrens & Condill, Inc. of Barrington since 1993 and the current contract expires on 4/29/09. This year's fall inspection found that the unit servicing the upper level has a cracked heat exchanger and faceplate. The heat exchanger and damaged parts must be replaced, and the heat cannot be run until this is done. In an effort to be proactive and avoid costly breakdowns, Ms. Nelander asked for quotes on a service repair as well as a new system. Three estimates were submitted. Ahrens & Condill, Inc. submitted an estimate in the amount of \$3,420.00 for repairs to the heat exchanger and \$13,490.00 for a new unit. Allied Air & Heating Corp. submitted an estimate in the amount of \$2,975.00 for repairs to the heat exchanger and \$8,590.00 for a new unit. Corcoran Heating & Air submitted an estimate in the amount of \$7,500.00 for a new unit however did not submit an estimate for repairs to the heat exchanger. Ms. Nelander noted that although a new unit was not a budgeted item, there is room in the budget for the purchase of a new unit.

Trustee Pino stated that the estimate from Corcoran Heating & Air in the amount \$7,500.00 appeared to be incomplete; information regarding the unit was lacking description compared to the other two estimates.

Trustee Boland stated that the estimate for Allied Air & Heating Corp. did not include the duration of the warranty. Trustee Boland noted the unit size is different between Allied Air & Heating Corp. (10 ton unit) and Ahrens & Condill, Inc. (8.5 ton unit) and that more information is needed to make a determination.

Trustee Weiner made mention of geothermal heat pumps. There was brief discussion among the Board on geothermal heat pumps however; it was determined that geothermal heat pumps would not be cost effective.

Trustee Pino stated that the estimate from Allied Air & Heating Corp. included a questionable charge for a digital programmable thermostat.

Motion: Trustee Boland moved that the Village President be given authorization to approve an expenditure of not to exceed \$15,000.00 for a heating and air conditioning unit servicing the upper level of the Village Hall; seconded by Trustee Pino:

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. E&J Update

President Sauer explained that Canadian National Railway recently filed a lawsuit with the U.S. Court of Appeals to expedite the Surface Transportation Board's final decision regarding the proposed acquisition of the Elgin, Joliet and Eastern Railway Co. It was noted that ongoing efforts continue in opposition of the acquisition.

VIII. REPORTS BY BOARD OF TRUSTEES

A. Trustee Boland

Trustee Boland reported that the Village's Annual Fall Festival will be held Sunday, October 12th at Eton Park from 1:00 - 4:00 p.m. and encouraged residents to attend.

B. Trustee Farrell

Trustee Farrell had nothing to report.

C. Trustee Kolar

Trustee Kolar reported that the Village roads are in good condition however; explained that shoulder areas located at various places throughout the Village continue to be a problem.

There was brief discussion among the Board about the condition of shoulders within the Village.

President Sauer explained that concrete ribbon has been constructed along various shoulder areas/corners throughout the Village to aid in shoulder preservation; the Village continues to monitor shoulder areas and periodically adds concrete ribbon to shoulder areas based on necessity due to cost restrictions.

Trustee Boland requested that Trustee Kolar examine the shoulder of a road located on the east side of Pinewoods Drive located between Pinewoods Drive and Route 22. Trustee Kolar acknowledged the request.

D. Trustee Koertner

Trustee Koertner reported that the Executive Committee of the Solid Waste Agency of Lake County (SWALCO) is looking for additional nominees for the formation of the Citizens Advisory Committee (CAC) to assist with the development of the 2009 Plan Update. Nominees are needed to represent the common citizen and environmental groups.

Trustee Koertner reported that a SWALCO member's conference call was held on September 3rd at 3:00 p.m. with all six consortium members regarding the opening up of contract negotiations with its hauler Waste Management (WMI); the consensus among the consortium member was that it wouldn't hurt to open up discussions at this time. It was previously reported by Trustee Koertner that SWALCO met with the Village of Island Lake and its hauler WMI in August regarding obtaining recycling carts for its residents. The contract with the Village expires 08/2010 however; the problem thus presented is that there are only two (2) years to amortize the cost of the recycling carts. One of the options discussed was to extend the current contract for an additional five (5) years. Trustee Koertner reported that no decisions to amend the current contract have been made; she also requested a bid for North Barrington for informational purposes due to the rising cost of hauling waste.

Trustee Koertner reported that the Flint Creek Watershed Partnership is providing a bus tour of the Flint Creek Watershed on October 15th at 9:30 a.m. – 1:45 p.m. She invited interested parties to contact her.

E. Trustee Pino

Trustee Pino reported that the Zoning Board of Appeals did not meet in September. He commented on the Activity Report submitted by Village Building and Zoning Officer Kelly Rafferty.

F. Trustee Weiner

Trustee Weiner had nothing to report.

IX. CLOSED SESSION:

There was no closed session.

X. NEW BUSINESS

A. 689 Old Barrington Road

President Sauer explained that David Smith, 689 Old Barrington Road, contacted the Village with a request to subdivide his property which consists of approximately 5.75 acres. President Sauer requested that the Board visit the property in order to provide feedback.

Trustee Farrell noted that subdividing the 5.75 acre property would go against the Village's Comprehensive Plan.

Trustees Farrell, Kolar and Weiner noted for the record that they would not be in favor of supporting Mr. Smith's request.

Trustee Pino stated he would like to visit the property prior to making a decision.

B. Flint Creek Water Quality Analysis

The Flint Creek Water Quality Analysis was submitted by Aquatic Ecosystems Management on 8/17/08 and made available to the Board.

President Sauer stated that he was pleased with the results of the Flint Creek Water Quality Analysis. The Board agreed.

XI. OLD BUSINESS

There was no old business to discuss.

XII. ADJOURNMENT

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

At 8:30 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held October 22, 2008.

Attest: _____

Kris Lennon, Deputy Village Clerk