

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
FEBRUARY 28, 2007 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:37 p.m. President Sauer called the Meeting to order. The Deputy Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Farrell, Moran, Pino, Schnure and Tripicchio

Absent: Trustee Contorno

Also Present: Kathy Nelander, Village Administrator

Kris Lennon, Deputy Village Clerk

J. W. Braithwaite, Village Attorney

Joe Arizzi, Wauconda Fire Department

Kathy Sullivan, Senior Director, American Lung Association

Bill Klewin, Gewalt Hamilton Associates, Inc.

Patrick Glenn, Gewalt Hamilton Associates, Inc.

John Ambrose, Baxter & Woodman

Pola Piotrowski, 221 Kimberly Road

Bruce Kramper, 178 Pheasant Run Trail

Alice Niemiec, 400 Halcyon Lane

Barry Altshuler, 211 Biltmore Drive

Peter Ferretti, Gewalt Hamilton Associates, Inc.

Don Husted, 422 Kimberly Road

John Markham, 221 Oakdene, Barrington

Robert Yellin, 25718 Hwy 22, Barrington

C. Robert Yellin, 25718 Hwy 22, Barrington

Matthew Ivanovich, Pulmonologist, Good Shepherd Hospital

Mark Kolar, 560 Golfview Drive

Pete Boland, 494 Randolph Court

Kim Block, 128 Cherry Hill Road

Ginger Das Gupta, 462 East Oxford Lane

Carolyn Boyle, 425 Kimberly Road

Robert Kosubud, 191 Kimberly Road

Jeff Casey, The NTI Group, Inc.

II. Public Comment

Don Husted, 422 Kimberly Road, addressed the Board regarding the leaf burning survey. He was disappointed with the survey questions. He feels the Board should consider the welfare of its citizens and pass an ordinance prohibiting the burning of leaves.

Robert Kosubud, 191 Kimberly Road, stated that he lives next door to a resident who burns leaves. The smoke drifts into his home if the windows are open and creates a health hazard to his family. His suggestions for the fallen leaves included: arrange a utility to pick up leaves; ban leaf burning; find ways to minimize the health hazards, i.e. burn leaves in street.

Kim Block, 128 Cherry Hill Road, stated other cities burn leaves and if the Village moves forward with a leaf burning ban, he would request an exemption for those residents who own five acres or more.

Bruce Kramper, 178 Pheasant Run Trail, said that he had previously reviewed the leaf burning surveys with Trustee Pino. Mr. Kramper submitted a report of his findings and read it to the Board. Additionally, he requested the Board move forward on a ban of the open burning of leaves.

Trustee Schnure stated for the record that the results submitted by Bruce Kramper was his own personal interpretation of the leaf burning surveys, not the Village's position.

Pola Piotrowski, 221 Kimberly stated her concern was personal. Four years ago, her neighbor was burning leaves and consequently burned about four acres of her highly dense land. It was a dangerous situation. She does not understand why the Village has not passed a ban for burning leaves.

III. Presentations

A. Comments on Leaf Burning

Matthew Ivanovich, a Pulmonologist from Good Shepherd Hospital attended the Board meeting at the request of Bruce Kramper. He stated that certain studies have shown that open leaf burning liberates numbers of toxic type chemicals into the air. In addition, the released chemicals can cause people who are more susceptible to lung problems, i.e. bronchial asthma patients, to worsen in their condition. In his opinion, it can predispose a person to further health issues.

Kathy Sullivan, Senior Director of the American Lung Association (A.L.A.) attended the Board meeting, also at the request of Bruce Kramper. She distributed information on the hazards of leaf burning and stated that part of the mission of the A.L.A. is to work on issues that promote lung health, as well as, work with community leaders to further their mission. She encouraged people to utilize the many different contacts she distributed for additional information.

There were questions from the Board for Ms. Sullivan which she addressed.

B. Gewalt Hamilton Associates, Inc. – Presentation on Village Road Study by Patrick

Glenn, Peter Ferretti, and Bill Klewin

Patrick Glenn, Civil Engineer of Gewalt Hamilton Associates, Inc. (GHA) began the presentation.

GHA was retained by the Village in October, 2006 to perform a pavement condition evaluation and provide the framework for a comprehensive road maintenance and rehabilitation. The project goals include:

- * Quantitative assessment of pavement condition
- * Objective prioritization of maintenance
- * Avoidance of pavement failures which would require full reconstruction
- * Establishment of construction costs and budget tools
- * Development of tools for communicating and updating plan components.

The first step: Pavement Evaluation (PCR). There were 23.25 miles of Village streets that were inventoried, measured and evaluated in North Barrington. The PCR also observed and recorded common distress factors. The results concluded that most of the Village's streets are in good condition.

The second step: Road Program Development. A draft rehabilitation/maintenance program was developed based on a 10 year regimen, i.e. every road is resurfaced within 10 years. The roads are prioritized to fixing the worst streets first, over a 10 year program.

The proposed 2007 Road Program includes the following streets: Brook Circle, Brook Forest Lane, Brookside Road, Clover Hill Lane, Crooked Lane, East Oakwood Drive, Edgewood Drive, Edgewood Place, Eton Drive (partial), Halcyon Lane, Oak Ridge Road, Redwing Lane, West Indian Trail Road (partial), and Woodland Drive (partial). The proposed total rehabilitation cost for the 2007 Road Program is \$583,681.41. Inflation was calculated as part of the pricing of the program and it also includes cul-de-sac projections.

Trustee Tripicchio pointed out that GHA's proposed budget did not include culvert repairs. Trustee Tripicchio noted the Village's Culvert 50/50 Cost Share Program and proposed using it in conjunction with the road program.

President Sauer questioned the program's flexibility; specifically, if the Village would be able to refresh the road program each year according to developing road conditions (including budget concerns). GHA affirmed that the road program is flexible and can be easily adjusted with the Microsoft Office Access database that is being used.

Trustee Moran inquired how long the roads will last, once repaired. GHA responded that once the roads are repaired, they should last approximately ten years.

President Sauer called for a special meeting and workshop for the Board to discuss the budget in regards to the road program. He asked the Deputy Clerk to schedule accordingly.

IV. Consent Agenda

Items:

- B. Motion to approve the 2/28/07 Vouchers for payment of bills
- C. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2008
- E. Motion to approve Resolution # 2439, regarding any Construction on State Highway – IDOT

were removed from the Consent Agenda for discussion.

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

- A. Motion to approve Minutes of Board Mtg., 1/22/07, Special Meeting and Workshop, 2/3/07
- D. Motion to approve Resolution #2438, Prevailing Wages
- F. Motion to approve Resolution # 2440, Appointing Ann Kafka to the Parks and Recreation Commission
- G. Motion to approve Resolution #2441, Appointing Jennifer Christian Haidu to the Parks and Recreation Commission
- H. Motion to approve Resolution # 2442, Appointing Barry Altshuler to the Environmental Commission
- I. Motion to approve Resolution #2443, Appointing Bruce Kramper to the Environmental Commission

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

- B. Motion to approve the 2/28/07 Vouchers for payment of bills

Trustee Moran had some questions about bills as contained in the Vouchers.

Motion: Trustee Moran moved to approve the 2/28/07 Vouchers for payment of bills; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2008

Trustee Moran had a question regarding the rate change of a C.D. pertaining to a Corporate Fund.

Motion: Trustee Moran moved to approve the Treasurer's Report for the 9th month of Fiscal Year 2008; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

E. Motion to approve Resolution # 2439, regarding any Construction on State Highway – IDOT

Trustee Moran requested clarification regarding the Resolution for any Construction on State Highway – IDOT and this was explained.

Motion: Trustee Moran moved to approve Resolution # 2439, regarding any Construction on State Highway – IDOT; seconded by Trustee Pino

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

V. SUBDIVISIONS/AMENDMENTS

A. Resolution #2444, Approve Amended Final Plat, West Oaksbury Estates

The Resolution had been made available to the Board in advance of the meeting in their packets.

President Sauer invited John Markham, Development Manager, Oakdene Development Group to address the Board. Mr. Markham explained the revisions to the previously approved plan; specifically pertaining to the detention facility. Barrington Engineering Consultants, Ltd. proposed a design to eliminate the six foot high block wall and increase the detention area by approximately 300 square feet. The proposed design requires removal of thirteen to fourteen trees on the west side of the property. Based on the removal of some trees in good or excellent condition, Oakdene Development Group plans to plant replacement trees per later determination with Village Forester, Susan Allman. It was noted that the overall change will provide a more natural feel to the detention area and surrounding properties. The Plan Commission recommended approval of the amended final plat of West Oaksbury Estates Subdivision on February 12, 2007.

Trustee Pino asked who will be responsible to maintain the detention area, once completed. In addition, he added that it should not be the responsibility of the adjacent property owners. Mr. Markham replied that the easements shall be maintained by the homeowner's association to the reasonable satisfaction of the Village whether such easements are located on association property or private property.

There was additional discussion from the Board regarding a proactive plan to maintain the detention area once the project is completed.

J.W. Braithwaite stated that there is language in the covenants and restrictions requiring the homeowner's association to maintain detention areas with the back up of a Special Service Area. He noted that there is no automatic enforcement procedure.

Motion: Trustee Pino moved to approve Resolution # 2444 approving the Amended Final Plat of West Oaksbury Estates Subdivision prepared by Barrington Engineering Consultants, Ltd., last dated February 1, 2007, subject to legal review; seconded by Trustee Moran

Discussion: There was lengthy discussion.

Vote on Motion

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

Abstain: None

President Sauer declared the motion approved.

B. Resolution #2445, RE: Landover Corporation

The Resolution had been made available to the Board in advance of the meeting in their packets.

The Resolution allows the Village to place a record of indebtedness against the title of the Landover property on Arrowhead Road.

Motion: Trustee Moran moved to approve Resolution #2445, re: Landover Corporation; seconded by Trustee Farrell.

Discussion: There was no discussion.

Vote on Motion

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

President Sauer declared the motion approved.

VI. COMMISSION AND 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. Parks & Recreation Commission Meeting Minutes (2/5/07)
- F. Plan Commission Meeting Minutes (2/12/07)

VII. ADMINISTRATION – President Bruce Sauer

- A. Woodland Drive Culvert – Approve Bid

Bids received for the Woodland Drive Culvert Replacement were made available to the Board in their packet materials. A recommendation for the bids received was also distributed to the Board by Baxter & Woodman for their review.

Baxter & Woodman analyzed each of the bids and found Landmark Contractors, Inc. to be the lowest responsible bidder. Their bid was \$24,144.60 (7.3%) above the Engineers Approved Estimate of Cost. Based upon their familiarity and past working relationships with Landmark Contractors, Inc., Baxter & Woodman believe Landmark is qualified to complete the project.

There was discussion about the varying dollar amounts of the bids received.

Trustee Pino inquired about penalty provisions (if the work is not done on time); President Sauer responded that there are penalty provisions within the contract.

There was discussion about pre-cast vs. cast-in-place structures and the cost differences.

Trustee Tripicchio confirmed that Landmark Contractors, Inc. is a good contractor. He stated the bid seemed high, but competitive.

Motion: Trustee Pino moved to approve the bid and an award of the contract to Landmark Contractors, Inc. in the amount of \$354,341.10 for the Woodland Drive Culvert Replacement; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

B. Woodland Drive Culvert – Approve Additional funding for site inspections

A proposal for engineering costs regarding Construction Services for the Woodland Drive Culvert Replacement was distributed to the Board in their packet materials.

At the Village's request, Baxter & Woodman submitted a proposal for Construction Services which included a breakdown of hours for engineering fees. There were three categories for the construction services which included: General Construction Administration; Inspection; and GIS Mapping.

Trustee Moran questioned the construction service costs; additionally, he questioned whether the original Baxter & Woodman bid reflected construction costs.

President Sauer requested that John Ambrose of Baxter & Woodman provide a history of the

original proposals in order to review and determine what engineering/construction costs were included in the original bid from Baxter & Woodman. Additionally, he added, that it is important that the Village not duplicate costs. Mr. Ambrose acknowledged the question and stated he would get the requested information.

Motion: Trustee Tripicchio moved to approve additional funds for construction services regarding the Woodland Drive Culvert Replacement Project in the amount of; but not to exceed \$39,200.00; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

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

President Sauer declared the motion approved.

C. Connect-CTY, Rapid Call Program – Continued discussion

At the previous Board Meeting, there were concerns and questions from the Board regarding the Connect-CTY Rapid Call Program including:

- * The NTI Group, Inc. Contract; whether it protects the resident's privacy, and if The NTI Group, Inc. would be liable if the resident's personal information was distributed to third parties.
- * Emergency calls; should they be mandatory or should residents have the alternative to opt out?

President Sauer introduced Jeff Casey, a representative from Connect-CTY to address the Board and answer any questions.

Mr. Casey stated all data submitted to The NTI Group, Inc. is secure. Mr. Casey also stated there are many levels of security. Connect-CTY currently has 11,000 clients around the country; furthermore, Connect-CTY has been in business for 6 years.

Some of the benefits of the CTY-Program include:

- * Unlimited use for duration of contract
- * Client care person assigned to set up system and handle customer service calls

- * 24 hour access to client care people
- * System updated every 30 days
- * System has ability to contact resident, if away from home, via cell phone & email
- * Unsuccessful calls are re-tried an additional 3 times within one hour
- * If phones are out, system uses other routing capabilities
- * No hidden fees including yearly maintenance or training fees

Some of the surrounding communities using the program include: Lake Barrington, Wauconda, Antioch, Kildeer, Tower Lakes, Beach Park, Lincolnshire, River Woods, Wilmette, Winnetka, Northbrook, Mt. Prospect and Morton Grove.

President Sauer requested, Village Attorney J.W. Braithwaite to review the wording of the contract. In addition, he requested Trustees Pino and Farrell, with the assistance of Mr. Casey, to work on a protocol statement providing the definition of an emergency.

President Sauer tabled the matter. A vote will be taken at the next meeting.

D. Emergency Preparedness Plan

The Village of Lake Zurich Disaster Preparedness Plan was distributed to each member of the Board for their review.

President Sauer noted that the Village of Lake Zurich Fire/Rescue Department is developing a Volunteer Corps which will be called upon to act during local emergencies. The first Volunteer Corps meeting is scheduled for March 4, 2007. Village Health Officer Natalie Karney will be attending on behalf of the Village.

President Sauer stated the next step after developing an Emergency Preparedness Plan is to designate a financial person to oversee and record potential costs which may occur in the event of an emergency situation; adding it is essential to keep accurate records. He stated a volunteer will be needed for the position.

VIII. REPORTS BY BOARD OF TRUSTEES

A. Trustee Rick Contorno

Trustee Contorno was absent.

B. Trustee Jane Farrell

Trustee Farrell had nothing to report.

C. Trustee Moran

Trustee Moran had nothing to report.

D. Trustee Al Pino

Trustee Pino had nothing to report.

E. Trustee John Schnure

Trustee Schnure reported there was no SWALCO Meeting in February and the Environmental Meeting is scheduled for March 8, 2007.

F. Trustee Frank Tripicchio

Trustee Tripicchio had nothing to report.

IX. CLOSED SESSION

There was no closed session.

X. OLD BUSINESS

Trustee Schnure stated that results from the Village's Deer Survey Report should be posted in the Village newsletter.

It was also noted that the Environmental Commission would be reviewing the Deer Survey Report.

XI. NEW BUSINESS

There was no new business to discuss.

XII. ADJOURNMENT

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

At 10:30 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 21, 2007.

Attest: _____

Kris Lennon, Deputy Village Clerk

