

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD DECEMBER 2, 2008**

1. CALL TO ORDER

A regular meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, December 2, 2008, and was called to order by President Richardson at 7:01 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson

Absent: None

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee attended the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

Staff Present: Treasurer Purcell, Village Administrator Martin and Village Clerk Peterson

Others Present: ZBA Member Fortman, Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A) November 6, 2008 Regular Board Meeting Minutes

Discussion

Trustee DeJesu corrected the "Roll Call of Members" to delete Trustee Struck's name from the roll as physically present.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Struck to approve the minutes of the November 6, 2008 Regular Board Meeting as corrected. The voice vote was unanimous and the motion carried.

Agenda Item 9A, Global Warning Project, was presented after Agenda Item 4A.

5. PRESIDENT'S REMARKS (President Richardson)

President Richardson remarked on the coming winter season and asked residents to keep an eye out for neighbors who may need assistance.

A. RECOGNITION: LAKE BARRINGTON FIELD HOUSE

Tom Laue of Lake Barrington Field House stated the sports facility has been well received and thanked the Board for allowing the business to be part of the community. He indicated there are programs available for all ages including a walking track that is open to the public. President Richardson and the Trustees individually praised the facility and commented on the economic development opportunities it provides for the Village. President Richardson read

the Resolution.

Board Action

Motion to pass Resolution No. 2008-R-33, a Resolution Congratulating the Lake Barrington Field House On Its Grand Opening

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

Angela Incandela, 28085 W. Savannah Trail, commented on the need for screening from the Lake Barrington Field House's structure and lighting. She stated a landscaping plan was approved for a berm and trees that was not implemented because of its proposed location adjacent to a wetlands. Subsequently, each homeowner along the proposed berm were offered \$1,500 or 5 trees of their choice. She stated she was not made the same offer. Mr. Martin indicated her home was not located along the proposed berm and he reviewed the Plan Commission public hearing process. After discussion was held to pinpoint the areas for resolution, the board came to a consensus to have Mr. Martin work with the operator of the Field House to address adjustment to the lights to reduce the impact on neighboring residents and to address landscape screening when the Lot 3 plans are submitted and reviewed.

Mike Schwan, 21849 W. Savannah Trail, indicated signs are needed to direct people to the Lake Barrington Field House. People are turning into the Savannah subdivision in error. Mr. Martin indicated Rt. 22 and Rt. 14 are state roads and permission is needed for signs in the right-of-way. Mr. Martin will investigate this matter further.

7. CONSENT AGENDA

A. Approve the Village Board and Plan Commission's 2009 Regular Meeting Schedule

Board Action

A motion was made by Trustee Schaller and seconded by Trustee DeJesu to approve the Consent Agenda. The voice vote was unanimous and the motion carried.

8. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

A. The Village is in good financial health and he anticipates the trend will continue for the second half of the fiscal year. He reported on the increase in building permit revenues compared to this time last year. Mr. Martin noted the Village is in excellent financial condition and that it has the lowest municipal tax rate in the Metro-Chicago region.

B-D. The Accounts Payable Warrants have been reviewed and should be approved.

Board Action (A-C)

A motion was made by Trustee Vonder Haar and seconded by Trustee Raclaw to consider by omnibus vote and:

A. Approve the Financial Statements as of 10/31/08; and

- B. Pay Bills in the amount of \$191,642.39 as Listed on the Accounts Payable Warrant "A" Dated December 2, 2008; and
- C. Pay Bills in the amount of \$10,105.38 as Listed on the Accounts Payable Warrant "B" Dated December 2, 2008; and

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

Board Action (D)

A motion was made by Trustee Schaller and seconded by Trustee Struck to:

- D. Pay bills in the amount of \$ 235.00 as listed on Accounts Payable Warrant "C" dated December 2, 2008;

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, and Vonder Haar
Nays: None
Abstain: President Richardson
Absent: None

President Richardson declared the motion carried. He stated that as a former employee and current client of ServiceMaster he abstains from voting on this warrant and further stated that he had and has no involvement in the selection of the Village's cleaning service.

Trustee Burke asked Mr. Martin if the ServiceMaster contract can be paid less frequently to avoid having a separate warrant and vote for this item on a monthly basis. Staff will check into this matter.

9. ADMINISTRATOR'S REPORT

Administrator Martin gave the following report:

- A. Barrington Middle School Prairie Campus Robotics Team Project:** *This item was heard out of sequence following Agenda Item 4.* It was noted Emily Casalleto, the student who wrote the letter to Trustee DeJesu introducing the project, had a conflict and could not attend the meeting. Students Ben and Tracy Pomuceno and Camille Skigal gave a presentation, "Going Green In Barrington", which highlighted the importance of trees, recommended trees that can be planted as part of the Pepper Road Improvement Plan and proposed bike paths for the greater Barrington area. The presentation is attached and made a part of these minutes.
- B. Northpointe/Pepper Road Intersection Update:** The intersection is being re-engineered to adjust for the locations of existing ComEd poles.
- C. Street Lamp at Dublin Way and Kelsey Road:** The Plan Commission recommended a rural lamp and pole based on what the County will allow in its right-of-way. The Village may get the fixture from ComEd. Trustee Vonder Haar suggested the Village check on ComEd's maintenance program.

- D. **Other:** Mr. Martin asked residents not to put snow in streets as it creates a hazard for others and places a larger burden on snow removal crews to clear the roadways.

10. CLERK'S REPORT

Clerk Peterson reported on the following:

- A. **Waste Management Waste Pick-Up:** The regular Wednesday collection schedule will not be affected this holiday season. Christmas tree pick-up is scheduled for January 7, 2009.
- B. **Village Office Closures:** The Village office will be closed on Thursday, December 25th and Thursday, January 1st.
- C. **January 2009 Board Meeting:** The next Board meeting is Tuesday, January 6th.

11. COMMITTEE REPORTS

- A. **COMMUNITY DEVELOPMENT** (Chair Raclaw) – No report.
- B. **FINANCE & HUMAN RESOURCES** (Chair Vonder Haar) – Trustee Vonder Haar indicated personnel will be discussed during Closed Session.
- C. **INTERGOVERNMENTAL AFFAIRS** (Chair Richardson) – President Richardson reported the BACOG Legislative Platform was completed and will be reviewed at the next Board meeting.
- D. **NATURAL RESOURCES** (Chair DeJesu) – Trustee DeJesu noted information regarding the Healthier Barrington Communities Project "Green Barrington Survey" is included in the BACOG Monthly Report and encouraged board members to participate. She also highlighted a Fox River watchdog group.
- E. **PUBLIC SAFETY** (Chair Schaller) – Trustee Schaller stated Board consideration of an ordinance to adopt the Emergency Operations Plan is on the agenda.
- F. **PUBLIC WORKS** (Chair Vonder Haar) – No report.
- G. **RULES** (Chair Schaller) – No report.
- H. **OTHER – CN RAILWAY REPORT** (Trustee Raclaw) – Trustee Raclaw stated the STB did not anticipate release of the EIS until after the new year and that U.S. Steel requires the transaction be completed by December 31st

12. OLD BUSINESS – None.

13. ORDINANCES

- A. **AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE OF LAKE BARRINGTON MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 13 (RE: EMERGENCY SERVICES DISASTER AGENCY AND EMERGENCY OPERATIONS PLAN)**

Administrator Martin distributed the following summary to the Board in their packets:

The Public Safety Committee developed a Emergency Operations Plan (EOP) to establish an emergency management strategy capable of operation in any type of disaster situation whether natural or technological. The EOP defines roles, sets procedures, and provides other information for implementation while recognizing the Village's unique operating environment. The ordinance adopting the Plan and the EOP were provided in the Board folder.

Discussion

Martin reviewed the EOP and indicated a table exercise will be scheduled for next year. In reply to an inquiry by Trustee Raclaw, Trustee Schaller commented the EOP needed to be completed prior to sharing with Lake Barrington Shores and other homeowners' associations. The Public Safety Committee would like to distribute disaster preparedness information to residents, as well.

Board Action

Motion to Pass Ordinance No. 2008-O-30, An Ordinance a motion was made by Trustee Schaller and seconded by Trustee Vonder Haar to pass Ordinance No. 2008-O-30, An Ordinance Amending Title 1 Of The Village Of Lake Barrington Municipal Code By The Addition Of A New Chapter 13 (Re: Emergency Services Disaster Agency And Emergency Operations Plan)

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

14. NEW BUSINESS

A. CONSIDERATION OF EXTENSION OF LETTER OF CREDIT: ENCLAVE

Administrator Martin distributed the following summary to the Board in their packets The Enclave of Heritage Estates Subdivision's Letter of Credit in the amount of \$475,687.00 is expiring January 31, 2009. The improvements have not been completed to date and the developer has requested an extension of the letter of credit. The Resolution grants an extension of the Letter of Credit to January 31, 2010, requires all improvements required in the subdivision be completed on or before September 1, 2009 and provides the Village with the means to draw upon the funds of the existing Letter of Credit if the Letter of Credit is not reestablished by January 15, 2009. Materials were provided in the Board folder.

Discussion

Trustee Burke asked what the implications would be if the Board voted not to extend the Letter of Credit to which Mr. Martin replied the Village would draw upon the funds from the existing Letter of Credit.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to pass Resolution No. 2008-R-34, A Resolution Approving the Extension of Time For A Performance Guarantee -- Enclave of Heritage Estates Subdivision

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SOLID WASTE AGENCY OF LAKE COUNTY ("SWALCO") AND THE VILLAGE RE: INTERMEDIATE PROCESSING FACILITY CAPACITY AGREEMENT

Administrator Martin distributed the following summary to the Board in their packets This intergovernmental agreement between SWALCO and the Village re-establishes the per ton payment for recyclables delivered to the Waste Management Recycle America, L.L.C. processing facility by the member communities. Materials are provided in the Board folder.

Discussion

Trustee Burke stated Waste Management only recognizes the green rectangular bins for recycling. Trustee Vonder Haar and Mr. Martin explained they examined several options and that the roll-away bin program was cost-prohibitive and that Waste Management uses separate hauling equipment for the totes. Trustee Burke asked Mr. Martin to inquire further about the program as the larger roll-away containers promote more recycling and are easier to move to the curb. Suggestions were made to enclose cans in bags and place on top of paper stored in bins or to place newspaper in paper bags to keep recyclables in the bins.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Raclaw to pass Resolution No. 2008-R-35, A Resolution Approving And Authorizing Execution Of An Intergovernmental Agreement Between The Solid Waste Agency Of Lake County ("Swalco") And The Village Of Lake Barrington re: Intermediate Processing Facility Capacity.

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – None

President Richardson stated the Board would be entering Executive Session and that action will be taken when the Board reconvenes. The Board took a recess at 9: 31 p.m.

16. CLOSED SESSION

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Raclaw That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/Or To Discuss Such Litigation Which Is Probable Or Imminent, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated.

Upon roll call the vote was:

Yeas:	Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

The motion carried.

The Board reconvened at 10:15 p.m. with all members present as the original Roll Call.

17. ACTION TO BE TAKEN FROM CLOSED SESSION

A. CONSIDERATION OF A COMPENSATION ORDINANCE RE: VILLAGE ADMINISTRATOR

Discussion

President Richardson indicated the Village Administrator's performance evaluation was reviewed and he commended Mr. Martin's work. He asked for a motion to pass the Ordinance with an amendment to Page 1, Paragraph B to provide the Village Administrator with an annual compensation in the amount of \$118,560.00.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Burke to pass Ordinance No. 2008-O-31, an Ordinance regarding the Village Administrator's compensation.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF A BONUS RE: VILLAGE ADMINISTRATOR

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Schaller to approve a bonus for the Village Administrator in the amount of \$10,000 payable in the month of December.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Raclaw, Schaller, Struck, Vonder Haar, and
President Richardson

Nays: None

Abstain: None

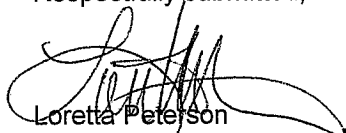
Absent: None

President Richardson declared the motion carried.

18. OTHER - None

- 19. ADJOURNMENT:** A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:20 p.m.

Respectfully submitted,

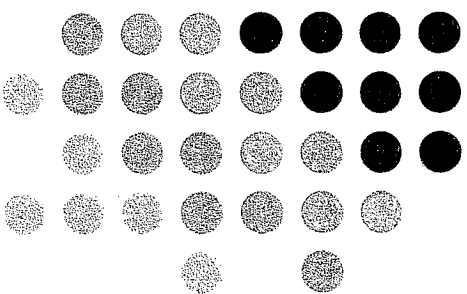

Loretta Peterson
Village Clerk
Recording Secretary

Going Green In Barrington

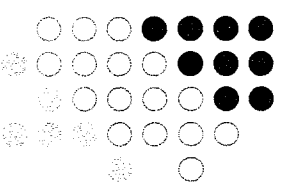
Global Warning
First Lego Team

BARRINGTON MIDDLE SCHOOL
PRAIRIE CAMPUS STUDENTS:

BEN P.
CAMILLE S.
EMILY C.
THERESA D.



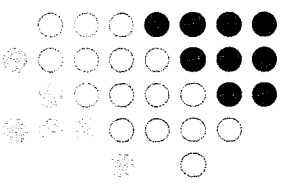
Predictions



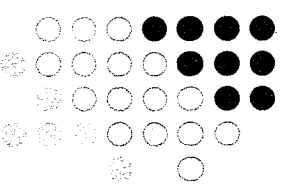
- In future, Northern Illinois will become warmer
- More extremes of precipitation
- More droughts
- More alternating strong storms

What Could Trees Do?

- Trees cool areas by their shade and transpiration
- Trees help keep water in an area
- Roots prevent runoff, erosion, and compaction of the soil



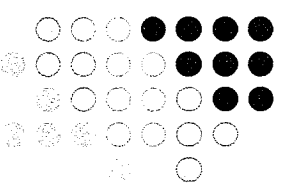
Benefits



- Urban areas are warmer than rural areas by as much as 11 °
- Barrington is growing and shady trees over paths would help offset climate change
- Paths and roads used more by pedestrians and bicyclists
- Reduce reliance on cars
- Prevent UV damage to roads and drifting snow

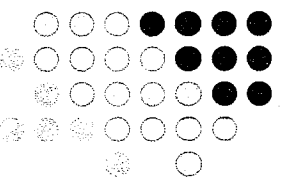
Characteristics of Trees That May Be Used

- **Native to Northern Illinois**
- **Resistant to salt and pollution**
- **Tolerant of slightly alkaline soils**
- **Tolerant of drought**
- **Tolerant of flood**
- **Tolerant of compact soils**
- **A wide, high canopy**
- **Select several types of trees to allow for biodiversity**
- **Resistant to pests**
 - **Dutch Elm resistant Elm trees (example: Regal Elm)**
 - **Avoid Ash Trees as the Ash Borer remains a problem**



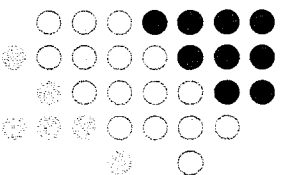
Tree Chart

(Trees Meeting Criteria)

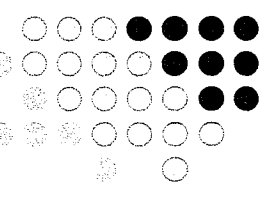


Common Name	Comments
<ul style="list-style-type: none"> • Persimmon 	<p>Sun; prefers well-drained soil; can form thickets; blocky bark; large, fleshy orange fruit attractive but messy</p>
<ul style="list-style-type: none"> • Black Walnut 	<p>Sun; prefers deep fertile, moist, well-drained soil; tolerant of drought, high pH soils; all parts of tree produce juglone, toxic to some plants; very salt tolerant</p>
<ul style="list-style-type: none"> • Burr oak 	<p>Sun; very adaptable to most soil and pH conditions; hardest of the oaks; excellent tree for large area</p>
<ul style="list-style-type: none"> • Honey Locust 	<p>Sun; prefers moist, well-drained soil; tolerant of drought, road salt, high pH and compacted soil; yellow fall color plant; thorn-less varieties; very salt tolerant</p>

Tree Chart (continued)



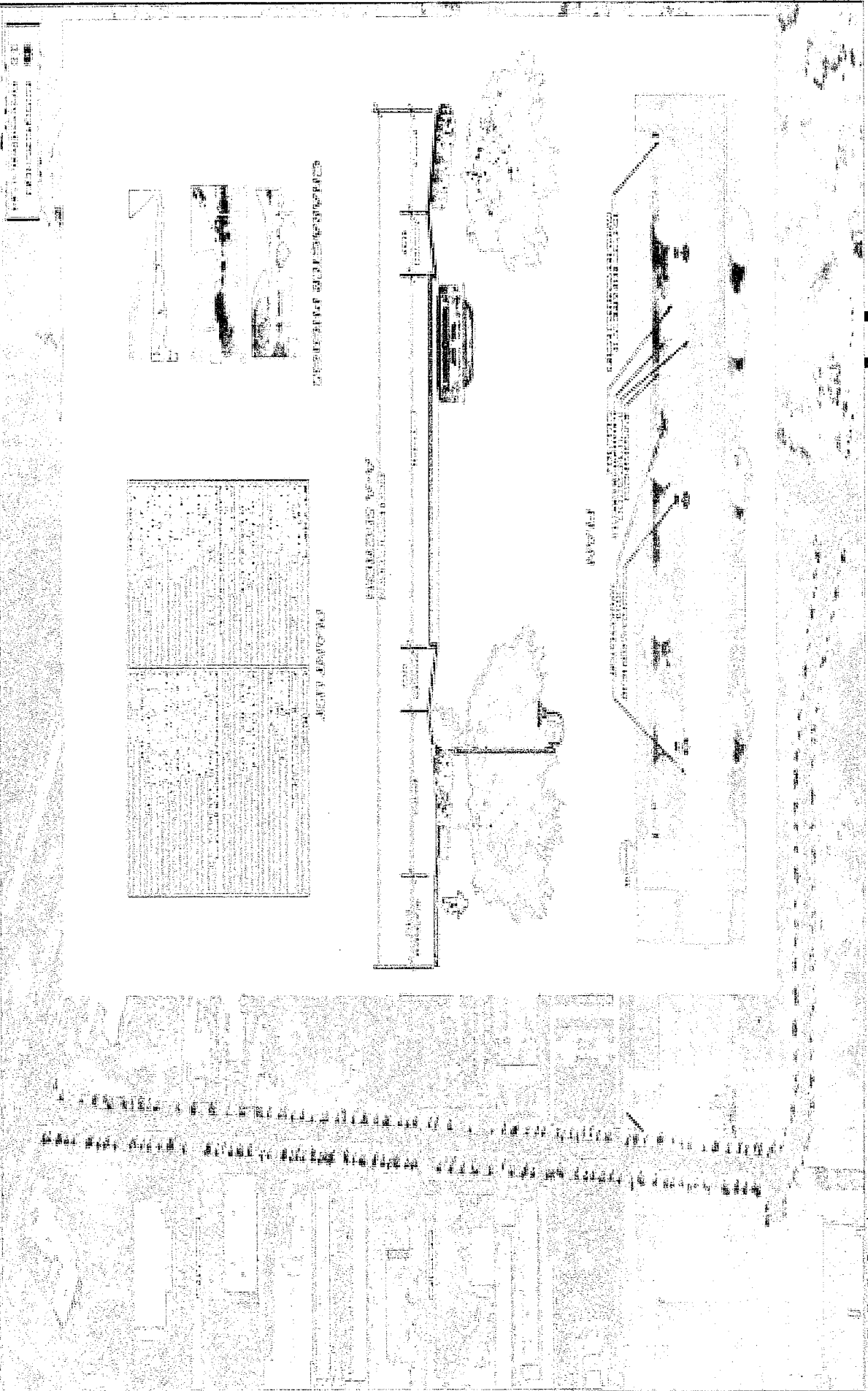
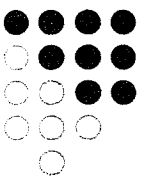
<ul style="list-style-type: none"> • River Birch 	<p>Full sun to part shade; native along rivers and stream banks; may develop mild chlorosis in high pH soil and drought conditions</p>
<ul style="list-style-type: none"> • Hackberry 	<p>Full sun; prefers rich, moist soils; pH adaptable; tolerant of drought, salt, and temporary wet sites; long-lived</p>
<ul style="list-style-type: none"> • Regal Elm 	<p>Pyramidal, oval shape; Very adaptable to different soil types in the street or lawn; one of the few hybrids</p>
<ul style="list-style-type: none"> • Sycamore 	<p>Sun to part shade; found in bottom-lands and along riverbanks; tolerant of high pH soil; mottled creamy-white bark; do not plant near septic fields or plumbing</p>



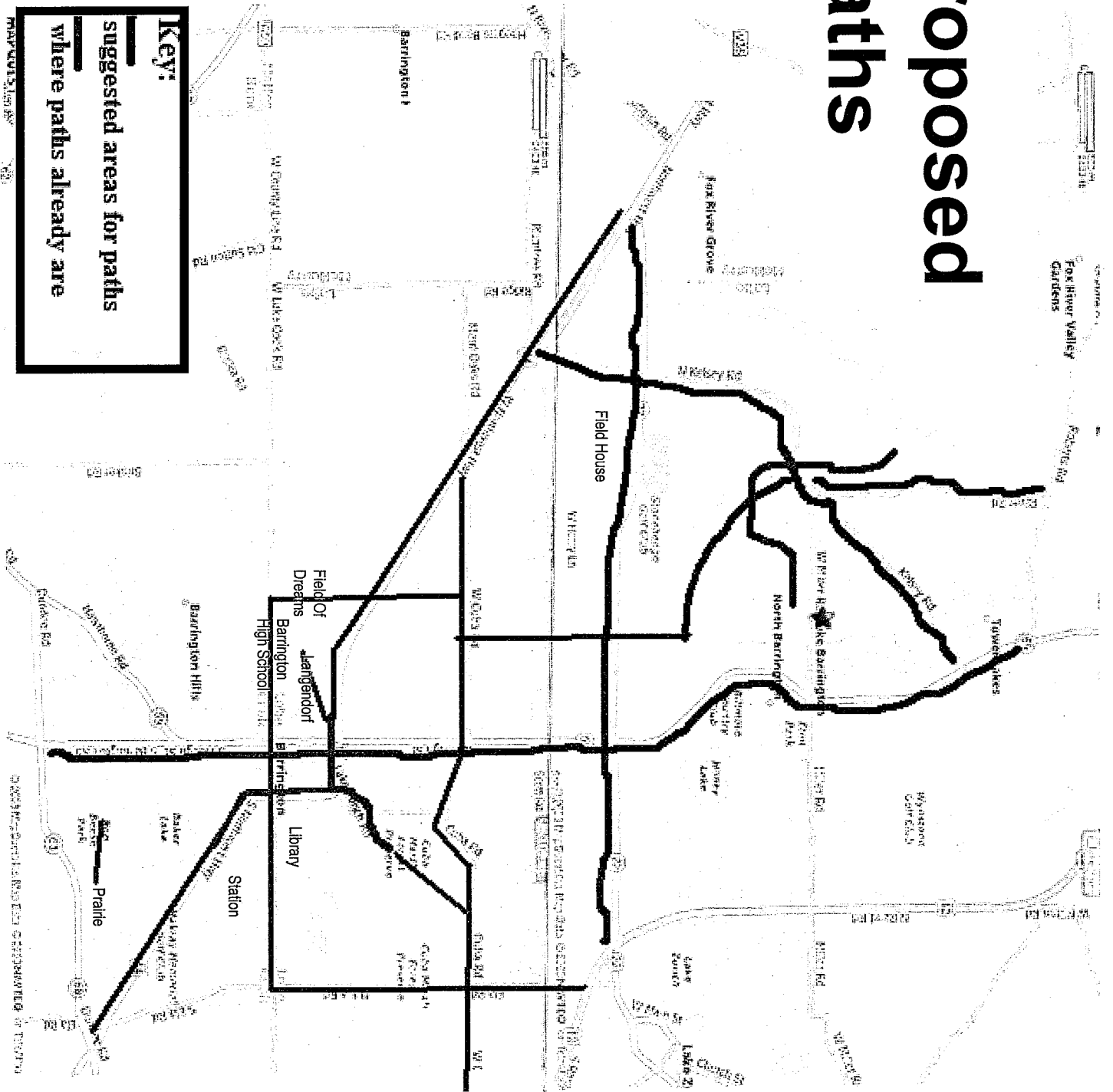
A Special Thanks

We met with S. Vogel of the Morton Arboretum and he was able to give us information about the trees as part of our solution. He was able to give us many references and our knowledge of trees has expanded to a great extent.

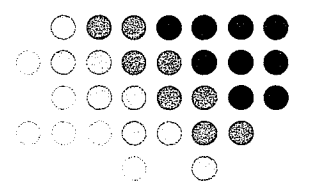
Pepper Road Plan



Proposed Paths



Key:
 suggested areas for paths
 where paths already are



Questions? Comments?

- Thank You!

