

NOTE FOR CLERK:  
NEXT ORDINANCE = 2012-O--02  
NEXT RESOLUTION = 2012-R-03

**VILLAGE OF LAKE BARRINGTON**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, February 7, 2012**  
**7:00 P.M.**  
**AGENDA**

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**1. CALL TO ORDER**

**2. ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Lauren D. DeJesu, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

A. Minutes of the Regular Meeting Held January 3, 2012

**Recommended Action:** *Motion to approve the minutes, item 4A above. (Voice Vote)*

**5. PRESIDENT'S REMARKS (President Richardson)**

A. Other

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD - NON AGENDA ITEMS**

**7. CONSENT AGENDA**

A. Pass 2012-O-\_\_\_, An Ordinance Amending the Village of Lake Barrington Village Code (Re: Salaries)

B. Proclamation in Support of the Barrington Area Council of Governments

**Recommended Action:** *Motion to approve the Consent Agenda, items 7A and 7B. (Roll Call Vote)*

**8. TREASURER'S REPORT (Treasurer Purcell) (Roll Call Vote)**

A. Approve the Financial Statements as of 12/30/11.

B. Pay Bills in the amount of \$ 382,479.49 as Listed on the Accounts Payable Warrant "A" Dated February 7, 2012.

C. Pay Bills in the amount of \$ \_\_\_\_\_ as Listed on the Accounts Payable Warrant "B" Dated February 7, 2012.

**Recommended Action:** *Motion to approve items 8 A-C above. (Roll Call Vote)*

**9. ADMINISTRATOR'S REPORT**

- A. Financial Planning
- B. DCEO Grant – Tarkowski Clean Up
- C. Other

**10. CLERK'S REPORT**

- A. March 20, 2012 Election
- B. Newsletter
- C. Other

**11. REPORTS OF STANDING COMMITTEES**

- A. Communications and Community Relations (C. Mitchell)
- B. Environment & Open Space (L. DeJesu)
- C. Finance, Human Resources and Economic Development (D. Raclaw)
- D. Gated Communities (J. Schaller)
- E. Intergovernmental & External Relations (K. Richardson)
- F. Public Safety (J. Schaller)
- G. Roads and Infrastructure (A. Burke)
- H. Village Hall and Grounds (C Schofield)

**12. OLD BUSINESS**

**A. SWALCO RECYCLING REPORT**

***Summary:*** This item was introduced at the January 2012 meeting. The Solid Waste Agency of Lake County's (SWALCO) 60% Recycling Task Force is requesting that its members:

- 1) review the report and its recommendations,
- 2) consider the resolution to either approve or accept the report, and
- 3) act on the resolution prior to March 22, 2012.

A SWALCO representative will be at the meeting to provide a presentation and answer questions. No action is requested at this time. The Village will take action on the resolution at its March 6 meeting.

***Recommended Action:*** Consideration of a previously provided report and presentation.

**13. ORDINANCES**

**A. CONSIDERATION OF AN ORDINANCE AMENDING VILLAGE CODE - SEWERS**

***Summary:*** The ordinance defines "public sanitary sewer" and clarifies to whom violators are liable. Materials are provided in the Board folder.

**Recommended Action:** Motion to approve Ordinance 2012-O-\_\_\_, An Ordinance Amending Lake Barrington Village Code (Re: Chapter 3, "Sewers", of Title 13, "Water and Sewers") (Roll Call Vote)

**B. CONSIDERATION OF A FIRST AMENDMENT TO LEASE FOR THE FARMHOUSE PROPERTY LOCATED AT 23585 KELSEY ROAD**

**Summary:** The Freier Farm house tenant has requested to renew his lease for a fifth term. There have been no issues; staff is recommending a \$25 increase to \$1,625 per month. The amendment extends the term of the lease for one year. Materials are provided in the Board folder.

**Recommended Action:** Motion to pass Ordinance No. 2012-O-\_\_\_, An Ordinance Approving and Authorizing a First Amendment to Lease of Real Property by the Village of Lake Barrington, Lake County, IL (Re: The Two-Story Frame, Single-Family Residence Located at 23585 N. Kelsey Road, Lake Barrington, IL) (Roll Call Vote)

**14. NEW BUSINESS** (Roll Call Vote)

**A. CONSIDERATION OF CONTINUED PARTICIPATION IN THE FLINT CREEK WATERSHED PARTNERSHIP**

**Summary:** The Village has been a member of the Flint Creek Watershed Partnership since 2007. The Partnership has been a resource for the Village in securing grants (Village Hall Detention Basin Retrofit), and in providing a resource for community education and expertise pertaining to native plantings, wetland restorations, rain gardens and other best practices.

**Recommended Action:** Motion to Authorize the Village Administrator to Pay Dues in the Amount of \$1,200 and to Participate in the Flint Creek Watershed Partnership for 2012. (Roll Call Vote)

**B. CONSIDERATION OF A RESOLUTION: APPROVING AND AUTHORIZING THE EXECUTION OF AN "INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE TRAFFIC CONTROL BY AND AMONG THE VILLAGE OF TOWER LAKES, THE VILLAGE OF NORTH BARRINGTON, AND THE VILLAGE OF LAKE BARRINGTON**

**Summary:** The intergovernmental agreement is a renewal of a cost share agreement with the Village of North Barrington and the Village of Tower Lakes for a traffic control officer. The officer assists in moving traffic to and from North Barrington Elementary School at the intersection of Route 59 and Grandview two hours per day (morning and afternoon). The Village of North Barrington has approved the agreement. The renewal agreement is for a term of 3 years. The total cost to Lake Barrington would be \$6,227.56 for the first year with an annual increase for each succeeding year using the lesser of the Illinois Municipal League Police Protection Departmental Price Index, or 5%. Materials are provided in Board folder.

**Recommended Action:** *Motion to Approve Resolution No. 2012-R-\_\_\_, a Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement For Cooperative Traffic Control By And Among The Village Of Tower Lakes, The Village Of North Barrington, And The Village Of Lake Barrington. (Roll Call Vote)*

**15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

**16. CLOSED SESSION** (Roll Call Vote)

**Recommended Action:** *Motion 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. (Roll Call Vote)*

**17. ACTION TO BE TAKEN FROM CLOSED SESSION**

**18. ADJOURNMENT** (Voice Vote)