

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE REGULARLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD JUNE 5, 2006**

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 Monday, June 5, 2006, and was called to order by President Richardson at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Upon roll call, the following were:

Present: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson

Absent: None

Staff Present: Village Administrator Martin and Village Clerk Hoover

Others Present: Treasurer Purcell, Plan Commissioner Carpenter, ZBA Member Fortman, Attorney Bateman

4. CONSIDERATION OF MINUTES

A. January 17, 2006 Special Meeting Minutes

B. May 2, 2006 Regular Meeting Minutes

C. May 17, 2006 Special Meeting Minutes

Board Action Tabled:

Per the request of President Richardson, it was the consensus of the Board to table consideration of the minutes as presented.

5. PRESIDENT'S REMARKS (President Richardson)

A. NWMC – Annual Banquet, June 14, 2006

President Richardson announced that the Northwest Municipal Conference would be holding their Annual Banquet on June 14th. He encouraged the Trustees to attend. Trustees Marshall and DeJesu stated that they would be in attendance.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - None.

(also see public comment between items 8 and 9, during 9E, 12A, and 16)

7. TREASURER'S REPORT:

Treasurer Purcell reported on the following:

A) FY07 Financial Plan, Estimate of Revenues, Appropriation Ordinance (see item 12A)

The financial plan was in the Board packets and has been discussed monthly for the passed six months. Administrator Martin should be congratulated for putting the plan together. The auditors are planning a field audit on July 10. The report should be completed by the end of July for consideration in August.

B) Discussion of 4/30/06 year-end investment report

The investment report shows that there is \$818,580.00 in various secure bank accounts and \$1,649,838.00 in Illinois Funds. According to the 1999 Board policy, \$500,000 may be transferred without Board approval and no more than \$2,000,000 can be placed in one depository and we complied with this policy. The report shows activity throughout

the year and those accounts requiring collateral have been with the LaSalle Bank for about two times what is necessary.

C) Approve the Financial Statements as of 4/30/06 (subject to audit)

Pre-audit, the Village made a profit last year of around \$59,000 which is a result of the receipt of \$54,000 in annexation fees, \$38,000 in interest income, the lack of major improvements, and the decrease in salaries. After the audit, the Financial Statements could favorably be around a \$50,000 surplus. The Water & Sewer Fund shows almost a break even number, however \$100,000 in depreciation hasn't been reflected on the statements.

D& E) Warrants – The warrants are in order and should be approved.

Other Comments:

C) President Richardson stated that the robust income and the lack of land use litigation have improved the Village's financial position. He thanked Administrator Martin and Treasurer Purcell.

Upon the conclusion such discussion, the Board took action on items C-E (see below).

Board Action:

A motion was made by Trustee Smith and seconded by Trustee Vonder Haar to consider by ominous vote and:

- C) Approve the Financial Statements as of 04/30/2006 (subject to audit)
- D) Pay bills in the amount of \$153,357.38 as listed on Accounts Payable Warrant "A" dated June 5, 2006
- E) Pay bills in the amount of \$22,228.15 as listed on Accounts Payable Warrant "B" dated June 5, 2006

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

8. CONSENT AGENDA

A. Prevailing Wage Rates - Administrator Martin stated that the State of Illinois requires municipalities to provide for Prevailing Wage Rates.

Board Action:

A motion was made by Trustee Schaller and seconded by Trustee Kipferl to approve Resolution No. 2006-R-15, a Resolution providing for the Prevailing Wage Rates for 2006-2007.

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

Change in Agenda Order: President Richardson allowed time for a **PRE-APPLICATION DISCUSSION – NORTH POINTE COMMERCIAL DEVELOPMENT** as “Public Comment” although this item was not on the agenda.

Public Comment Presentation & Discussion

Mr. James Beers representing G-23 Development & Beer Architects presented a proposal for the property commonly known as the land behind the Onion Pub and to the North (Damien Subdivision). Mr. Beers stated that last year he brought a proposal by PBI to the Village Board and since then has secured contracts for the Damien Subdivision. Mr. Beers distributed a copy of the current proposal to the Board, which is attached hereto and incorporated into these minutes by reference. Mr. Beers referred to Phase One as a 41,000 square foot building on the Onion property with access via the Onion park drive. He stated that he has a principal agreement with PBI (Professional Baseball Instruction of Illinois) for the 2.86 acres. Mr. Beers stated that the engineering of the True North’s Stormwater swale was determined unnecessary and therefore would like to utilize this area for additional parking along the Onion park drive. Mr. Beers stated that the Onion Pub would be in need of additional parking to accommodate their banquet room (under construction) for this fall.

Board discussion followed. Trustee Kipferl stated her concerns about improvements within 100 feet of a Lowland Conservancy District. Administrator Martin stated that the proposal would require multiple zoning reliefs. Trustee Marshall asked for insight about the access road and Trustee Smith asked if the road would be dedicated to the Village.

Mr. Beers responded by stating that according to the new engineering study a detention basin is no longer needed on the Berkowitz property and the ring road concept to be discussed by the Plan Commission could become a public street if desired by the Board. In response to the Board’s questions about the proposed land uses and layout, Mr. Beers stated that G-23 Development was under contract with all the land owners. He stated that the contract purchaser had a previous economic hardship at their Hart Road field house location. There would be indoor facilities for soccer and a retail center for a proposed Starbucks, etc. and the owners were working through the dynamics. He stated that the concept would be similar to Libertyville’s but would offer more service. Mr. Beers stated that the facilities would be able to host “Home Show” events. In response to Trustee Marshall’s inquiry about the professional baseball field diagram, Mr. Beers stated that Tom Lowey of Barrington Youth Baseball intends to use the facilities.

Board discussion continued. Trustee Kipferl stated that the proposal is a great concept but is concerned about the road in an environmentally sensitive area and the need for enough parking. Trustee Smith stated his concerns with the proposed conversion of the Berkowitz detention swale to parking and the parking planned around the circle drive. Trustee Smith stated that the proposed developer should address lighting concerns with the Savannah homeowners.

According to Mr. Beers, the new stormwater management report indicates a high water line storage capacity for Pepper Lake which was reviewed by the Village Engineer. In response to Administrator Martin’s question, Mr. Beers stated that the stormwater concept still needs to be engineered but they are considering 10 to 12 foot trenches and need to purchase the existing detention basin area on the Berkowitz property.

Village Attorney Bateman stated that the concept would require amendments to the True North Annexation, Annexation of the Stoller (Damien Subdivision) property by the Village and Special Service Area Number Three (SSA3) – which would need to satisfy the PE (population equivalent) capacity, Subdivision for a Planned Unit Development, easements, detention, and zoning relief.

Discussion followed about the sanitary sewer water loop and capacity, the proposed ring road and 30’ allowance for parking stalls, the need for 705 parking spaces on site, proposed driving range, indoor soccer field height requirements exceeding building height by ten feet, the water quality going into Pepper Lake, Savannah homeowners, food vendors, and use of indoor facilities for community health drives.

President’s Remarks

President Richardson stated that the Village is working on a new Comprehensive Plan geared towards maximizing economic returns from the business park to help the Village meet its goals to protect open

space. He stated that the Village must respect the process which requires a supermajority vote for consideration of Annexation Agreements. President Richardson offered the following comments in regards to the G-23 proposal:

- The original idea of PBI seemed favorable to the Board.
- With the acquisition of the Stoller property, the proposal is more robust.
- The low elevation of Pepper Lake may be due to the drought and the water quality should be assured.
- The Plan Commission makes all recommendations to the Board.
- All the property owners of the Stoller/Damien properties would be required.
- The "loop" proposal should be reviewed by the Fire Department.
- Residential concerns should be assured:
 - A. Savannah Homeowners Association – proposed berming
 - B. Citizens for Conservation – suggested partnership
 - C. Unincorporated residences on Pepper Road –as a courtesy
- Work with the Village Engineer on the Lowland Conservancy District issue.
- The lighting at the North should face away from the residential subdivision.
- Address any concerns by the Citizens for Conservation regarding appearance and height.
- Use of Facilities by School District #220.
- Retail use key.
- Pedestrian safety.
- Best management practices.
- Support of semi-rural character.

Mr. Beers stated that the developer would be sensitive to the homeowners association and would provide colorful berming and trees, 10:00 pm lights out, Saturday hours of 8am – 10 pm, architectural features to include insulated concrete panel with texture and quality, and stone and/or brick, the School District would be welcome to use the facilities, the ice rink is not aware of the proposal, there is a 10-mile radius of proposed users, retail is planned, pedestrian safety walks and crosswalks are planned with a possible running track outside, Stormwater runoff issues would be reviewed, and grasses/plantings similar to the Onion Pub would be used.

After polling the Board, President Richardson stated that it was the broad consensus of the Board that this matter be heard by the Plan Commission. Upon the request of the Village President, Plan Commissioner Carpenter offered a concern about the road not meeting Fire Department requirements.

RECESS: *At 8:45 p.m. President Richardson called for a five-minute recess. The meeting reconvened at with the full Board present as indicated on the original Roll Call*

9. ADMINISTRATOR'S REPORT

- E. Other: Boundary Agreement:** Administrator Martin stated that the Village of Lake Barrington sent a letter to the Lake County Zoning Board of Appeals in support of a filling station on Route 59. Since then, the Villages of Wauconda and Tower Lakes are considering an amendment to the Jurisdictional Boundary Agreement to allow annexation of the parcel into the Village of Wauconda.

Trustee Smith stated that Mr. Leicht is in tonight's audience. Attorney Bateman stated that the Village must pass a Resolution to consider an amendment to the Boundary Agreement. President Richardson stated that the Village of Wauconda was a good neighbor to us by fronting the expense pending a State Grant as it relates to the Wauconda Wastewater Treatment Plant Expansion Project. President Richardson stated that he would support this economic development request to help finance these expenses.

Public Comment & Board Discussion

Mr. Timothy Leicht stated that he was favorable to the proposed annexation. Discussion followed regarding the lower speed limit on Route 59 and concerns about Ivanhoe Road. Mr. Leicht responded that according to his traffic study, currently the Route 12 exit ramp does not

meet the criteria for road improvements. Mr. Leicht stated however it may raise the bar after project completion. It was the consensus of the Board to support the amendment to the Boundary Agreement and Trustee Smith requested Board Action at the next regular Board Meeting.

- A. **Next Month's Regular Meeting – Monday, July 10th:** Administrator Martin announced that next month's regular meeting of the Village Board would be held on Monday, July 10th in lieu of the Independence Day holiday.
- B. **Comprehensive Planning Group – Special Meeting Date:** Administrator Martin requested that the Plan Commission hold a Public Hearing to consider the proposed new Comprehensive Plan during the month of July with possible Board action in August. Citizens for Conservation, Good Shepherd Hospital, and merchants of the Business Parks will be notified when a date is scheduled.
- C. **Plan Commission Meeting – June 22:** Administrator Martin reported that Walnut Grove petitions would be heard by the Plan Commission at their June 22nd meeting.
- D. **Kelsey Road Bridge Update:** Administrator Martin reported that although workers lost one day of work due to the union strike, he is overall encouraged by the progress. He stated that traffic pressures will be reduced with the school being out for the summer.
- E. **Other:** None.

10. CLERK'S REPORT:

- A. **Barrington Library Youth Program:** Village Clerk Hoover reported the Barrington Area Library is hosting a summer reading program at the Village of Lake Barrington Village Hall on Thursdays this summer from 9:30 a.m. until 12:30 p.m.

11. REPORTS OF STANDING COMMITTEES

- A. **Building & Facilities:** Trustee Schaller reported that Village Hall windows have been repaired and the Village is waiting for the ADA accessible entry door openers project to be completed.
- B. **Environmental Protection:** Trustee DeJesu reported that the Village planted several trees on the Village Hall grounds and some junipers are planned to screen the air conditioning units behind the building. Administrator Martin stated that a late summer postcard is being planned to announce the 50/50 tree planting program which will provide a public benefit. Trustee DeJesu stated that the rain garden by CFC was mistakenly mowed at Village Hall.

President Richardson thanked Trustees DeJesu and Kipferl and Village Historian Roberta Schleifer for a spectacular "Remembering Lake Barrington" event. Discussion followed about the historical items on display, the volunteer hours contributed, the forming 50th Anniversary Committee, and the library's request to display items in the Historical Department.

- C. **Finance & Human Resources:** No report.
- D. **Good Shepherd Liaison & Community Outreach:** Trustee Kipferl reported on the following:
 - **Good Shepherd Hospital Emergency Preparedness:** The presentation about Avian Flu has to be rescheduled.
 - **Classic Car Show:** Barrington's Classic Car Show is planned for Saturday, June 17th. For more information, residents may contact Bonnie at 842-4483 or Lisa Spenser at 842-4811. There is a \$10 per car registration fee.

- **American Cancer Society:**
- **Good Shepherd Hospital Gala:** The Gala is scheduled for September 16th at the Stonegate.
- **Good Shepherd Hospital Emergency Room Expansion:** The expansion should be completed by spring 2007.

(Agenda items 11E and 11J-1 combined report moved up on the agenda by President Richardson):

E. Intergovernmental Affairs:

J. Other Reports: 1) BACOG:

President Richardson reported that Harper College would be holding "BACOG Night" on September 6th. The program topic will pertain to AT & T's "Project Lightspeed" with equal presentation time by Comcast. President Richardson briefly explained the video based service that AT & T is able to provide through fiber optic cable has been defined by a few Illinois municipalities as a "Cable Franchise" resulting in two lawsuits. A special task force is being formed by the Northwest Municipal Conference (NWMC) to include the Mayors Caucus and AT & T to discuss the issue.

In regards to Emergency Preparedness, President Richardson stated that the government continues to look into this as disasters fall into the following categories:

- 1) Weather-related natural disaster
- 2) Health-related (i.e. Avian Flu)
- 3) Terrorist-related (i.e. criminal act)

President Richardson stated that depending upon the type of disaster and location, different County and State agencies would take the lead so it is difficult to know who is in charge.

F. Public Safety & Emergency Planning *(also see discussion immediately preceding):*

Trustee Marshall reported that Dave Christensen is the Lake County Emergency Preparedness Director and Deputy Chief John Feit is representing the Barrington Fire Department at the Lake County committee meetings. He reported that the City of DuPage sent out a brochure to every resident about emergency preparedness.

Discussion followed about the above preparedness categories, responding agencies, and having a good survivor plan in place. Trustee Marshall stated that preparedness begins at home. President Richardson directed residents to www.redcross.org which can be linked from the Village's website.

G. Public Works: Administrator Martin reported that the work at Woodland and Old Barrington Road is almost complete.

H. Stormwater Management: Trustee Marshall reported that Cuba Township published an article about stormwater management regarding water woes as seen by planners, such as the shortage of water, the capacity of aquifers, and the quality of water.

Board discussion followed. Trustee DeJesu encouraged residents to refrain from using underground sprinkler systems. President Richardson suggested residents test their water routinely.

J. Other Reports:

- 1) **BACOG:** *(See report combined with agenda item 11-E.)*

- 2) **SWALCO:** Trustee Marshall reported on SWALCO's \$100,000 shortfall and the Village's return from recycling.

12. PUBLIC HEARINGS

A. FY2007 APPROPRIATION ORDINANCE AND FINANCIAL PLAN

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Village Board directed staff to complete the Fiscal Year 2007 Financial Plan at its budget workshop session on May 17, 2006. The Financial Plan provided in the accompanying folder includes: the FY2007 Appropriation Ordinance (**see page 13 in folder**), the FY07 Revenue Estimate, analysis of all funds, a glossary of terms, and an accompanying CD ROM that provides the Financial and Action Plans. The Board is being asked to approve the Appropriation Ordinance as the Village's spending authority, and the Financial Plan as the Village's spending and planning guide. The FY07 Financial Plan is balanced in all funds.

President Richardson thanked the Administrator Martin, Accountant Vernon, and Treasurer Purcell for producing a model format to make future budget reviews easier.

1) Open Public Hearing

Board Action:

A motion was made by Trustee Schaller and seconded by Trustee Kipferl to open a Public Hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2007. The voice vote was unanimous and the motion carried.

2) Opportunity for the Public to Address the Board. None.

3) Close Public Hearing

Board Discussion:

Trustee Marshall suggested that the Village reconsider the spending authority as shown on page 38 of the Financial Plan in the event of a disaster.

Board Action:

A motion was made by Trustee Schaller and seconded by Trustee Kipferl to close the Public Hearing regarding the Appropriation Ordinance for Fiscal Year Ending April 30, 2007. The voice vote was unanimous and the motion carried.

- 4) Consideration an Appropriation Ordinance AND
- 5) Acceptance of FY2007 Financial Plan

Board Action:

A motion was made by Trustee Smith and seconded by Trustee Vonder Haar to consider by ominous vote and pass Ordinance No. 2006-O-19, an Appropriation Ordinance for Fiscal Year Ending April 30, 2007 and to accept Fiscal Year 2007 Financial Plan, Certified Statement of Revenues, and Fiscal Policies.

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays:	None
Abstain:	None
Absent:	None

President Richardson declared the motion carried.

B. WALNUT GROVE ANNEXATION HEARING – TO BE CONTINUED

Administrator Martin distributed the following summary to the Board in their packets: The Plan Commission reviewed the petition for final plat at its regular meeting on May 25, 2006. The Commission continued the petition to its meeting on June 22, 2006.

Board Action

A motion was made by Trustee DeJesu and seconded by Trustee Kipferl to continue the Walnut Grove Annexation Public Hearing to the Village Board regular meeting on July 10, 2006. The voice vote was unanimous and the motion carried.

13. ORDINANCES

A. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING TREE PROTECTION

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting (*new comments in italics*): After a thorough review of the Village's Tree Preservation Ordinance, the Environmental Protection Committee is recommending the proposed changes. The revised tree ordinance offers these additional protections and requirements:

1. Protects all trees above 4 inches at all times regardless of whether a building permit is required or if a development is proposed
2. Does not permit removal of any tree over 30 inches in diameter, aka Heritage Trees (*penalty \$250 per inch*).
3. All removals of trees over 4 inches require a tree removal permit (*no fee; description & location on a site plan; 95% are exempt due to sick, dying, or exempt trees*).
4. Preservation of Evergreen Species now included.
5. Doubles the replacement requirements for trees over 20" in diameter.
6. Adds "Fee in Lieu" of replacement provision.

Staff will be monitoring the revisions to determine impacts on workload.

Board Discussion

President Richardson thanked the Environmental Protection Committee, Trustee DeJesu, and staff for preparing the proposed enhancements to the Tree Protection Ordinance. Administrator Martin stated that the amendments are more robust to protect all trees.

Board discussion followed. Trustee Schaller stated that he would prefer to seek the Lake Barrington Shores Landscaping Committee prior to Board action. Administrator Martin stated that a postcard mailing would be sent out to residents and local tree companies and subdivided properties would have a replacement program. Trustee Vonder Haar asked that this be posted to the Village's website.

Administrator Martin stated that the Village doesn't recommend tree removal companies. He stated that the Village Arborist is Bill O'Mahoney of Sabatello Tree Care. Trustee Vonder Haar recommended adding Black Oaks, Red Oaks, and evergreens are suitable replacement trees.

Board Action

Upon the conclusion of such discussion, it was the consensus of the Board to table action.

B. CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING SEPTIC SYSTEMS

Administrator Martin distributed the following summary to the Board in their packets: The Plan Commission at its meeting on May 11, 2006, voted unanimously to recommend a modification to the Village's septic code. The Village has routinely granted variations to the

septic code to allow for mound type systems. Mound systems have been permitted by Lake County for many years, mainly because of the soil types throughout the area. The amendment more accurately reflects actual development conditions and the County's ordinances by allowing for mound type systems by right.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee DeJesu and seconded by Trustee Kipferl to pass Ordinance No. 2006-O-20, an Ordinance amending Section 12-6-3 of the Village of Lake Barrington RE: Regulations relative to individual sewage disposal systems: minimum soil conditions.

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

14. OLD BUSINESS:

A. CONSIDERATION OF A BACOG ECONOMIC DEVELOPMENT RESOLUTION

Administrator Martin distributed the following summary to the Board in their packets and read it aloud at the meeting: The Board discussed the BACOG resolution regarding economic development at prior meetings. Provided in the Board folder was a revised resolution.

Board Discussion

President Richardson stated that the changes reflect the issues raised by the Lake Barrington Village Board last month. Attorney Bateman read aloud a portion of BACOG's draft Resolution, which is attached hereto and incorporated into these minutes by reference. Discussed followed pertaining to any further changes by BACOG.

Board Action

Upon the conclusion of such discussion, a motion was made by Trustee Schaller and seconded by Trustee Kipferl to approve Resolution No. 2006-R-16, a Resolution regarding Economic Development in BACOG

Upon roll call the vote was:

Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
Nays: None
Abstain: None
Absent: None

President Richardson declared the motion carried.

15. NEW BUSINESS

A. CONSIDERATION OF A CONTRACT AWARD – WEDGEWOOD TRAILS RESURFACING

Administrator Martin distributed the following summary to the Board in their packets: The bid opening for the 2006 Roads Program (in conjunction with Cuba Township and Tower Lakes) was held on May 25, 2006. The low bidder for all projects combined was Arrow Road

Construction Company. The Village's portion for the Wedgewood project totals \$187,380.65. Work will be completed by August 15. Materials were provided in the Board folder.

Bidder - Lake Barrington Portion	Amount
Arrow Road Construction	\$187,380.65
Peter Baker and Sons	\$184,629.55
Payne and Dolan	\$188,937.15

Board Discussion

Administrator Martin stated that the Roads Program is consistent with the Paver Management Report and a courtesy mailing would be sent to Wedgewood Trails residents prior to construction. Discussion followed about the cost savings of bundling the program with other governmental agencies (i.e. Cuba Township, Village of Tower Lakes). Administrator Martin stated that the pool benefits vary. He thanked Cuba Township Highway Commissioner for handling the bidding process. Trustee Schaller stated that costs may be higher due to oil and gas prices, certified payroll requirements (Prevailing Wage Rate Act), and patching costs.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee Smith to award a contract to Arrow Road Construction in the amount of \$187,380.65 for the resurfacing of Wedgewood Trails.

Upon roll call the vote was:

- Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
- Nays: None
- Abstain: None
- Absent: None

President Richardson declared the motion carried.

B. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE FLINT CREEK FARMS UNIT TWO SUBDIVISION – LANDSCAPING IMPROVEMENTS

Administrator Martin distributed the following summary to the Board in their packets: The Village received funds to complete several punch list item in the Flint Creek 2 subdivision (Bridgewater Court). These items have been completed and staff initiated a program to turn over the remaining funds, totaling approximately \$7,500, to the Homeowner's Association to improve the landscaping of the berm on Kelsey Road. As the berm is privately owned, an intergovernmental agreement is required. Materials were provided in the Board folder.

Board Action

A motion was made by Trustee Vonder Haar and seconded by Trustee DeJesu to authorize the Village Administrator to enter into an Intergovernmental Agreement with the Flint Creek Farms Unit 2 Homeowners' Association, Inc. upon approval by the Village Attorney.

Upon roll call the vote was:

- Yeas: Trustees DeJesu, Kipferl, Marshall, Schaller, Smith, Vonder Haar, and President Richardson
- Nays: None
- Abstain: None
- Absent: None

President Richardson declared the motion carried.

16. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD:

(also see public comment during items 6, between items 8 and 9, during 9E, and 12A)

17. **CLOSED SESSION** – None.

18. **ACTION TO BE TAKEN FROM CLOSED SESSION ITEMS** – None.

19. **OTHER:**

20. **ADJOURNMENT:** A motion was made by Trustee Schaller and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:31 p.m.

Respectfully submitted,

Cynthia L. Hoover
Village Clerk
Recording Secretary