

NOTE FOR CLERK:
NEXT ORDINANCE = 2011-O-01
NEXT RESOLUTION = 2011-R-02

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 1, 2011
7:00 P.M.
AGENDA**

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 (Voice Vote)

A. Minutes of the Regular Meeting held January 4, 2011

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 VILLAGE BOARD - NON AGENDA ITEMS

7. CONSENT AGENDA - None

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

A. Approve the Financial Statements as of 12/31/2010 and 01/31/2011

B. Pay Bills in the amount of \$ 195,373.75 as Listed on the Accounts Payable Warrant "A"
Dated February 1, 2011.

C. Pay Bills in the amount of \$ 21,370.14 as Listed on the Accounts Payable Warrant "B"
Dated February 1, 2011.

D. Pay Bills in the amount of \$ 390,049.90 as Listed on the Accounts Payable Warrant "A"
Dated March 1, 2011.

E. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B"
Dated March 1, 2011.

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

9. ADMINISTRATOR'S REPORT

A. Financial Planning Workshop

B. Census Results

C. Other

10. CLERK'S REPORT

- A. BACOG Well Water Testing Program – March 2011
- B. April 5, 2011 Consolidated Election
- C. Next Board Meeting – Wednesday, April 6, 2011
- D. 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. CONSIDERATION OF AN ORDINANCE RE: GOLF COURSE MAINTENANCE

Summary: This item was tabled from the January 4, 2011 Board of Trustees meeting. The purpose and intent of this ordinance is to set forth specific requirements relative to the management and maintenance of existing private golf course(s) specific to environmental and other impacts. Materials provided in Board folder.

Recommended Action: *Motion To Pass Ordinance No. 2011-O-___, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Title 11, "Trees and Plants"; Renumbering of the Current Chapter 4, "Penalties" as "Chapter 5", and Adding a New Chapter 4, "Golf Course Maintenance") (Roll Call Vote)*

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE TO PROVIDE FOR THE ABATEMENT OF A PORTION OF THE PROPERTY TAX LEVY FOR THE OPEN SPACE BOND ISSUE

Summary: The proposed Tax Abatement Ordinance reduces the amount of property taxes to be paid by residents for the Open Space Bonds. Staff is recommending a \$40,000 reduction in the \$331,312.50 levy to be paid from previously collected parks and open space impact fees. This is the same abatement as the past three years. The total open space tax levy will therefore be \$291,312.50. Materials are provided in the Board folder.

Recommended Action: *Motion to Pass Ordinance No. 2011-O-___, an Ordinance Abating a Portion of the Taxes Heretofore Levied for \$5,500,000 in General Obligation Bonds Series 2007 of the Village of Lake Barrington as Set Forth in the Village of Lake Barrington Ordinance No. 2007-O-10 Adopted on July 9, 2007*

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 fourth term. There have been no issues and staff is not recommending an increase in base rent. 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. 2011-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)*

C. CONSIDERATION OF AN ORDINANCE RE: REGULATIONS RELATIVE TO PUBLIC COMMENTS AT PUBLIC MEETINGS

Summary: The Ordinance establishes some basic legal regulations on comments by members of the public consistent with the recent amendment to the Open Meetings Act which provides that public comments must be allowed, subject to reasonable local regulations. Materials are provided in the Board folder.

Recommended Action: *Motion to Pass Ordinance No. 2011-O-___, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Chapter 5, "President and Board of Trustees," of Title 1, "Administration"; New Section 1-5-8, "Regulations Relative to Public Comments at Public Meetings")*

14. NEW BUSINESS

A. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BARRINGTON TOWNSHIP AND CUBA TOWNSHIP RE: PACE "DIAL A RIDE" BUS SERVICE

Summary: The Village previously participated in a local share agreement with the Village of Barrington to offer subsidized PACE Dial-A-Ride transportation services for Lake Barrington senior/handicapped residents. Barrington Township and Cuba Township assumed greater responsibility over the program during 2009. The agreement is based on estimated usage from the previous year. The Village contributed an average of \$2,500 per year in the past. The attached agreement estimate is approximately \$3,200 under this new agreement. A presentation will be made to the Board. Materials are provided in the Board folder.

Recommended Action: *Motion to Pass Resolution No. 2011-R-___, A Resolution Approving a Certain Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of Lake Barrington To Provide For Contribution Under A Local Share Agreement With Pace For Senior/Handicapped Bus Service.*

B. CONSIDERATION OF AMENDED AND RESTATED AGREEMENT WITH THE VILLAGE OF FOX RIVER GROVE – WATER & SEWER SERVICES

Summary: The Village has been working with the Village of Fox River Grove to adjust the water and sewer service fees and charges (for the business park), as well as, additions to the emergency inter-connect section of the current intergovernmental agreement (IGA). The previous IGA was approved in 2007 with a 3-year term on fees and charges. The proposed agreement includes a 13% or \$7,858 increase to be adjusted annually using the *Illinois Institute for Rural Affairs Municipal Price Index (MPI) -- Water/Sewer Departmental Price Indices*, thus eliminating the need for revisions and providing cost certainty.

The interconnect language is amended to allow for opening of the valve between Fox River Grove and Lake Barrington by either municipality for various emergencies, currently it only applies to fires, including:

- Demand for water to fight or suppress a fire.
- Well pump failure or control failure.
- Loss of electrical supply.
- Loss of water treatment capability (flood, fire, equipment failure).
- Loss of storage tank use due to contamination and to allow for periodic maintenance.
- Water main break adjacent to one of the water treatment plants or elevated tank.
- Ground water contamination.
- Clogging of well.
- Natural disaster or terrorist activity.

Recommended Action: *Motion to pass Resolution No. 2011-R-___, a Resolution Approving the Second Amended and Restated Intergovernmental Agreement for Wastewater Treatment Services*

C. CONSIDERATION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LAKE BARRINGTON. AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO COOPERATIVE EFFORTS TO SUPPORT THE FURTHER REMEDIAL ACTION BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY ON THE TARKOWSKI PROPERTY - LAKELAND ESTATES DUMPSITE

Summary: The Village has been working with the IEPA to assist in the clean-up of the decades-old dumpsite in the Lakeland Estates neighborhood. The provided Intergovernmental Agreement (IGA) will allow the Village to act as a pass through for the IEPA to secure funding to largely complete the project and provide for drainage and landscape restoration.

Recommended Action: *Motion to Pass Resolution No. 2011-R-___, a Resolution Approving an Intergovernmental Agreement Between the Village of Lake Barrington and Illinois Environmental Protection Agency.*

D. CONSIDERATION OF A CONTRACT FOR PAVEMENT CONDITION SURVEY - GEWALT HAMILTON

Summary: The Village's last pavement management condition survey was completed in May 2005 by its previous engineering consultant, Baxter Woodman. The purpose of the survey is to determine the condition of the Village's 23 lane miles of roadway by observing, cataloging, and mapping distresses. It is recommended to complete such a survey approximately every five years to monitor changing road condition. The condition survey leads to a recommended repair strategy including priority and estimated costs which are then accounted for in the Village's Capital Improvement program. Gewalt Hamilton, the Village's current engineering consultant, will provide tables and mapping (paper and digital) and GIS functionality that will be presented to the Board.

Recommended Action: Motion to award a contract to Gewalt Hamilton Associates Inc. for a Road Condition Survey and Repair Strategy to include culverts and ditches (Task 9) in an amount not exceed \$14,750 to be paid for by MFT funds.

E. CONSIDERATION OF A RESOLUTION PROVIDING FOR A VOLUME CAP/PRIVATE ACTIVITY BOND REALLOCATION

Summary: The Village of Lake Barrington has opted to transfer the State's Private Activity Bond Allocation in past years to the Village of Buffalo Grove, a clearinghouse for Lake County Partners. Over the past years, the Village has received revenue, but due to the current economic conditions no projects were completed that required Activity Bond Clearinghouse Volume Cap for 2010. Materials are provided in the Board folder.

Recommended Action: Motion To Pass Resolution No. 2011-R-___, A Resolution Reallocating 2011 Volume Cap To The Village of Buffalo Grove, Illinois.

F. CONSIDERATION OF EMPLOYEE HEALTH INSURANCE PLAN - BLUE CROSS BLUE SHIELD HRA

Summary: Staff received its proposed FY2011 insurance renewal which included an 18% increase in premiums. Staff considered alternate carriers (Humana, Starmark, United Healthcare, Assurant, and pool coverage) using similar and lesser benefits. Unfortunately, none of these produce a costs savings, including the all-in HMO option which is more expensive this year than the PPO. Therefore, to blunt this increase, staff is recommending increasing the employee portion of the HRA (health reimbursement account) deductible resulting in a Village insurance (health, life, dental) payment of approximately \$63,718.15 or a 6.6% increase from last year. Materials are provided in the Board folder.

Recommended Action: Motion to Approve an Employee HRA Health Plan, and Dental and Life Insurance with Blue Cross/Blue Shield of Illinois and Fort Dearborn Life.

G. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES

Summary: The Village of Lake Barrington is mandated by law to semi-annually review closed session minutes. Audio tapes older than 18 months may be destroyed upon Resolution. The Village Attorney has reviewed these minutes and his recommendations are reflected in said Resolution. Materials are provided in the Board folder.

Recommended Action: *Motion to Pass Resolution No. 2011-R-___, a Resolution Regarding the Release of Closed Session Minutes.*

H. CONSIDERATION OF A LETTER OF CREDIT EXTENSION: TALLGRASS

Summary: The Tallgrass Subdivision's Letter of Credit in the amount of \$1,209,259 is expiring June 15, 2011. The improvements have not been completed to date. The Resolution grants an extension of the Letter of Credit to June 15, 2012, requires all improvements required in the subdivision be completed on or before October 1, 2011 and provides the Village with the means to draw upon the funds of the existing Letter of Credit if a new or extended irrevocable Letter of Credit is not deposited with the Village by April 29, 2011. Materials are provided in the Board folder.

Recommended Action: *Motion to Approve Resolution No. 2011-R-___, a Resolution Approving the Extension of Time for a Performance Guarantee (re: Tallgrass Subdivision)*

I. CONSIDERATION OF A LETTER OF CREDIT EXTENSION: FLINT CREEK PROMED BUILDING

Summary: The existing Letter of Credit for the Flint Creek ProMed Building in the amount of \$217,000 is set to expire on May 2, 2011. The improvements have not been completed to date. The Resolution grants an extension of the Letter of Credit to May 2, 2012, requires all improvements required in the subdivision be completed on or before October 1, 2011 and provides the Village with the means to draw upon the funds of the existing Letter of Credit if a new or extended irrevocable Letter of Credit is not deposited with the Village by March 31, 2011. Staff recommends extending this performance guarantee for another year. Materials are provided in the Board folder.

Recommended Action: *Motion to Pass Resolution No. 2011-R-___ a Resolution Approving the Extension of Time for a Performance Guarantee (re: Flint Creek ProMed Building).*

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 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. OTHER

19. ADJOURNMENT *(Voice Vote)*