#  MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

**OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD**

**ON WEDNESDAY, OCTOBER 24, 2018,**

**AT THE NORTH BARRINGTON VILLAGE HALL,**

**111 OLD BARRINGTON ROAD, NORTH BARRINGTON, IL**

**I. Call to Order and Roll Call**

At 7:30 p.m. President Pino, called the Meeting to order. The Deputy Village Clerk called the roll and then led the pledge of Allegiance.

Present in Person: President Pino, Trustees Andrew, Cobb, Sauer, Smith and Weiner

(Trustee Sauer attended via conference phone and Trustee Weiner arriving at 7:37)

Absent: Trustee Kalinowski

Also, Present: Village Administrator Kathy Nelander

Village Attorney Brad Stewart

Kris Lennon, Deputy Village Clerk

 Al Stefan, Village Engineer

 John Schnure, Village Treasurer

Gery Herrmann, Plan Commission Chair

Linda Aylward, Environmental & Health Chair

John Cifonelli, Zoning Board of Appeals Chair

Kim Block

Jay Murphy

Kevin Pyne, Wauconda Fire District

**II. Motion to allow Trustee Sauer to attend the meeting by speaker telephone connection.**

As provided by the Open Meetings Act and by the Village Code, Trustee Sauer filed

with the Village Clerk a request that she be permitted to attend the meeting by telephone, as she

was in California on company business.

Motion: Trustee Cobb moved to permit Trustee Sauer to attend the Board meeting by telephone; seconded by Trustee Smith.

Discussion: There was no discussion.

### Vote on Motion

### By Roll Call: Ayes: Trustees Andrew, Cobb, and Smith

 Nays: None

Absent: Trustees Kalinowski and Weiner

Abstain: None

 Waiting on conference call—Trustee Sauer

President Pino declared the motion approved.

It was noted that Trustee Weiner arrived during this portion of the meeting.

**III. PUBLIC COMMENT**

Kim Block addressed the Board and suggested that Section VI. A on the Village agenda be tabled due to a lack of information on dangerous and exotic animals.

President Pino thanked Mr. Block for his comments.

**IV. VILLAGE COMMISSION MEMBERS COMMENT**

Linda Aylward addressed the Board as the Environmental & Health (E&H) Commission Chairman and provided an update of activities regarding the E&H Commission.

President Pino inquired about the attendance of the Village Forester at the E&H Commission Meeting.

Ms. Aylward explained that the Village Forester attended the meeting since the E&H Commission discussed tree planting along Flint Creek as part of the Flint Creek Restoration Project and Section 319 Grant.

**V. TREASURER’S REPORT**

John Schnure addressed the Board as the Village Treasurer and provided a report on the Village’s finances. Village Treasurer Schnure explained that the Morgan Stanley notified the Village that they would no longer handle small accounts and that the Village would need to transfer the custodial balances to a different institution. Mr. Schnure suggested First Midwest Bank.

There was discussion among the Board about researching other institutions for the transaction. It was noted that the other institutions would be researched.

**VI.**  **CONSENT AGENDA**

Motion: On motion of Trustee Weiner, seconded by Trustee Cobb, the consent agenda

consisting of the following agenda items were approved:

A. Motion to approve Minutes of Regular Board Meeting, 9/26/18

B. Motion to approve 10/24/18 Vouchers for payment of bills

C. Motion to approve the Treasurer’s Report for the 5th month of Fiscal Year 2019

D. Motion to approve Resolution # 2865, appointing Christine Bolger a member of the Zoning Board of Appeals

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: President Pino, Trustees Andrew, Cobb, Sauer, Smith

 and Weiner

 Nays: None

Absent: Trustee Kalinowski

Abstain: None

President Pino declared the motion approved.

**VII. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS**

A. Continued discussion and possible action: Ordinance # 1336, an Ordinance amending Zoning Ordinance Title 10, Chapters 2-1, 4-4 and 4-2

Village Attorney Brad Stewart explained that most of the Zoning Code Text Amendment was approved at the September Board meeting however; two items were continued including:

1. The addition of a regulation against owning a dangerous or exotic animals; and
2. The addition of a regulation that generally limits the number of any type of animal (excluding household pets) that may be on a property.

Attorney Stewart recommended adopting a limit on the number of animals noting that a resident would be able to apply for a variation from the Village Code.

Gery Herrmann addressed the Board as the Plan Commission Chair and noted his concern that the definition of dangerous and exotic animals within the proposed ordinance was too broad and was of the opinion that state and federal laws are sufficient.

There was discussion among the Board, Village Attorney, and Plan Commission Chair Herrmann about the definitions of dangerous and exotic animals under federal and state laws.

Trustee Smith suggested removing the verbiage “exotic animals” from Section 3 paragraph F.

Motion: Trustee Weiner moved to approve Ordinance #1336 as amended by removing the verbiage “exotic animals” from Section 3 paragraph F; seconded by Trustee Weiner.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Pino, Trustees Cobb, Sauer, Smith and Weiner

 Nays: Trustee Andrew

Absent: Trustee Kalinowski

Abstain: None

President Pino declared the Ordinance adopted.

**VIII. ADMINISTRATION** – President Albert Pino

A. Preliminary Draft for Review: Traffic Calming Policy

Village Engineer Al Stefan addressed the Board to review and discuss the preliminary draft of the traffic calming policy. He asked the Board if they had any questions and noted that he welcomed input from the Board.

Trustee Andrew indicated that there were some sections of the policy that were not applicable to the Village.

Village Engineer Stefan explained that the Plan Commission drafted a process to assess and implement traffic related measures. Subsequently, the Village Engineer used traffic calming policies from the Villages of Morton Grove and Mt. Prospect as a guideline to develop the proposed policy for the Village however; noted that he is open for discussions and modifying the proposed policy.

Trustee Cobb favored the concept of the proposed policy. Trustee Weiner concurred.

President Pino suggested that the Board submit any written comments or revisions to the Village Engineer.

B. Grassmere/Haverton Update

Village Engineer Stefan provided a summary of ongoing work conducted by the Village, Lake County Stormwater Management Commission, and the Illinois Department of Transportation and the next steps toward a resolution of drainage issues.

Trustee Andrew asked if the Village obtained permission to access the property located at 25460 W. Scott Road.

Village Engineer Stefan explained that owners have not granted permission to access their property however; the Army Corps of Engineers approved a rerouting of the drain tile which does not require access to the owner’s property.

There was discussion among the Board and Village Engineer Stefan about drainage concerns regarding the property located at 25460 W. Scott Road.

C. Village Update

President Pino provided an update on the activities of the Barrington Area Council of Governments (BACOG) and reminded the Board that BACOG’s Annual Member Dinner is scheduled for October 26, 2018 at The Onion Pub & Brewery.

President Pino noted that BACOG discussed stormwater management and solar power technology.

Plan Commission Chair Herrmann addressed the Board and explained that the Plan Commission was planning to hear a presentation from a representative of Sunrun, Inc., a provider of residential solar electricity, however; the presentation fell through. Subsequently, the Plan Commission thought that the information should be reviewed by the E&H Commission. It was noted that the Board did not have an issue with the E&H Commission reviewing the matter.

President Pino stated that the owners located at 25815 W. Scott Road have conveyed that they wish to file a formal petition regarding a plan for the next use for the property.

Village Attorney Stewart added the owners communicated that they are looking into cultivating a mushroom farm by seeking the necessary zoning variations however; it was noted that a formal petition had not been submitted.

**IX. REPORTS BY BOARD OF TRUSTEES**

**A. Trustee Jackie Andrew**

Trustee Andrew reported that she attended the Referendum Advisory Committee meeting with the Barrington School District 220 as a representative for the Village regarding the Blueprint 220 master-facility plan. Trustee Andrew reviewed a portion of the Physical Assessment Detail which included proposed renovations. Trustee Andrew noted her concerns that the renovations do not address education. She additionally noted concern regarding resident taxes should the rezoning issue be approved by the Village of Hoffmann Estates within Unit School District 220.

President Pino briefly commented on the litigation process regarding the rezoning issue by the Village of Hoffman Estates.

Trustee Weiner commented that the Blueprint 220 master-facility plan was for the school’s infrastructure to improve the educational environment.

**B. Trustee Ron Cobb**

Trustee Cobb had no report.

**C. Trustee Patricia Kalinowski**

Trustee Kalinowski was absent.

**D. Trustee Janice Sauer**

Trustee Sauer had no report.

**E. Trustee Todd Smith**

Trustee Smith reported that there were four car burglaries within the Village and that he and the Village Administrator have been working with Lake County Sheriff cooperatively. The Lake County Sheriff is currently investigating the matter. Trustee Smith noted that most of the vehicles that were burglarized were left open or the key was left in the car. He encouraged residents to be vigilant and to lock their car doors and garages.

**F. Trustee Lawre Weiner**

Trustee Weiner had no report however; noted his concern regarding the car burglaries and the Parks & Recreation Commission signs advertising community events on IL Route 22, IL Route 59, and Miller Road.

**X. NEW BUSINESS**

Trustee Andrew inquired about the construction of the recent cell tower on IL Route 22 in unincorporated Lake County and whether it will affect the Village.

President Pino indicated that the matter would be researched.

XI. OLD BUSINESS

There was no old business to discuss.

**XII. ADJOURNMENT**

There being no further business to come before the Board, Weiner moved to adjourn the meeting; seconded by Trustee Cobb. The voice vote was unanimous in favor.

At 8:50 p.m. President Pino declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held November 28, 2018.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kris Lennon, Deputy Village Clerk