

**VILLAGE OF BANNOCKBURN  
BOARD OF TRUSTEES  
MEETING MINUTES  
APRIL 9, 2012**

1. 01-04/09: **Call to Order.** President Barkemeyer called the meeting to order at 7:03 p.m.

President: James Barkemeyer

Trustees Present: James Boyle, Timothy Fisher, David Korner, Gene Nordby, Daniel Orth, Frank Rothing

Trustees Absent: None

Others Present: Village Clerk Debra Alch, Village Engineer David Gewalt, Village Counsel Victor Filippini, Village Manager Maria Lasday, Village Finance Director Linda McCulloch, Chief Ronald Price

Visitors: Village Residents Sheldon and Marilyn Banks (2 Dunsinane Lane) Village Residents Samuel and Sharon Krengel (2000 Telegraph Road), David Levitz (DBR Chamber of Commerce), Village Resident Richard Peters (1715 Telegraph Road), Village Resident Monica Sobieski (2030 Wilmot Road), Ms. Vicki Street (DBR Chamber of Commerce), Mr. Peter Wodarz (Milieu Design)

2. 02-04/09: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.

3. 03-04/09: **Visitor's Business.** President Barkemeyer inquired whether there was any Visitor's Business. Village Resident Sheldon Banks (2 Dunsinane Lane) indicated that he had work being done for him including changing dryvit to stucco and redoing the roof. He stated that the contractor has walked off the job and he will be litigating the contractor. He stated that he has a permit that will be expiring and requested an extension on the permit in order to allow them to find a suitable contractor and complete the work. Mr. Banks stated that the contractor walked off the job in late June but he has been unable to locate the contractor and serve notice. Trustee Orth stated that his recollection is that the Village's inspector (from Lake Forest) identified modifications to the approved plan in October 2010. Mr. Banks stated that the inspector never communicated this information to him, possibly only informing the contractor of the variation in work. He stated that the inspector should have notified him of this issue. Trustee Orth stated that the Village has since provided communications to Mr. Banks regarding this issue, requesting a plat of survey and an as-built drawing of what currently exists. Trustee Nordby stated that the deck work was not in accordance with the approved plans for the dryvit to stucco replacement, noting that the inspector thought the deck had been expanded. Mr. and Mrs. Banks both indicated that the

deck was not expanded and is smaller. He indicated that whatever has been furnished by the inspector in regards to the plans and notes have not been passed along. Trustee Nordby noted that the Village had sent letters in January and February providing details of the issue. Mr. Banks stated that he and his wife were in Florida in January and a good part of February, and did not get the notices. Mrs. Banks stated that she has spoken with Village Manager Lasday. Village Manager Lasday stated that she spoke with Mrs. Banks and conveyed to her Building Commissioner Orth's request that the Banks' provide a written statement regarding this matter. Mr. Banks indicated that he was "okay" in putting the statement in writing. Upon Trustee Orth commenting that the property is in a Planned Unit Development, Mr. Banks stated that he is aware of the restrictions on his property. Mrs. Banks stated that the inspector was provided a set of (deck) plans, noting that the inspector had wanted some of the deck replaced and that the deck is actually smaller than the size it was. Trustee Orth stated that he wants an as-built plan so that the Village can confirm compliance with PUD limitations. Mr. Banks agreed that this would be provided. Upon inquiry from Trustee Fisher, Mr. Banks clarified that there were two contractors on the project: one for stucco work, the other for the roof work and that both contractors had walked off the job. He noted that the roofer is licensed by the State of Illinois. After some discussion regarding the second letter being provided to Mrs. Banks by Village Manager Lasday during Mrs. Banks' visit the prior week, the consensus of the Board is to once again provide the Banks with copies of both letters. Trustee Orth clarified further that he would like a written explanation from the Banks in respect to what has been done and what they are requesting. Upon inquiry from Trustee Nordby, Trustee Orth stated that the permit had expired on April 1, 2012. Village Finance Director McCulloch stated that the application did not identify roof work nor was the roofer's license provided. Trustee Fisher stated that the problem is that the application did not clearly identify the work that was to take place. Trustee Nordby stated that he thinks Mr. Banks should work with staff and Building Commissioner Orth to resolve these issues. Trustee Korner asked for clarification once more on the next step. Mr. Banks stated that the next step would be to write a letter to Building Commissioner Orth.

4. **04-04/09: Consideration of Approval of a Funding Request to the DBR Chamber of Commerce.** Mr. David Levitz (DBR Chamber of Commerce) requested a \$3,500 donation to help defray the costs that the Chamber incurs in promoting the Village of Bannockburn and its businesses. He stated that each of the three Villages is being requested to make a contribution. Village Manager Lasday identified events that the DBR Chamber of Commerce will be promoting this year including Community Day and the Battle of Bannockburn Barbeque. Ms. Vicki Street stated that it will also promote events at the Bannockburn Green Retail Center. Trustee Fisher stated that the DBR Chamber has significantly stepped up their efforts in promoting the Village of Bannockburn. He stated that in previous years, he would not have voted in favor of this contribution but that he feels that the Village of Bannockburn is now getting the necessary exposure. Trustee Fisher moved, seconded by Trustee Orth, to

contribute a \$3,500 donation for the 2012-2013 fiscal year. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None.

5. 05-04/09: Report of the Architectural Review Commission (ARC) Meeting on March 20, 2012. \*2000 Telegraph Road. Village Manager Lasday presented the proposed plan for 2000 Telegraph Road. She stated that there is concern that the Kregel's are proposing in-ground lighting in their pool but that the Village's zoning regulations state that all recreational facilities be naturally lit. Village Counsel Filippini stated that pool lighting is required by Code. Village Manager Lasday stated that the zoning code requires the owners to comply with existing exterior lighting regulations if and when they make modifications to their property that require ARC review. She also noted that the Village Engineer recommended that a rain garden be installed but after concern expressed by a neighboring property owner, the Kregels have agreed to install up to two rain gardens. Village Resident Sharon Kregel noted that the drainage issues appear to have been caused when work was done at the pond at 1963 Wilmot Road. She stated that she has since planted several trees to help mitigate the water issues on her property but there appears to still be issues at the property north of hers. Village Manager Lasday stated that Commissioners Pedersen and Friedman visited the property the day after the ARC meeting to review the lighting issues and there was no resolution. She stated that the Mr. and Mrs. Kregel indicated that they would have an electrician review the existing fixtures and make them compliant with the Village's zoning regulations. Trustee Fisher stated that the issue of lighting should be addressed by Commissioners Pedersen and Friedman. Mr. Kregel stated that he has a meeting set for April 20, 2012 with his electrician to review the existing fixtures. He stated that while he will comply with the Village regulations, he feels that there should be some consideration to the way they have been living and the way that they like to live. Ms. Kregel stated that she wants to keep the character of the house and has always tried to accommodate the Village. Trustee Orth stated that the Village is a dark-at-night community and wants all of its residents to comply with the existing regulations. He stated that the best time to require the residents to comply is when new projects are being proposed. Mrs. Kregel stated that she respects this but also noted that when she built her house, the Village approved the plans and that there were no lighting regulations at that time. Upon inquiry from Trustee Fisher regarding the fence line, Mr. Peter Wodarz stated that the pool will be entirely enclosed. Village Manager Lasday inquired whether there is any way to have the electrician meet with Mr. and Mrs. Kregel prior to April 20<sup>th</sup> so that an update can be provided at the April 17<sup>th</sup> ARC meeting. Mr. Kregel stated that he will see what he can do. Village Manager Lasday noted the Village's Rain Garden Program which can entitle the owner up to 50% reimbursement up to \$2,500. The consensus of the Board is to have the ARC make final considerations regarding the exterior lighting and to have the owner work with Village Engineer Gewalt to determine a possible second location for a rain garden.

6. 06-04/09: **Discussion of Architectural Review Commission (ARC) Process Requirements.** Village Manager Lasday sought clarification on zoning language regarding an owner's request to replace an existing deck with a similar deck but different railings. Village Counsel Filippini stated that the deck itself would require ARC review but that the planned pavers do not require ARC review but would require surface review. He stated that the Board does have the opportunity to waive the requirement. The Board discussed building requirements. The consensus of the Board is to send this issue to ARC review.
7. 07-04/09: **Report on Deer Management.** Chief Price stated that the Deer Management Program went well. He stated that the IDNR indicated that the weather conditions may have played a role in the difficulty in tracking the deer because there were more food opportunities. He suggested that the Village review the program to determine how to proceed next year.
8. 08-04/09: **Consideration of Approval of a Resolution Authorizing the Withdrawal from the Northern Illinois Municipal Natural Gas Franchise Consortium.** Village Manager Lasday identified the procedure to withdraw from the Northern Illinois Municipal Natural Gas Franchise Consortium. Trustee Nordby moved, seconded by Trustee Orth, to approve a resolution authorizing the withdrawal from the Northern Illinois Municipal Natural Gas Franchise Consortium. On a roll call vote, Resolution 2012-R-13 was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None.
9. 09-04/09: **Consideration of Acceptance of a Bid from G & M Cement in the amount of \$513,725.86 and award of the contract in the amount of \$540,000.00, which includes a 5% Contingency, for North Lakeside Drive.** Village Engineer Gewalt presented the bid list summary sheet identifying nine bidders on this project. He stated that G&M Cement was the lowest bidder on the project with a bid of \$513,725.86. He stated that the bid is approximately \$10,000 lower than the second lowest bidder and about 15% below the engineering estimate. He stated that the references have been complimentary. He recommended that the Board accept the bid and give a 5% contingency on the project for the possible upgrade in the concrete mixture which will accelerate the project. Trustee Korner inquired why the Village should try to accelerate the project. Village Engineer Gewalt stated that there will be congestion on this street caused by having one-way traffic. He stated that this project could be accelerated by 20 days. President Barkemeyer noted that in addition to the project cost by the selected contractor, there will still be engineering costs. Trustee Nordby stated that the business owners weren't very cooperative in making this project convenient for the employees in these buildings by allowing access through their properties. Village Engineer Gewalt stated that there could be a reduction in the costs associated with traffic control and engineering with the concrete mixture accelerator. President Barkemeyer noted that the bids were competitive. Village Engineer Gewalt stated that funding for this project

will be from the Village's Recovery Bonds. Upon inquiry from Trustee Nordby, Village Finance Director McCulloch stated that there is approximately \$780,000 still remaining in the Recovery Bonds but that there is hope that some of these funds will be available to be used for the Wilmot Road Repaving Project. Trustee Nordby stated that the Recovery Bonds is borrowed money and needs to be repaid. Trustee Korner moved, seconded by Trustee Orth, to approve a contract in the amount of \$513,725.86 without the 5% contingency. On a roll call vote, the motion was approved. Ayes: Five (Boyle, Fisher, Korner, Orth, Rothing), Nays: One (Nordby), Absent: None. Upon some further discussion, Trustee Nordby reversed his vote. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. Trustee Nordby stated that the business owners can fund the additional costs for the alternate concrete mixture.

10. **10-04/09: Consideration of Approval of Monica Sobieski's Request for Use of the Village's Shelter/Park for a Wedding and Reception with a Tent, Alcohol, Music and Extended Hours on July 6, 2013.** Ms. Monica Sobieski presented a request for the use of the Village's Open Space Shelter and park for a wedding and reception on July 6, 2013. She stated that the reception would immediately follow the ceremony. She stated that she hopes not to have to use a tent, weather permitting. She stated that she anticipated approximately 250 guests, most who are coming from out of the country. She noted that she and her future husband will be meeting many of their out-of-country relatives for the first time at this event. She stated that she plans on having a band that will play until 11:00 p.m. or midnight. Trustee Nordby stated more clarification is needed as to the time. Ms. Sobieski stated that she would like to have the band play until midnight and then be permitted to have lower, softer music after midnight. She stated that she would like to have the guests stay later than midnight so that they can socialize but indicated that they would be respectful to the neighbors. Ms. Sobieski stated that alcohol will be served by a bartender or caterer. She stated that there would also be dancing. Village Manager Lasday inquired about parking. Ms. Sobieski stated that she will be contacting Bannockburn School for permission to use their parking lot and will have guests park their vehicles at B'nai Tikvah on Wilmot Road. She stated that there will also be a shuttle bus that will bring guests to and from the hotel and a valet service. Upon inquiry from Trustee Fisher, Ms. Sobieski stated that the hotel will be at the Hyatt in Deerfield. Village Finance Director McCulloch inquired about garbage removal services. Ms. Sobieski stated that she will be using a catering service in Milwaukee known for catering large events. She stated that they will be prepared to handle the amount of garbage produced and further clarified that a cleaning service will remove the garbage from the site. Village Finance Director McCulloch inquired whether the Shelter's electrical sources will be sufficient to handle the event. Ms. Sobieski stated that she is not sure but noted that she is thinking of renting a generator for the event. Trustee Boyle inquired whether additional lavatories will be rented to accommodate the number of guests. She stated that she was hoping not to rent them but acknowledged that she may need them. Chief

Price suggested that two officers be hired for security purposes, noting that the Village could provide these services at a specific rate. Trustee Nordby expressed concern regarding the size of the event. Ms. Sobieski stated that while the application indicates that there will be 300 guests, she indicated that a more realistic number is between 200 and 250 guests. She stated that she is also overestimating the number of vehicles attending this event. Trustee Fisher inquired whether she had contacted LaQuinta about using their hotel. Ms. Sobieski stated that she believes she spoke with them but recalled that the shuttle service is limited but she can check again. Trustee Korner inquired what Ms. Sobieski must have. Ms. Sobieski stated that she would like to have the extended hours to allow the family members to get to know each other. Trustee Korner expressed concern regarding the length of time and how it may disturb the neighbors. Trustee Fisher expressed concern regarding the time when the bar will be closed and when the music will be turned off. Trustee Korner stated that his opinion is that having the event end at 3:00 a.m. with clean-up to follow is unrealistic. Village Clerk Alch inquired whether the music can be enclosed in the shelter to prevent minimal disturbance to the neighbors. Trustee Nordby stated that the rules identify a limitation of the time of the music. He stated that 200-300 guests talking will also be loud. Upon inquiry from Trustee Fisher, Village Finance Director McCulloch stated that for her daughter's wedding, the music was turned off at 11:00 p.m. but noted that she had professional sound equipment people install the speakers which took approximately 8 hours and that the music could not be heard off the property. Chief Price stated that there have been multiple events at the Village Hall as well as on private properties where the music ended at 11:00 p.m. He stated that having the event go until 3:00 a.m. can be dangerous because people are exhausted, they may be inebriated, and there is minimal lighting. Ms. Sobieski stated that she anticipates approximately 75% of the guests to leave by midnight. She stated that she will more than likely have to use a tent or another option is to have multiple smaller tents. Trustee Orth inquired whether the tent, if used, would have air conditioning. Ms. Sobieski stated that it would have air conditioning. Trustee Korner suggested that Ms. Sobieski reconsider the request. Trustee Nordby stated that he could not consider a request that extends to 3:00 a.m. Trustee Fisher stated that having a tent will help mitigate some of the noise concerns. The consensus of the Board is to have Ms. Sobieski reevaluate her request and return to the Board at the next meeting. Trustee Nordby suggested that the generator, port-a-potties, and air conditioning elements should be added to the request.

11. 11-04/09: **Discussion of the Citizen Survey Results.** President Barkemeyer presented the Citizen Survey Results. Trustee Nordby inquired why a Del Mar Woods resident completed a survey. Village Finance Director McCulloch clarified that this may be received via the postal carrier route. The Board commented on some of the comments provided in the Survey results, particularly regarding the Architectural Review Commission.

12. 12-04/09: **Discussion of Signage Regulations in the Office District.** Village Counsel Filippini stated that over the last several years, the Village has had a number of amendments to the Village's zoning code for various office buildings. He stated that most of the amendments came via Special Use Permits. He stated that 1200 Lakeside Drive obtained zoning relief for signs but is now seeking additional signage that would typically be permitted without a Special Use Permit. He inquired whether the Village wished to send signage limitations to the Plan Commission/Zoning Board of Appeals to determine whether there should be a maximum amount of signage permitted on properties to prevent the potential of having more signage than is expected or should be tolerated. He stated that anyone exceeding the maximum amount allotted could be required to obtain special approval. Village Manager Lasday clarified the reason this issue has become a concern. After some discussion, the consensus is to place this issue on the May 7, 2012 PCZBA agenda. Village Counsel Filippini stated that he will prepare the legal notice.
13. 13-04/09: **Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Wilmot Road.**

**Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Waukegan Road North of Route 22.**

**Discussion Regarding the Preparation of a Phase I Engineering Plan for a Pathway along Telegraph Road North of Route 22.**

Village Manager Lasday stated that CMAP has indicated that there are funding opportunities for various types of congestion relief projects. She stated that she and City of Lake Forest Manager Bob Kiely had considered completing a pathway along Waukegan Road. She stated that President Barkemeyer also suggested doing a pathway along Telegraph Road and Wilmot Road. She stated that if the Board wants to do these projects, it would need to authorize Village Engineer Gewalt to complete Phase I engineering. She stated that anything beyond Phase I engineering would be covered by the CMAP grant, if approved. Trustee Korner stated that since the pedestrian crossings on Route 22 are a direct result of doing the Route 22 pathways, he inquired whether it is too late to obtain funding for the pedestrian crossings. Village Manager Lasday stated that CMAP grant funding would be 100% and she would rather seek grant funding for this project. She noted that the pathway project on Waukegan Road will be very difficult as there will be a need for a 3 ft. retaining wall. Village Engineer Gewalt stated that Phase I engineering consists of a feasibility study looking at right-of-way risks and constraints of the project. Village Manager Lasday stated that most of the property on Waukegan Road belongs to Lake County Forest Preserve District and that IDOT has indicated that they would assist in securing the easements to do the work. She stated that there are also water issues. Trustee Nordby inquired what the costs would be for Phase I engineering of the three projects. Village Engineer Gewalt stated that

preliminary calculations have not even been considered. The Board indicated that this should be reviewed. Village Finance Director McCulloch stated that the eastern portion of Waukegan Road north of Route 22 is not in Bannockburn, noting that a portion of this area belongs to Beeson's Nursery in unincorporated Lake County. She stated that no portion of this pathway is in the Village of Bannockburn. She inquired who would be responsible for the path. Village Manager Lasday stated that she would need to speak with Lake County regarding this. Village Counsel Filippini stated that Lake Forest begins just north of Beeson's Nursery by the Lake County Forest Preserve. He stated that Beeson's Nursery is in the jurisdiction of Lake County but that the right-of-way is in the Village of Bannockburn jurisdiction. He inquired whether the project would be in the IDOT right-of-way. Village Counsel Filippini stated that this area would be in Bannockburn. Village Finance Director McCulloch also noted that Lake Forest indicated that they would only be going to Old Elm Road. Village Counsel Filippini stated that Lake Forest may have actually meant Old Mill Road. He stated that the Village would need to get permission from IDOT to install a path in their right-of-way. Village Manager Lasday stated that she did not think this would be an issue. She stated that Trustee Orth suggested sending out certified letters with return envelopes to residents who may be impacted by the pathway projects to gauge their interest. Village Manager Lasday stated that the grant would cover right-of-way expenses from engineering of each property, acquisition of easements, and attorney fees. Village Manager Lasday stated that the Village has time to apply for these grants but indicated that it should begin reviewing all the requirements. The consensus of the Board is to have Village Manager Lasday move forward in researching these projects.

14. 14-04/09: **Consideration of Approval of an Ordinance Authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act.** Village Counsel Filippini stated that this is the last step of the aggregation process, indicating that the State requires the Village to approve an ordinance. Trustee Fisher moved, seconded by Trustee Nordby, to approve an ordinance authorizing an Electric Aggregation Program pursuant to the Illinois Power Agency Act. On a roll call vote, Ordinance 2012-08 was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. Village Manager Lasday inquired whether everyone has received their notifications. Trustee Nordby indicated that he did not receive his. Village Manager Lasday stated that anyone that does not have ComEd as a provider will receive a separate notice.
  
15. 15-04/09: **Village Engineer's Report.** *\*Waukegan Road, Cedar Crest Lane, Half Day Road Water Main Project.* Village Engineer Gewalt reported that he stated that he has essentially received IDOT's approval for the Waukegan Road portion of the Project. He stated that he has one more meeting scheduled with Dr. Cooper. He stated that Mrs. Lewis has been unavailable but he hopes to meet with her as well to secure the necessary easements. He stated that if he is unable to acquire the easements this week, the Board should



seriously consider removing this portion from the overall project scope. Trustee Rothing inquired whether there is any reason why Dr. Cooper hasn't provided the easement. Village Engineer Gewalt stated that Dr. Cooper is concerned about the details. He stated that neither of the two residents wants to connect to the Village's water but understand the benefit of having the fire hydrants. Village Manager Lasday stated that she will be meeting with the IEPA when she goes to Springfield in two weeks, but she needs to identify the scope of the work. *\*319 Grant Project.* Village Engineer Gewalt stated that Village Manager Lasday has been working on acquiring the easement from Sears. Village Manager Lasday stated that Sears' attorney is working on new language which indicates that if the Village does not complete the project, it will lose its easement rights. *\*Route 22 Median Irrigation.* Village Engineer Gewalt reported that he anticipates that the trees will be planted in the Fall. He stated that he wants to make sure that the irrigation line is installed before the plantings are put in. He stated that IDOT does not guarantee them for a year. President Barkemeyer asked Village Engineer Gewalt to investigate whether the sleeves under Route 22 will be able to accommodate both the water and electrical lines. Village Engineer Gewalt stated that he will research this. *\*Smoke Testing Proposals.* Village Engineer Gewalt stated that proposals for the smoke testing for the Village of Deerfield processing sections of the Village of Bannockburn sewer will be ready for the Board's review in May, as the work will be scheduled in June or July when the weather is at its driest.

16. 16-04/09: **Chief's Report.** *\*National Child Abuse Prevention Month.* Chief Price stated that April is National Child Abuse Prevention Month. He stated that Lake County has designed a sign for municipalities and schools to put up that will provide a website address which shares how to raise healthy children. He requested permission to put the sign outside the Village Hall. Trustee Orth inquired about the length of time it would be up. Chief Price replied that it would be up for the month of April. Trustee Fisher inquired how people will know what the sign is. Chief Price stated that the volume of signs that will be installed in various Lake County communities may draw curiosity to the website. *\*ICC Railroad Grant Funding.* Chief Price reported on the final portion of the ICC Railroad Grant received in the amount of \$650.00. *\*Untitled Pilot Series.* Chief Price reported on an unnamed pilot TV show filmed in the Village of Bannockburn. He stated that if the show gets picked up, there is an opportunity for filming to take place in Bannockburn and in the Chicagoland area. Village Manager Lasday stated that she will be bringing forward an ordinance at the next Board meeting identifying specific parameters that film crews will need to follow when filming in the Village, noting that there are no requirements at this moment. Village Manager Lasday stated that the Village of Lake Bluff has an ordinance that she will review. Village Counsel Filippini stated that Holland & Knight has filming policy samples that she can use. Chief Price noted that the filming crew did pay for the traffic control, noting that payment for the first invoice had been received promptly. *\*Route 22 Widening Project.* Chief Price stated that he feels that the Route 22 Widening Project is moving smoothly and

stated that he has had a great rapport with the contractor. *\*North Suburban Chief's Association.* Chief Price reported that he is still attending the North Suburban Chief's Association and that they are preparing for the worst but hoping for the best during the NATO Summit. *\*Intern.* President Barkemeyer inquired whether there has been any communication regarding a possible intern for the Bannockburn Police Department. Chief Price replied that he has not heard back from the College of Lake County but it could be a timing issue. He stated that the program will allow a student to intern for the Village as part of their college credit. He stated that there would not be any compensation for the student. Village Manager Lasday stated that she has also suggested that Chief Price reach out to Northwestern University to see if there is a similar program.

17. 17-04/09: **Village Clerk's Report.** Village Clerk Alch had nothing to report.

18. 18-04/09 **Commissioners' Reports.**

*\*Economic Development Commissioner's Report.* Economic Development Commissioner Fisher had nothing to report.

*\*Water and Sanitary/Storm Sewer Commissioner's Report.* Water and Sanitary/Storm Sewer Commissioner Rothing had nothing to report.

*\*Roads/Right-of-Way Commissioner's Report. \*Upcoming Road Projects.* Roads/Right-of-Way Commissioner Korner reported that the Lakeside Drive Repaving Project is expected to begin May 7<sup>th</sup> and that the Wilmot Road Project is expected to begin on May 1, 2012. *\*Route 22 Widening Project.* Upon inquiry from Trustee Boyle, Roads/Right-of-Way Commissioner Korner asked about the timing of the Route 22 pathways. Village Engineer Gewalt stated that this work will occur before the landscaping work but after the roadwork is complete.

*\*Finance Commissioner's Report. \*March Budget Report.* Finance Commissioner Nordby presented the Budget Report for March 2012. He stated that sales tax are above budget and are similar to last year's sales tax revenue for the same time period. He noted that the sales tax rate increase may be the reason why it is on par with last year. He stated that water and sewer revenues are higher than budget and above last year's revenues but noted that there are a lot of expenses related to the water and sewer projects that have been completed. *\*Bill Submit List.* Finance Commissioner Nordby presented the April 2012 Bill Submit List mentioning items of note including Highland Park's water bill, Deerfield's 9-1-1 emergency services, United Healthcare's bill, and Gewalt Hamilton's invoice for engineering services. Finance Commissioner Nordby noted that there is a True Value Hardware invoice in the amount of \$571. Trustee Nordby moved, seconded by Trustee Boyle, to approve the Bill Submit List, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. *\*5 Year*

*Budget and Capital Plan.* Finance Commissioner Nordby presented the 5 Year Budget and Capital Plan. He stated that Village Finance Director McCulloch provided income, sales tax receipts and expenses in their packet. He stated that the first cut of the budget reflects \$1,800,000 of revenue but \$2,800,000 in expenses. He stated that the Board needs to review these numbers and the projects associated with them.

*\*Building Commissioner's Report.* Building Commissioner Orth briefly remarked on Village Residents Mr. and Mrs. Banks comments in Visitor's Business.

19. 19-04/09: **Village Manager's Report.** Village Manager Lasday had nothing to report.

20. 20-04/09: **President's Report.** *\*Bannockburn Day.* President Barkemeyer reported that Bannockburn Day will be held on Sunday, September 9, 2012 from noon to 4:00 p.m. *\*Marketplace Fairness (Internet Sales Tax).* President Barkemeyer reported that the Lake County Municipal League met with Senator Durbin regarding national sales tax on the internet. Village Manager Lasday stated that Senator Durbin has requested that a letter supporting this measure be provided by municipalities. *\*I-Care Awards.* President Barkemeyer stated that he and Village Manager Lasday were invited to the I-Care Awards which acknowledges volunteer services. He stated that the tickets are \$75 each and requested approval to purchase these tickets. Trustee Orth moved, seconded by Trustee Fisher, to approve the purchase of two tickets in the total amount of \$150 for President Barkemeyer and Village Manager Lasday to attend the I-Care Awards Ceremony. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. *\*Deerfield Sanitary Sewer Rate Increase.* President Barkemeyer reported that the Village of Deerfield will be increasing its sanitary sewer rates by 10% effective May 1, 2012 with a 5% increase in 2013 and another 5% increase in 2014. *\*Lobby Day.* President Barkemeyer reported that he and Village Manager Lasday will head down to Springfield the day after the next Board meeting for Lobby Day. He stated that they will be meeting with State Representative Karen May and will also pursue grant funding for economic opportunities (DCEO). He stated that Village Manager Lasday will also be meeting with the IEPA for the water improvement project along Waukegan Road, Half Day Road, and Cedar Crest Lane.

21. 21-04/09: **EXECUTIVE SESSION.** Trustee Orth moved, seconded by Trustee Fisher, to enter into Executive Session for purposes of discussion of potential litigation, personnel, land acquisition/disposition, and Executive Session meeting Minutes. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. Executive Session was entered into at 9:14 p.m.

There being no further business in Executive Session, Trustee Orth moved, seconded by Trustee Korner, to adjourn Executive Session. On a roll call vote, the motion was

unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None). Executive Session was adjourned at 10:00 p.m.

22. 22-04/09: **Other Business.** *\*Consideration of Approval of the March 12, 2012 Board Meeting Minutes (Subject to Minor Corrections).* Trustee Nordby identified corrections to the March 12, 2012 Board Meeting Minutes. Trustee Korner moved, seconded by Trustee Fisher, to approve the March 12, 2012 Board Meeting Minutes, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Present: One (Rothing), Nays: None, Absent: None. *\*Consideration of Approval of the March 12, 2012 Executive Session Meeting Minutes (Subject to Minor Corrections).* Trustee Orth moved, seconded by Trustee Korner, to approve but keep confidential the March 12, 2012 Executive Session Meeting Minutes, as amended. Ayes: Five (Boyle, Fisher, Korner, Nordby, Orth), Present: One (Rothing), Nays: None, Absent: None. *\*Consideration of Approval of the March 21, 2012 Board Meeting Minutes (Subject to Minor Corrections).* Trustee Rothing moved, seconded by Trustee Korner, to approve the March 21, 2012 Board Meeting Minutes, as submitted. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None.
23. 23-04/09: **Adjournment.** There being no further business of the Board of Trustees, Trustee Fisher moved, seconded by Trustee Orth, to adjourn the Board of Trustees Meeting. On a roll call vote, the motion was unanimously approved. Ayes: Six (Boyle, Fisher, Korner, Nordby, Orth, Rothing), Nays: None, Absent: None. The meeting was adjourned at 10:03 p.m.