

**VILLAGE OF BANNOCKBURN
BOARD OF TRUSTEES
JULY 14, 2014
MEETING MINUTES**

1. **Call to Order.** President Barkemeyer called the meeting to order at 7:00 PM.

President: James Barkemeyer

Trustees Present: David Ansani, James Boyle, David Korner, Frank Rothing

Trustees Absent: Timothy Fisher, Daniel Orth III

Also Present: Village Clerk Estelle Raimondi, Village Manager Maria Lasday, Finance Director Linda McCulloch, Village Police Chief Ron Price, Village Engineer David Gewalt, Village Counsel Vic Filippini, Assistant to Village Manager Ryan Mentkowski, Administrative Intern Cory Poris, Village Forester Todd Sinn

Visitors: Traci Sikorski (Northern Illinois Police K9 Memorial), Judy Straight (FPCD), Linda Walton (First Presbyterian Church Deerfield)

2. 01-07/14: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.
3. 02-07/14: **Visitors' Business.**
No visitors spoke.
4. 03-07/14: **Consider Approval of a Resolution Appointing Police K-9 and Handler and Authorizing Lease Therefor.**
Chief Ron Price introduced Officer Lemmer and Police K-9 Odin to the Village Board. Trustee Korner moved, seconded by Trustee Boyle, to approve Resolution 2014-R-23, Appointing Police K-9 and Handler and Authorizing Lease Therefor. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).
5. 04-07/14: **Village Clerk Swearing in of "Odin" as an Official K-9 of the Bannockburn Police Department.**
Village Clerk Estelle Raimondi swore in Odin as an official K-9 of the Bannockburn Police Department.
6. 05-07/14: **Appointment of Theresa Zagnoli to a Village Commission.**
Trustee Ansani moved, seconded by Trustee Boyle, to appoint Theresa Zagnoli to the Architectural Review Commission. On a roll call vote, the motion was unanimously

approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

7. **06-07/14: Public Hearing Regarding Amendments to the Fiscal Year 2013-2014 Annual Budget and Appropriation Ordinance.**

President Barkemeyer opened the public hearing at 7:22 PM, having received no comments President Barkemeyer closed the public hearing at 7:22 PM.

8. **07-07/14: Consider Approval of an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.**

Trustee Korner moved, seconded by Trustee Ansani, to approve Ordinance 2014-20, an Ordinance Amending the Annual Appropriation Ordinance of the Village of Bannockburn, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

9. **08-07/14: Consider Approval of a Resolution Amending the Statement and Sources of Estimated Revenues for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.**

Trustee Rothing moved, seconded by Trustee Korner, to approve Resolution 2014-R-24, a Resolution Amending the Statement and Sources of Estimated Revenues for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

10. **09-07/14: Consider Approval by the First Presbyterian Church of Deerfield to Use the Village's Open Space and Shelter for a Picnic with Alcohol on July 27, 2014.**

Linda Walton of the First Presbyterian Church in Deerfield explained the proposed event that included availability of alcohol. Chief Price noted no objection to the request.

Trustee Korner moved, seconded by Trustee Boyle, to approve the use of the Village's Open Space and Shelter for a picnic with alcohol on July 27, 2014 by the First Presbyterian Church of Deerfield. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

11. **10-07/14: Consider Approval of a Waiver to the Village Board Appeal Process Regarding the Following Architectural Review Commission Applications.**

- **Consider a Request for Approval of the Installation of (1) a Concrete Pad, (2) New Standby Generator and a (3) Fence at the Property Located at 13 Dunsinane, Submitted by Dustin Tallisman; and**
- **Consider a Request for Approval of the Installation of a Concrete Pad and New Standby Generator at the Property Located at 1899 Hilltop Lane, Submitted by Ron and Karen Kinder.**

- **Consider a Request for Approval a (1) Modification to an Existing Pool Deck, (2) Installation of a Walkway, (3) Installation of a Fire Pit (4) Installation of a Seat Wall, and (5) Installation of an Outdoor Grill and Kitchen Counter Area at the Existing Residence Located at 1400 North Ave, Submitted by Mark Offit.**

Village Manager Lasday reported on the three requests and stated that the reasoning for the request was due to the schedule of the Village Board and the Architectural Review Commission and recommended waiver of Board review, subject to certain conditions.

Trustee Rothing moved, seconded by Trustee Ansani, to approve a waiver of the Village Board Appeal Process for 13 Dunsinane, 1899 Hilltop and 1400 North Avenue, subject to Architectural Review Commission approval, consultant review and approval by the Village President who would be acting as the Building Commissioner. On a voice vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

12. **11-07/14: Consider Approval of a Resolution Approving a Proposal from Urban Forest Management to Conduct a Hazardous Tree Survey.**

Trustee Rothing moved, seconded by Trustee Boyle, to approve Resolution 2014-R-25, a Resolution approving a proposal from Urban Forest Management to conduct a hazardous tree survey. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

13. **12-07/14: Consider Approval of a Resolution Authorizing an Agreement with the Care of Trees for the Removal of Trees in Various Locations along Stirling and Valley Roads in the amount of \$9,980.00.**

Trustee Korner moved, seconded by Trustee Boyle, to approve Resolution 2014-R-26, a Resolution Authorizing an Agreement with the Care of Trees for the Removal of Trees in Various Locations along Stirling and Valley Roads in the amount of \$9,980.00. On a roll call vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

14. **13-07/14: Discuss the Village's Tree Policies and Annual Review of the Village's Emerald Ash Borer Plan.**

Village Forester Todd Sinn from Urban Forest Management explained the acceleration of the Emerald Ash Borer (EAB) infestation. He noted recommendation for further inspection of EAB trees. He also noted the reaction of residents to the compounded costs of removing EAB trees and reforestation obligations to meet opacity requirements.

The Board discussed the need to continue the updating of opacity upon removal of EAB trees. Also, discussion occurred regarding the opacity along the street frontage, particularly if it were modified to allow broader view gaps where opacity could be calculated in 100 foot frontage segments rather than 50 foot frontage segments. Additional discussion occurred regarding the need for an opacity/reforestation plan when compliance is obvious. The Board was amenable to allow waiver of plans in such cases. Trustee Korner moved, seconded by Trustee Rothing, to direct Village Forester not to

enforce reforestation/opacity requirement with respect to removal of EAB and Dutch Elm diseased trees; waiver of plan requirements when compliance is obvious; and direct the Plan Commission/Zoning Board of Appeals to consider policy amendment. On a roll call vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing), Nays: None; Absent: Two (Fisher, Orth).

The Board also discussed current Village policy regarding removal of buckthorn without immediate reforestation. The Board re-affirmed existing policy to allow buckthorn removal per approved plans. Lastly, the Board discussed the Route 22 / Half Day Road tree installation. After some discussion the Board consensus was to defer the Route 22 median tree plantings till 2015.

15. **14-07/14: Village Engineer Report.**

Village Engineer Gewalt reported on the Stirling Circle planting and invoices for Woodland Commercial Landscaping. He noted that the crack sealing work still needed to be completed and it was estimated it would be completed by early August. He noted that the Dunsinane Lane re-paving project may be performed sooner than expected (next week). Lastly, he updated the Board on joint projects for street improvements with the Village of Deerfield.

16. **15-07/14: Village Police Chief Report.**

Police Chief Ron Price briefly reported on a recent gun possession arrest. He noted that the Midtown Club theft was discovered at the club due to video cameras. He noted the Police Officer Dave Lemmer's dedication and commitment to train Odin for certification as a police dog. He discussed the DARE program follow-up in light of Jeremy Harris' death, and encouraged the continuation of the program.

17. **18-07/14: Village Manager Report.**

Village Manager Lasday noted the upcoming meeting with other communities on electrical aggregation. She noted that our current contract goes through September 2015. She also noted that there will be a Metro Storage easement for Board consideration at the next meeting.

18. **19-07/14: Village Commissioner Reports.**

**Finance Commissioner's Report.*

Trustee Ansani highlighted material from finance documents, including the bill submit list and finance report.

- July Bill Submit List. Trustee Ansani moved, seconded by Trustee Boyle, to approve the July Bill Submit List with pre-authorization of up to \$10,000 for the Battle of Bannockburn BBQ. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).
- June Monthly Financial Report. Trustee Ansani moved, seconded by Trustee Korner, to approve the June Monthly Financial Report. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).

19. **20-07/14: Village President Report.**

Village President Barkemeyer noted that he would be going to Lake County Stormwater Management tomorrow for a meeting.

20. **Executive Session.**

Trustee Rothing moved, seconded by Trustee Boyle, to enter executive session for the discussion of land acquisition and disposition, probable or imminent litigation, enforcement, and executive session meeting minutes. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth). Executive Session was entered into at 8:26 PM.

There being no further discussion in Executive Session, Trustee Ansani moved, seconded by Trustee Boyle, to exit out of Executive Session. On a roll call vote, the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth). Executive Session was adjourned at 9:26 PM.

21. **21-07/14: Consider Approval of the June 23, 2014 Board Meeting Minutes (Subject to Minor Corrections).**

Trustee Rothing moved, seconded by Trustee Ansani, to approve the June 23, 2014 Board Meeting Minutes. On a voice vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).

22. **22-07/14: Consider Approval of the June 23, 2014 Executive Session Meeting Minutes (Subject to Minor Corrections).**

Trustee Ansani moved, seconded by Trustee Boyle, to approve the June 23, 2014 Executive Session Meeting Minutes. On a voice vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).

23. **23-07/14: Consider Action Per Review of Executive Session Minutes.**

Trustee Boyle moved, seconded by Trustee Rothing, to keep the executive session minutes confidential for an additional 6 months. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).

24. **Adjournment.**

Trustee Boyle moved, seconded by Trustee Korner, to adjourn the meeting at 9:28 PM. On a voice vote the motion was unanimously approved. Ayes: Four (Ansani, Boyle, Korner, Rothing); Nays: None; Absent: Two (Fisher, Orth).