

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
July 12, 2011

President Wepler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Wepler, Trustees Donna Johnson, Drew Cullum, Richard Moras, Todd Gaines, and Jay Justice. Trustee James Moran was absent.

OATHS OF OFFICE: Police Officer and Firefighter/Paramedic

President Wepler issued the oaths of office to Police Officer Brandon Bernabei and Firefighters/Paramedics Tom Pitel and Steve Shaffer.

ITEMS NOT ON THE AGENDA

President Wepler asked if anyone had anything to bring before the Board that was not already listed on the agenda.

OMNIBUS VOTE AGENDA

President Wepler introduced the Omnibus Vote Agenda and asked if any member wanted an item removed for separate discussion.

OMNIBUS VOTE AGENDA

- A. Minutes of the June 28, 2011 Meeting
- B. Minutes of the June 28, 2011 Executive Session
- C. Bills for Approval
- D. **ORDINANCE 11-O-46: Approve Text Amendment – Parking Requirements**
- E. Temporary Entryway Signage Request – Sunrise Rotary
- F. Authorize Construction and Waive Permit Fee – DACC
- G. Authorize Temporary Banners – Libertyville Saddle Shop
- H. **ORDINANCE 11-O-47: Rear Yard Setback, 411 Sandy Lane**

Trustee Johnson moved to adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code.

Trustee Cullum seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, and Justice

NAYS: None

ABSENT: Trustee Moran

PLAN COMMISSION REPORT – Map Amendment, 232 & 234 Appley Avenue

President Wepler explained that at their meeting on June 27, 2011, the Plan Commission heard a request for a Zoning Map amendment for two residential lots on Appley Avenue. The southern halves of both lots are currently zones R-6, Single Family Residential District, and the northern halves are zoned R-5, Single Family Residential District. The petitioners requested that the properties be zones in their entirety R-6, Single Family Residential District. The Plan Commission recommended approval. The Mayor asked for comments. Applicants William and Valerie Dunn and Rosemarie Pilz were present

and explained the history of the property as the Appley barn and house. Trustee Johnson moved to approve the request, and Trustee Justice seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, and Justice

NAYS: None

ABSENT: Trustee Moran

ARC APPEAL – Cook Library

President Wepler introduced an ARC report and appeal regarding Cook Memorial Library District. Representative of the library appealed the recommendation of the Appearance Review Commission to deny the new rooftop screening proposed for the property at 413 N. Milwaukee Avenue. The ARC felt that the original design of the screen worked better aesthetically with the architecture of the building, and the petitioner submitted an appeal request. The Mayor asked for comments. Pat Callahan of Studio GC and the Executive Director of the library, and the Project Manager were present. Mr. Callahan explained that the screening, which does not penetrate the roof but hang on the mechanical units, was installed at two different elevations. The original plan was for the screening to be level. The Mayor commented that he would not have noticed the screening had it not been brought to his attention. Mr. Callahan noted that the error was the fault of the general contractor, but the contractor is now in litigation with the mechanical company. Additionally, if the screening is changed now, the warranty would be invalidated and the roof would be penetrated. Trustee Moras asked for clarification. Mr. Callahan explained that the error was not discovered until the end of the project. Responding to Trustee Gaines, Mr. Callahan noted that there are only a few sizes of screening available so there is no screen currently made that could be used to rectify the problem. He added that it would cost from \$15,000 to \$20,000 to redo the project. Trustee Johnson moved to approve the request from Cook Memorial Library District for the modified rooftop screening, and Trustee Moras seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, and Justice

NAYS: None

ABSENT: Trustee Moran

AUTHORIZE PURCHASE OF PUBLIC WORKS TRUCK

President Wepler explained that the fiscal year 2011-2012 Fleet Services budget includes \$35,000 for the lease purchase of a replacement large plow and salt truck with safety lighting equipment for unit #320, a 1989 Ford dump truck with nose plow and salt spreader. It was determined that the International 7400 dump truck bid through the State of Illinois, Central Management Services (CMS) including aftermarket now plow was suitable for Public Works needs. The vendor under the State contract is Prairie International Truck Sales. Staff recommended purchase of the dump truck for the sum of \$132, 130. The purchase is also available using the State Illinois lease program, with up

to a five-year lease purchase. Upon delivery, unit #320 will be taken to auction in 2012. The Mayor asked for questions or comments. Trustee Gaines asked if it would be worth keeping the old truck since it would not bring in much at auction. Public Works Director John Heinz explained that considerable maintenance costs would warrant auctioning. Trustee Cullum moved to award the contract to Prairie International Truck Sales for the sum of \$132,130.00. Trustee Gaines seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, and Justice

NAYS: None

ABSENT: Trustee Moran

Report of Parks and Recreation Committee

Trustee Cullum reported on the results of a Staff update on the Emerald Ash Borer (EAB) situation in the Village. He reported that Staff removed seven parkway trees last year, and another 27 have been identified and will be scheduled for removal. He also stated that the Committee and Staff had discussed the goal of re-establishing the 50/50 parkway tree program in next year's budget to help homeowners who lose parkway trees to fund a replacement. At the Committee's request, Staff established a discount program with Mill Creek Nursery, which will provide a 15% discount on five different varieties of replacement trees for a cost of \$254 for a 2"-2.5" parkway tree. The nursery would plant the trees and the price includes a one-year warranty. Residents impacted will be notified of the program. A minimum of 20 trees needs to be ordered for the price quoted. He also noted that all nurseries had a minimum order, and Mill Creek offered the best price. Trustee Gaines suggested funding preventative measures. The Mayor suggested consulting arborists. Trustee Justice agreed, noting that seeking information and education would not cost the Village.

PETITIONS AND COMMUNICATIONS

President Wepler praised Village Staff for great work after the recent storm, with the resulting damages and power outages. He asked for information regarding remaining outages. Administrator Bowens stated that during a conference call with Commonwealth Edison, the Village sustained 4,493 outages, 2,968 had been restored, and 1,525 remained without power. As of the time of the meeting, many of those had been restored. Trustee Justice asked for explanation of the blinking stoplights. Director Heinz explained that Lake County Traffic Control Center is responsible for making adjustments to restore the lights.

President Wepler announced the following:

- The Firefighter Pension Board will meet at 8:30 a.m. on Monday, July 18 at the North Fire Station
- The Appearance Review Commission will meet at 7:00 p.m. on Monday, July 18
- The Parking Commission will meet at 10:00 a.m. on Tuesday, July 19
- The Marketing Committee will meet at 4:00 p.m. on Tuesday, July 19 at Austin's
- The Finance Committee will meet at 6:00 p.m. on Tuesday, July 19

- The License and Permits Committee will meet at 7:00 p.m. on Tuesday, July 19
- The Fire and Police Committee will meet at 7:30 p.m. on Tuesday, July 19
- The Economic Development Commission will meet at 7:30 a.m. on Wednesday, July 20
- The Plan Commission will meet at 7:00 p.m. on Monday, July 25
- The Bicycle Advisory Commission will meet at 6:00 p.m. on Tuesday, July 26
- The Streets Committee will meet at 7:00 p.m. on Tuesday, July 26
- The Village Board will meet at 8:00 p.m. on Tuesday, July 26

EXECUTIVE SESSION – Litigation, Collective Bargaining, and Sale of Real Estate

The Mayor noted the need for the Board to meet in Executive Session for discussion of litigation, collective bargaining, and sale of real estate. Trustee Johnson moved to go into Executive Session, and Trustee Justice seconded. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, and Justice

NAYS: None

ABSENT: Trustee Moran

ADJOURNMENT

The Board returned to the regular meeting at 9:26 p.m., and with no further business, Trustee Cullum moved to adjourn, Trustee Johnson seconded, and the motion carried on a unanimous voice vote.

Respectfully submitted,

Sally A. Kowal
Village Clerk