

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
January 8, 2019

President Weppler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook Avenue, Libertyville, Illinois. Those present were: President Terry Weppler, Trustees Donna Johnson, Richard Moras, Scott Adams, Peter Garrity, and Patrick Carey. Trustee Jay Justice was absent.

ITEMS NOT ON THE AGENDA

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

Gary Franzen, 1820 Torrey Parkway, suggested term limits for the Village Board as a possible remedy to attract more candidates.

GFOA AWARD

President Weppler reported that the Government Finance Officers Association presented a Distinguished Budget Presentation Award to the Village of Libertyville for its Annual Budget for the fiscal year beginning May 1, 2018. Finance Director Nick Mostardo accepted the award, noting that credit should go to those who prepared the budget, former Finance Director Patrice Sutton and Assistant Finance Director Ariel Tax.

OMNIBUS VOTE AGENDA

President Weppler introduced the Omnibus Vote Agenda and asked if there were any items to be removed for separate discussion. No items were brought forth. He noted the addition of Les Gallo to the Historic Preservation Commission appointment list.

Omnibus Vote Agenda

- A. Minutes of the December 11, 2018 Village Board Meeting
- B. Bills for Approval
- C. **ORDINANCE NO. 19-O-01:** An Ordinance Declaring Surplus Property
- D. **ORDINANCE NO. 19-O-02:** An Ordinance Amending the Municipal Code Regarding the Parks and Recreation Advisory Commission
- E. **RESOLUTION NO. 19-R-01:** A Resolution Appointing Members to Various Village Commissions
- F. **RESOLUTION NO. 19-R-02:** A Resolution to Appoint the Finance Director as the System for Award Management Entity Administrator
- G. **RESOLUTION NO. 19-R-03:** A Resolution Approving Revisions to the Harassment and Discrimination Policy
- H. **ORDINANCE NO. 19-O-03:** An Ordinance Amending the Number of Class B Liquor Licenses
- I. **RESOLUTION NO. 19-R-04:** A Resolution to Approve Change Order #5 for Hockey Rink Relocation Construction Project
- J. ARC Report

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 Moras seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Adams, Garrity, and Carey

NAYS: None

ABSENT: Trustee Justice

RESOLUTION NO. 19-R-05: A Resolution to Approve an Agreement with the Lake County Stormwater Management Commission for the Charles Brown Reservoir Restoration and Enhancement Project.

President Wepler explained that the Charles Brown Reservoir, which serves as the outfall for the Highlands Subdivision, has naturally become overgrown with vegetation and silt. This condition has caused silt and debris to back up into the storm sewer systems that discharge into the pond, thereby reducing their capacity. In addition, the reservoir will be an important piece of the proposed flood reduction project for the area that is contained in the new Master Stormwater Management Plan. The reservoir currently provides approximately 80 acre-feet of detention.

In order to improve the current condition of the reservoir, it was proposed to remove the invasive vegetation and silt, create flow channels in the bottom along with forebays, install maintenance free wetland plantings, and repair the inlet and outlet storm sewer lines. The estimated construction cost for this work is \$1,275,000. This expenditure is proposed to be included in the Draft FY 2019-2020 Budget. Because the proposed work includes water quality improvements, the Village was able to secure an Illinois EPA Section 319 reimbursable grant in the amount of \$135,987.50. The local agency that administers the Section 319 grants is the Lake County Stormwater Management Commission. A requirement for the Village to receive the grant funding is the execution of an Agreement with the Lake County Stormwater Management Commission, which was presented. The agreement outlines the parameters for reimbursement of project costs.

Staff recommended approving the resolution to approve the Agreement with the Lake County Stormwater Management Commission for the Charles Brown Reservoir Restoration and Enhancement project and authorizing execution by the Village Administrator. President Wepler asked for questions and comments.

Trustee Johnson noted that any grant is a great benefit. She then moved to approve the resolution to approve an agreement with the Lake County Stormwater Management Commission, and Trustee Carey Seconded. President Wepler asked for further Board or public comment and there was none. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Moras, Adams, Garrity, and Carey
NAYS: None
ABSENT: Trustee Justice

PETITIONS AND COMMUNICATIONS

President Weppler announced the following:

- The Zoning Board of Appeals will meet at 7:00 p.m. on Monday, January 14, 2019
- The Finance Committee will meet at 6:00 p.m. on Tuesday, January 15, 2019
- The Fire and Police Committee will meet at 7:00 p.m. on Tuesday, January 15, 2019
- The Economic Development Commission will meet at 7:30 a.m. on Wednesday, January 16, 2019
- The Sustain Libertyville Commission will meet at 4:00 p.m. on Wednesday, January 16, 2019
- The Historic Preservation Commission will meet at 5:00 p.m. on Monday, January 21, 2019
- The Appearance Review Commission will meet at 7:00 p.m. on Monday, January 21, 2019
- The Bicycle Advisory Commission will meet at 6:00 p.m. on Tuesday, January 22, 2019
- The Streets Committee will meet at 7:00 p.m. on Tuesday, January 22, 2019
- The Village Board will meet at 8:00 p.m. on Tuesday, January 22, 2019

Trustee Johnson noted that U.S. Representative Brad Schneider recently held three Open Houses for his constituents. Information is available on his website. She noted there would be a Town Hall meeting on Saturday, January 12, 2019 in Glenview. Information included many federal issues, pensions, taxes, etc. She also noted that Representative Schneider had honored the innovative work of Municipal Governments in Illinois' 10th District.

Trustee Garrity, addressed the idea of term limits and stated the importance of joining commissions and committees to see how municipal government functions. He noted that participation provides a pipeline for those interested in Libertyville government.

Village Administrator Update

Administrator Amidei noted the HVAC system would be installed on Thursday, January 10, 2019. She presented an award to President Weppler honoring 100+ Businesses Showcased.

EXECUTIVE SESSION

President Wepler noted the need to meet in Executive Session for discussion of the following:

- A. Closed Session Minutes, Review [5 ILCS 120/2(c)(21)]
- B. Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees [5 ILCS 120/2(c)(1)]

Trustee Carey moved to go into Executive Session at 8:20 p.m. Trustee Adams seconded, and the motion carried on a unanimous voice vote.

ADJOURNMENT

The Board returned to the regular meeting at 8:29 p.m., and with no further business to come before Village Board, Trustee Carey moved to adjourn at 8:31p.m., and Trustee Moras seconded. The motion carried on a unanimous voice vote.

Respectfully submitted,

Sally A. Kowal, Deputy Clerk

Sally A. Kowal
Village Clerk