

**VILLAGE OF LAKE BLUFF  
BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 28, 2013**

**APPROVED MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Village President Letchinger called the meeting to order at 7:00 p.m., in the Lake Bluff Village Hall Board Room, and Village Clerk William Meyer called the roll.

The following were present:

Village President: Christine Letchinger

Trustees: Marina Carney  
Steve Christensen  
Mark Dewart  
John Josephitis  
Kathleen O'Hara

Absent: Brian Rener, Village Trustee

Also Present: William Meyer, Village Clerk  
Drew Irvin, Village Administrator  
Peter Friedman, Village Attorney  
George Russell, Village Engineer  
William Gallagher, Police Chief  
David Belmonte, Deputy Police Chief  
William Gallagher, Police Chief  
Brandon Stanick, Assistant to the Village Administrator

**2. PLEDGE OF ALLEGIANCE**

President Letchinger led the Pledge of Allegiance.

**3. CONSIDERATION OF THE MINUTES**

Trustee Carney moved to approve the January 14, 2013 Village Board of Trustees Meeting Minutes as presented. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

**4. APPOINTMENT OF LAKE BLUFF POLICE OFFICER ROBERT BREZINSKI TO SERGEANT**

President Letchinger invited Officer Robert Brezinski to the podium and administered the oath of Police Sergeant.

Police Chief William Gallagher provided a brief background history of Robert Brezinski's service as a Lake Bluff Police Officer and noted he is following in the footsteps of his father, a former Sergeant with the Lake County Sheriff's Office. He mentioned some of the more notable incidents involving Police Officer Brezinski, highlighting his service to date.

Police Sergeant Brezinski expressed his appreciation to the Village Board and Police Chief Gallagher for the opportunity to serve in the capacity of Police Sergeant.

**5. NON-AGENDA ITEMS AND VISITORS**

President Letchinger stated the Board of Trustees allocates 15 minutes for those individuals who would like the opportunity to address the Village Board on any matter not listed on the agenda.

There were no requests to address the Board.

**6. VILLAGE BOARD SETS THE ORDER OF THE MEETING**

At the request of those present, Trustee Dewart moved to take the Consent Agenda Items and Agenda Item #17 then return to the regular order of the meeting. Trustee Carney seconded the motion. The motion passed on a unanimous voice vote.

**7. ITEMS #11, #12, #13 AND #14 – CONSENT AGENDA**

President Letchinger introduced the following Consent Agenda items for consideration:

11. Correspondence Delivered in the January 11 and 18, 2013 Informational Reports;
12. Second Reading of an Ordinance Granting a Special Use Permit to Pasta Palooza, Inc. to Permit Operation of an Eating Place at 18 and 20 E. Scranton Avenue;
13. Second Reading of an Ordinance Amending Certain Provisions of Title 3 of the Lake Bluff Municipal Code Regarding Liquor Control (Number of Licenses); and
14. Second Reading of an Ordinance Amending the Lake Bluff Zoning Regulations Regarding Solar Energy Systems.

Trustee O'Hara moved to approve the Consent Agenda. Trustee Christensen seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

Mr. Michael Moore advised the restaurant is called Pasta Palooza and the opening is scheduled for March 1, 2013. The menu will consist of made to order pasta dishes and include a variety of sandwiches and appetizers.

Trustee Dewart asked if a website would be established with the menu prior to opening. Mr. Moore expressed his uncertainty regarding a website.

**8. ITEM #17 – A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (MS-4 Storm Sewer System Regulations)**

President Letchinger reported as an operator of a municipal separate storm sewer system (MS4) in an urbanized area, the Village of Lake Bluff is required to comply with various stormwater related requirements enforced by the Illinois Environmental Protection Agency (IEPA). The MS4 requirements include the development of a stormwater management program comprised of best practices and measurable goals, submittal of a Notice of Intent to comply with the regulations, and submittal of reports demonstrating compliance to the IEPA.

President Letchinger reported in the fall of 2012 the IEPA notified the Village of Lake Bluff that the Village did not properly renew the Village's MS4 permit. In response the Village contacted the IEPA, and with the assistance of Baxter and Woodman Consulting Engineers, developed a written Notice of Intent to fully comply with the MS4 permit requirements which was transmitted to the IEPA. The IEPA reviewed and accepted the Village's proposed work activities and proposed implementation schedule, and has incorporated these items into a proposed Compliance Commitment Agreement.

As there were no questions from the Board, Trustee Christensen moved to adopt the resolution. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

**9. ITEM #7A – WARRANT REPORT FOR JANUARY 16-31, 2013**

President Letchinger reported that expenditure of Village funds for payment of invoices in the amount of \$104,669.79 for January 16-31, 2013.

As such, the total expenditures for this period is in the amount of \$104,669.77.

As there were no questions from the Board, Trustee Josephitis moved to approve the Warrant Report. Trustee Carney seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

**10. ITEM #8 – VILLAGE ADMINISTRATOR’S REPORT**

Village Administrator Drew Irvin had nothing to report.

**11. ITEM #9 – VILLAGE ATTORNEY’S REPORT**

Village Attorney Peter Friedman had nothing to report.

**12. ITEM #10 – VILLAGE PRESIDENT’S REPORT**

President Letchinger had nothing to report.

Trustee Dewart asked if a criterium bicycle race was scheduled for this year. Village Administrator Irvin stated the bicycle race is scheduled for July 20, 2013 and the annual block party will accompany the planned festivities. He stated that Mr. Marco Colbert will be the race director again this year for the event and he has secured Northwestern Medicine (Lake Forest Hospital) as the primary sponsor for the Lake Bluff portion of the multi-day cycling race series, the Prairie State Cycling Series. The professional races will be a part of the USA Cycling National Criterium Calendar and should attract more elite riders.

In response to a comment from the Board, Village Administrator Irvin briefly updated the Trustees regarding the proposed race courses.

**13. ITEM #15 – A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE NORTH SHORE ELECTRICITY AGGREGATION CONSORTIUM INTERGOVERNMENTAL AGREEMENT**

President Letchinger reported in December 2011 the Cities of Highland Park, Lake Forest, and Park Ridge, and the Villages of Deerfield, Glencoe, Lake Bluff, Northbrook, and Skokie formed the North Shore Electricity Aggregation Consortium (Consortium) pursuant to an Intergovernmental Agreement. The Agreement provided for a comprehensive and unified effort to facilitate joint action and intergovernmental cooperation for a joint project bid for each municipality’s Electricity Aggregation Program (Joint Power Supply Bid). As a result of the Joint Power Supply Bid process, each member of the Consortium entered into a power supply agreement with MC Squared Energy Services, LLC for the provision of electricity as part of their respective Electricity Aggregation Program which has been deemed very successful thus far. She further noted on January 16, 2013 MC Squared Energy Services, LLC estimated that the Lake Bluff Electricity Aggregation Program will save residents and small businesses \$876,000 during the first year of the program.

President Letchinger reported since its inception the Consortium has continued to meet regularly to manage the Electricity Aggregation Programs and discuss various energy conservation initiatives. In order to (i) extend the term of the Agreement and the Consortium; (ii) allow the Consortium to continue to address and administer the Consortium members' Electricity Aggregation Programs; and (iii) allow the Consortium to address additional issues of mutual interest related to utility and energy efficiency and pricing that may be identified by the members of the Consortium, the members of the Consortium will need to amend the Agreement.

Village Administrator Irvin stated the Consortium is already looking to lock in the new electric power rates within the next 45 days, and given the current market, he anticipates that a multi-year program will be presented to the Village Board for consideration in the future. In addition, he stated that current market data indicates that rates will likely increase but will still be less than Commonwealth Edison.

Trustee Carney moved to adopt the resolution. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

**14. ITEM #16 – A RESOLUTION APPROVING THE ESTABLISHMENT OF A MULTI-JURISDICTIONAL TASK FORCE ON SHARED FIRE AND EMS SERVICES WITH THE CITIES OF HIGHLAND PARK, HIGHWOOD AND LAKE FOREST**

President Letchinger reported on December 11, 2012 the Village Board met with the City Councils of Highland Park, Highwood and Lake Forest to hear a presentation from the International City/County Management Association Center for Public Safety Management regarding their review and study of the policies, procedures and operations of Fire and EMS services within each of the respective communities. Following the presentation and discussion, it was the general consensus of the community leaders to establish a task force to continue the dialogue and consideration of possible shared and/or consolidated service opportunities. She stated to that end, the Village must adopt a resolution establishing such a task force which also sets out the purpose and responsibilities of the task force, its composition, general governance, and expected reporting requirements.

Trustee Dewart moved to adopt the resolution. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

President Letchinger recommended the Board appoint Village Administrator Irvin and Trustee Dewart to the Fire and EMS Task Force. Trustee Josephitis moved to approve the appointments. Trustee O'Hara seconded the motion. The motion passed on a unanimous voice vote.

**15. ITEM #18 – EXECUTIVE SESSION**

At 7:23 p.m. Trustee Josephitis moved to enter into Executive Session for the purpose of discussing Disposition of Property (5 ILCS 120/2(c)(6)) and Executive Session Meeting Minutes (5 ILCS 120/2(c)(21)). Trustee O'Hara seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

There being no further business to discuss, Trustee O'Hara moved to adjourn out of executive session. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote at 7:34 p.m.

**16. ITEM #19 – CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2013 EXECUTIVE SESSION MEETING**

Trustee Christensen moved to approve the January 14, 2013 Executive Session Meeting Minutes as presented. Trustee O'Hara seconded the motion. The Meeting Minutes were approved on the following roll call vote:

Ayes: (5) Carney, Christensen, Dewart, Josephitis and O'Hara  
Nays: (0)  
Absent: (1) Rener

**17. ITEM #20 – ADJOURNMENT**

As there was nothing further to come before the Board, Trustee Carney moved to adjourn the regular meeting. Trustee Dewart seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

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R. Drew Irvin  
Village Administrator

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William Meyer  
Village Clerk