

MINUTES OF THE PLAN COMMISSION MEETING  
OF THE VILLAGE OF SOUTH BARRINGTON  
HELD MAY 6, 2009  
AT THE SOUTH BARRINGTON VILLAGE HALL

The meeting was called to order at 7:35 p.m. by Chairman Mr. Michael McCombie.

Roll call was taken.

PRESENT: Mr. Kwasek, Dr. Murarka, Dr. Fox, Mr. McCombie, Mr. Gillis, Mr. White.

ABSENT : None. A quorum was present. Also in attendance were Mr. David Pierce, Village Administrator, Mr. Mark Lattner, Village Engineer, Mr. Donald Storino, Village Attorney, and Mayor Frank Munao.

Mr. McCombie stated that the first item on the agenda was the approval of the Minutes of the meeting held March 18, 2009. Mr. Gillis made a Motion. Dr. Fox seconded. By unanimous decision the Motion was passed.

Mr. McCombie stated that the next item on the agenda was the South Barrington Park District Final Approval of the Community Park Site Plan in The Woods of South Barrington (Area E). Mr. McCombie asked Mr. John Kazmier, Park District Commissioner to present what changes have been made from the preliminary plan to the final plan. Mr. Kazmier stated that when they came before the Board last year with their plan, there were some changes requested by the Board at that time. Mr. Kazmier further stated that one of the changes was to expand their parking lot, which they have done. Mr. Kazmier added that they have also been able to put the first coat of blacktop on the parking lot that was shown as

a future parking lot on the preliminary plan. Mr. Kazmier stated that the only other things that have changed is that they have made the playground a little bigger, they have moved the bocce ball court closer to the shuffle board area. Mr. Kazmier further stated that they have added several more berms and they decided to go with a well instead of a pumping station because of the cost.

Mr. McCombie stated that he would like to go through the list of items for installation to make sure they meet with the Board's expectations. Mr. McCombie further stated that he would like to review these items to make sure they are in compliance with the PUD. Mr. Kazmier began with Exhibit 1 - Well Head and Equipment. Mr. Kazmier stated that they have included a picture of the enclosure that they are going to try to use to protect the well head. Mr. White asked if there will be any landscaping? Mr. Kazmier stated that they will have some plantings and this will be located in the middle of the park. Mr. Pierce asked if there was a landscaping plan for this? Mr. Kazmier stated there was not. Exhibit 2 - Electric Panel Lock Box - Mr. Kazmier stated that the panel is very close to what is shown in the picture. Mr. Kazmier stated that this will also be in the same area as Exhibit 1. Mr. McCombie asked if there was any landscaping? Mr. Kazmier stated that there will be some plantings. Exhibit 3 - Irrigation Well - Mr. Kazmier stated that the Park District's will look better than the picture shown in the exhibit and it will be housed in the enclosure shown in Exhibit 1. Exhibit 4 - Flagpole - Mr. Kazmier stated that the picture shown is the flagpole at the South Barrington Club. Mr. Pierce stated that they did not find the flagpole on the master plan and asked where it would be located? Mr. Kazmier stated that they were told to present everything they are proposing

to put in over the next two years. Mr. Pierce stated that there must be some confusion because the purpose of the final plan is to bring something in that is in conformance to the Preliminary Plan. Mr. Pierce asked if they are now bringing in a new plan? Mr. Kazmier stated no, they were simply told to bring in everything they are proposing for the next two years. Mr. Pierce asked if the flagpole was on the Preliminary Plan? Mr. Kazmier stated that he was not sure if the plan had gotten that detailed. Mr. McCombie stated that they are showing in Item 4 where the flagpole will be located. Exhibit 5 - Awnings for Tennis Courts - Mr. Kazmier stated that they will be going between the tennis courts. Mr. McCombie asked if the two awnings will be 20 x 30 feet combined? Mr. Jay Morgan, Executive Director of the Park District stated that there will be two awnings that will each be 20 x 30 feet. Mr. McCombie asked if there will be bleachers in between? Mr. Morgan stated there may be, but the awnings will be in place mainly to provide shade for the participants. Mr. McCombie asked how high the tents will be? Mr. Morgan stated that they will be 10 to 12 feet high. Mr. Morgan stated that they are trying to get green tents. Mr. Pierce stated that these were also not on the original Master Plan. Exhibit 6 - Sign. Mr. Morgan stated that the sign now includes the hours which will be from dawn to dusk. Mr. McCombie stated that he felt this was not a very nice sign. Mr. Kazmier stated that they were originally going to be sharing a sign with the Conservancy, but that was taken away. Mr. McCombie stated that they need to take into consideration what is appropriate with the other signs that are in the area. Mr. Kazmier agreed and stated that they were going to have a plaque on the wall by the Conservancy sign at no cost to them, however when that was taken away, they

had to incur an additional cost. Mr. Kwasek asked what is the time frame for the temporary sign? Mr. Kazmier asked the Board what they would prefer. Mr. Kazmier added that they have incurred additional costs because they had to use union workers. Mr. McCombie asked if they will be able to come before the Board in the next two years and present a sign that will be compatible with the rest of the development? Mr. Kazmier stated yes but on a smaller scale. Mr. McCombie stated that they will need to present an appropriate sign within the next two years. Mayor Munao asked if the Park District would come before the ACC for the sign? Mr. Storino stated that he felt the sign should go before the ACC. Mr. Pierce stated that all improvements must be approved by the Village Board. Exhibit 7 Dumpster Screening - Mr. Kazmier stated that there will be two dumpsters which will have similar screening as shown in the picture. Mr. Pierce asked if there was a landscape plan for this? Mr. Kazmier stated they will have landscaping between the Park District and the Conservancy. Mr. Kwasek stated that he felt they should be set off to the side of the pavement with landscaping on three sides and he would recommend staining the cedar fencing. Mr. Kwasek stated he would also have them on a concrete pad. The Board agreed. Mr. McCombie stated that they will relocate it to the northeast side outside the parking lot, with proper landscaping on three sides, with natural stain, and on a concrete or asphalt pad. Exhibit 8 - Port-a-Potty Screening - Mr. McCombie asked if the depicted picture is actually what they are going to look like? Mr. Kazmier stated that this is what they are going to look like. Mr. Kazmier added that after the permanent bathrooms are installed, the enclosure will remain as a pickup area for children to wait for their parents. Mr. Morgan stated that they may need to add another port-a-potty which would increase the

enclosure to 21 x 8 feet. Mr. Kwasek asked if this will be landscaped? Mr. Morgan stated not at this time. Ms. Viger stated that adding landscaping may draw attention to the area. The Board agreed that if this will be used as a pickup area in the future, it may be better for safety purposes not to have it screened by landscaping. Mr. McCombie stated that the enclosure will be plus or minus 21 x 8 feet, the plus or minus being a small number. Mr. White asked if they felt the number of port-a-pottys they are proposing will be adequate? Mr. Kazmier stated that at this time they do not know. Dr. Fox asked what will be the capacity when they install flushing toilets? Mr. Kazmier stated that it will be similar to what they have at Dunteman Park. Dr. Fox asked if they will then be able to get rid of the port-a-pottys? Mr. Kazmier stated hopefully and they will also be able to tap into the sewer and water of The Woods if they need to. Mr. McCombie stated that the next items were the Landscaping Plans for Phase I, II, and III. Mr. McCombie further stated that the Board had received a letter with comments about the plan from Ann Viger, Landscape Architect and Consultant for the Village. Mr. Kazmier stated that he had not seen the letter. Mr. McCombie stated that the Board had also just received her review. Mr. McCombie stated that in paraphrasing Ms Viger's comments, in general what was drawn what was shown, and the information that they have given is inconsistent and needs a lot of work. Ms. Viger stated that she felt they were trying to do a good job and do what is right, however whoever supplied the plan to them did a poor job. Mr. Kazmier stated that they had a few different entities which included the Regency's landscape architect, who sent over color pictures that they tried to put it on their as bill. Ms. Viger stated that the written proposal from The Acres Group, the 3D photos, and the as bill do not

match. Ms. Viger stated that they must agree with one another. Mr. McCombie stated that this needs to be redone. Mr. Kazmier stated that Phase I was going to be done right away, Phase II was going to be in the fall, Phase III is the contract they have with Everything Under The Sun regarding all the trees they own through a swap deal which are approximately 200 - 250 trees that will be transplanted by them. Mr. Morgan stated that they have done some already, but it will also depend on the transplanting season. Mr. Morgan stated that they will have to see if The Acres Group can put Phase I, Phase II, and Phase III on the same plan and get it to Ms. Viger and the Board.

Exhibit 10 - Thorguard - Lightning Detector - Mr. Kazmier stated that they are proposing having the detector on a fifteen foot wooden pole next to the garbage receptacles. Mr. Kazmier stated that this location will also protect the Conservancy area. Mr. Kazmier stated that it is equipped with a siren and when sounded, people must go to your cars. Dr. Murarka stated that he was part of the installation of this system in the Barrington area approximately 7 years ago and it works extremely well. Dr. Murarka further stated that they have posters available explaining exactly what to do when the sirens are sounded. Mr. Kazmier stated that they should have them posted in several areas of the park.

Exhibit 11 - Maintenance Shed - Mr. McCombie asked if it will be on a foundation? Mr. Kazmier stated that they would like to have it on a slab because there will be equipment moving in and out of it. Mayor Munao stated that it must be anchored to the ground. Mr. Kazmier stated that they will put it on a pad. Mr. Pierce stated that in the Annexation Agreement there is a limit to the number of structures on the site. Mr. Kazmier asked how many are they are allowed? Mr. McCombie stated that per

the Agreement they are allowed one park shelter of approximately 800 feet, one gazebo, four prefabricated shade/picnic shelters, and one building of 7,500 square feet. Mr. Kwasek stated that he has a different issue with what is being presented. Mr. Kwasek further stated that there is no character that matches the rest of the development. Mr. Kwasek added that the maintenance shed that is shown is a structure that looks like a shed. Mr. Kwasek stated that the rest of the development have utility buildings that are much nicer and if the picture is what they are proposing, he would not vote for it. Mr. Pierce agreed and stated that he felt there was no consistency in what they are presenting. Mr. Kwasek stated that there should be consistency and character. Mr. Kazmier stated that this will be temporary until they have their building. Mr. Kazmier stated that they are not going to do them in brick just to be knocked down at a future date. Mr. Gillis suggested that there are other things they can consider that are in between, for instance they could have the shelter and some of the other buildings have the same roof line as the proposed permanent building. Mr. McCombie stated that he would like them to come back with something that has a consistent theme. Mr. Kazmier asked if they could be granted a temporary pod? Mr. Kazmier stated that they need something there very soon. The Board agreed that they cannot have a temporary pod. Mr. Kwasek asked them to do a shed that matches the color and theme of the other buildings. Mr. Pierce asked what equipment do they need to store? Mr. Kazmier stated that there are machines to groom the fields and tennis courts along with equipment for the baseball and soccer fields. Mr. Kazmier stated that they can come back with a theme. Mr. McCombie stated that they will come back with

a theme along with the locations and what they are building. Mr. McCombie stated that they must build what they are representing. Mr. McCombie further stated that they will come back with consistent character on items 5, 8, 11, 12 and 13. Mr. Pierce stated that he wanted the record to reflect that the Village does not believe they are proposing an adequate number of bathrooms. Mr. Morgan stated that he will supply the statics for the Board which will show that what they are proposing will be adequate. Item 14 - Drinking Fountains. Mr. Morgan stated that there will be two, with one being installed right away and they will be green in color. Mr. Pierce asked if they will have spouts? Mr. Morgan stated that they will have spouts to fill jugs. Dr. Fox asked which one will be installed first? Mr. Morgan stated that the one in the center closest to the well. Item 15 - Baseball Backstops - Mr. McCombie stated that he read the information and felt whoever did the study did them a great injustice because they didn't describe what this was in relation to. Mr. Kazmier stated that it was done by a Barrington High School Physics teacher. Mr. McCombie asked what age are the fields intended for? Mr. Kazmier stated that they are designed from tots to the bigger field which is for ages up to eighth grade. Mr. McCombie asked who hits at the speed in the study? Mr. Kazmier stated it would be high school age. Mr. McCombie stated that this study would then not apply to this field. Mr. Kazmier stated that this study was done in 1978 when metal bats were used. Mr. Kazmier further stated that in 1993 titanium bats came along, and in 2000 composite bats were used. Mr. Kazmier stated that the ball will be coming off the bat faster so it may go farther. Mr. McCombie asked what is the height of the fences at Field of Dreams? Mr. Kazmier stated 40 feet. Mr. Kazmier stated

that the height of their fence is 48 feet. Mr. Kazmier stated that they had offered to lower the height to 40 feet to The Regency, but they never heard back from them. Mr. McCombie asked if they would be willing to lower it to 40 feet? Mr. Kazmier stated they were willing to lower it to 40 feet, but they would have to be reengineered because of the angle of the poles. A representative from The Regency stated they will make a rebuttal after the presentation. Mr. Kwasek asked why they are eliminating chain link fences? Mr. Kazmier stated that they are being eliminated. Mr. Kazmier stated that these fields will be for bigger kids. Mr. Pierce stated that the 48 foot fences are designed for catchers to catch pop flies without interference. Mr. Pierce stated that the zoning requirements in the Bulk Standards for Area E states that the maximum building height is 25 feet. Mr. Pierce further stated that normally the Village interprets that an ancillary structure will not exceed the main building. Ms. Lamont stated that she did not find anything in the Annexation Ordinance putting a 25 foot height limit on Exhibit L. Mr. Pierce stated that it was in Exhibit E. Mr. Pierce stated that it is in the PUD. Ms. Lamont stated that it has a date on it of 2006. Ms. Lamont stated that the other issue is if this is a structure, and they contend that this is not a building or structure but a safety feature for baseball. Mr. Pierce stated that he will check and get a copy for Ms. Lamont. Ms. Lamont stated that there is not a height restriction on Exhibit L. Mr. McCombie stated that they need clarification from the Village to see if this height restriction is part of the PUD. Mr. Kwasek stated that on drawing C100A - it shows a distance of 240 feet from home plate to the fence, with the new bat technology, could a ball hit one of the houses? Mr. Kazmier stated that they are only allowing certain ages on that field. Mr. Kazmier stated that they

can police the structured events. Mr. Kwasek stated that they need some barrier to protect the houses. Mr. Kazmier stated that they cannot police the fields all the time. Mr. McCombie stated that the original PUD shown to him by Mr. Pierce does show the 25 foot height requirement. Ms. Lamont stated that she has the original Annexation Agreement and the Community Guidelines are not in there and they are also contending that this is not a structure but a safety feature. Mr. McCombie stated that they do call a fence a structure in the building and zoning ordinance. Ms. Lamont stated that they contend this is a safety feature.

Mr. McCombie asked for any further comments before hearing statements from the audience. Mayor Munao stated that on the South Barrington Park District South Barrington Community Park development plans, on sheet E101 they are showing lighting in the parking area, and he would like that item addressed. Mr. Kazmier stated that they ran light chasers but there are trees in that area, not lights. Mayor Munao asked if they are making the statement that there will be no lighting in the parking area? Mr. Jacobs stated that it would be small lights for safety issues. Mr. McCombie stated that because the parks hours of operation are from dawn to dusk, they should not need lights. Dr. Fox asked when the permanent building is there, will they be open after dusk? Mr. Jacobs stated that yes they will have activities going on at night in the permanent building. Mr. McCombie stated that in the PUD the park hours were approved for dusk to dawn. Mr. McCombie further stated that they would have to come back before the Board for rezoning to get that changed. Mr. Jacobs stated that he will have to look at this issue. Mr. Jacobs stated that he felt they may still need safety lights. Mr.

McCombie stated that if they want safety lights that they need to present to the Board what they have in mind. Mr. Jacobs stated that he felt it would be a shame to have a permanent 7,500 square foot building and not be able to have after dark activities. Mayor Munao asked if there are any restrictions or control over entertainment that will go on there after dark? Mayor Munao was concerned about the nearby residents. Mr. Jacobs stated that they would be willing to discuss all of these issues. Mr. McCombie stated that they have to decide if they want to amend the PUD and if so, it has to be done at a Public Hearing. Mr. McCombie further stated that currently it is zoned from dawn to dusk. Mayor Munao stated that clarification needs to be made on sheet E101 on lighting. Mr. McCombie stated that they must come back before the Board with proposed safety lighting or delete it. Mr. Lattner suggested that before they come back before the Board, they should delete any items that are not intended to be constructed. Mr. Morgan stated that they will review the plans. Mr. Pierce stated that it would be helpful to have the structures to scale because the PUD provides that they have to be 150 feet from residential property lines.

Mr. McCombie asked for questions or comments from the audience. Mr. Dominick Melone asked if there was a residency requirement in order to play there? Ms. Lamont stated that there is not because that would be discriminatory and against the law, however the residents do have a preference through the Park District programs. Mr. Melone was concerned about travel teams being brought in from other areas to use the fields, and that would upset him as a taxpayer. Mr. Jacobs stated that they have had no discussions with anyone else except the Barrington area people. Mr. Pierce

asked if there was time set aside that people can just go out and play? Mr. Jacobs stated yes. Mr. Pierce asked if the soccer nets in the middle of the field could be moved? Mr. Kazmier stated that they are there so they are not stolen and he has seen people play on half fields with no problem. Mr. Jacobs stated that the residents can come to the Park District and they can set up specific times. Mr. Jacobs stated that they can look at moving the nets. Mr. Alfred Saller of The Regency Residents Board presented a letter to the Mayor, Board of Trustees, and Plan Commission Board members highlighting their concerns in regards to the park being built adjacent to their homes. Mr. Saller stated that they have listed a number of items in which they feel that the Park District has not complied with the terms and conditions from Park donations dated 1/5/01. Mr. Saller stated that they are here this evening because their many efforts in the past nine months to engage the Park District Board in productive discussions to reach solutions have failed. Mr. Saller further stated that they are requesting the Board to discuss and take into consideration all of the issues they have identified in their letter item by item. Mr. Saller concluded by asking the Board before they make their recommendation to the Trustees to require the Park District to meet and fulfill the terms and conditions they had accepted when the land was donated. Mr. Larry Garifo of The Regency Board asked to see a show of hands of how many of the Commissioners have been to the park and stood next to one of the 48 foot poles? Two Board members raised their hands. Mr. Garifo asked the Park District Board members who were present the same question. All raised their hands. Mr. Garifo asked the residents in the audience the same question. Most of the audience raised their hands. Mr. Garifo stated that approximately nine months

ago the Park District built 10 - 48 foot poles sitting on two ball fields in South Community Park. Mr. Garifo stated that they were very concerned and decided to attend the Park District meetings from July to today and they continue to do so. Mr. Garifo stated that the poles are a monstrosity even without the netting being put in place yet. Mr. Garifo further stated that in fairness to the Park District, they did listen to them, however they did not give them a lot of alternatives. Mr. Garifo stated that they did offer to cut off eight feet from the poles a few weeks ago and asked for their decision that night.

Mr. Garifo stated that he could not make a decision without consulting the rest of his Board members so he told the Park District he would present it to them for discussion. Mr. Garifo presented the Board with a booklet of pictures of high school baseball fields in the area. Mr. Garifo stated that he had measured the height of the backstops at these fields which ranged from 18 to 25 feet in height. Mr. Garifo further stated that at these locations there are other activities such as track and tennis taking place by the ball fields. Mr. Garifo stated that safety issues have been considered at these locations.

Mr. Garifo further stated that they had presented other alternatives to the Park District concerning these poles. Mr. Garifo stated that they had also contacted the Village and were given the Annexation Agreement with the Community Guidelines which states that 25 feet is the maximum building height. Mr. Garifo further stated that they are very concerned as residents on how much beauty these poles have taken away.

Mr. Garifo stated that they were under the assumption that the Park was being designed for safety, but now they are hearing from the Park District that it is being designed for field of play so a catcher can catch a pop up by the backstop.

Mr. Garifo stated they had asked if they could move home plate back, lower the back stop, putting a cantilever or nets around it, and reconfigure the field. Mr. Garifo further stated that they asked the Park District to look at the purpose and the target audience of this field. Mr. Garifo asked them to think about it in terms of the residents of South Barrington and repurpose the field to include baseball and softball. Mr. Garifo stated that they had requested that the Park District lower the backstops to 20 to 25 feet in height, reengineer the backstops, and reengineer the field. Mr. Garifo stated that they felt the 48 foot high poles were put in without any consideration of the residents. Mr. Garifo displayed a chart showing the comparison in height of the South Barrington Park poles to the high school fields that he had measured in the area. Mr. Bernard Kerman of The Regency Residents Board stated that it has been approximately 9 months since the 48 foot poles have been installed at the Park. Mr. Kerman further stated that during that time the residents of The Regency have expressed their concerns about the poles and other aspects of the Park that they feel will have a negative impact on the Village and the value of the homes immediately surrounding the Park. Mr. Kerman stated that they have attended the Park District meetings and have expressed their concerns and have also presented their suggestions since the poles have been installed. Mr. Kerman further stated that it is sad how the lack of good judgment in the installation of the poles has ruined the aesthetics of the Conservancy. Mr. Kerman stated that they have made numerous suggestions to the Park District of how the Park can be enjoyed by the maximum number of people, particularly the residents of South Barrington whose tax money in addition to park fees pays the bulk of the Park's expenses. Mr. Kerman

stated that they have conveyed to the Park District, with some success, the challenges facing certain liabilities regarding the ponds surrounding the Park. Mr. Kerman concluded by stating that they are trying to understand the disregard of particular items as stated in the Annexation Agreement. Mr. Kerman stated that they are hoping that a satisfactory agreement can be obtained that coincides with South Barrington's desire to maintain a tranquil and desirable community for its taxpaying citizens.

Mrs. Denise Mitchell of The Regency Residents Board stated that she would like to invite everyone to come over to The Regency and drive down any of their streets toward the Park and picture themselves as a homeowner on one of these streets. Mrs. Mitchell asked if they would be upset to have to come home every day and have to look at this obstruction? Mrs. Mitchell further asked if you would be concerned about your property value because of these obstructions? Mrs. Mitchell asked if you would be concerned about how this will affect the development of your community and how it will affect the Village because they are not in harmony with the aesthetics of the community? Mrs. Mitchell stated that she felt you would be. Another resident stated that she felt the Community Park does not reflect the quality, tranquility, and excellence that the taxpaying residents of South Barrington deserve. She further stated that the implications of the design that was executed, ignored and overlooked the impact on the surrounding community. She stated that she is sure that the Park District wants to enrich the lives of the people they serve, but this has to be done with a sense of pride and excellence. She further stated that they recognize the positive contributions but now want the Park District to recognize the difference

between right and wrong and make a commitment to make the necessary changes and additions that have been recommended and thus restore the integrity they deserve.

Mrs. Eilena Igina, also a resident of The Regency stated that her concern is the liability of the ponds. Mrs. Igina further stated that she is a runner and uses the bike paths through the Park and is concerned of how much danger a person is in when using the paths while baseball is being played? Mrs. Igina stated that she would like them to watch for safety on all fronts. Mr. Jim Mongina of The Woods asked if the parking lot in The Woods could be used by people using the Park, and can they put any signage to prevent that from happening? Mr. Pierce stated that the Homeowner's Association of The Woods owns that lot. Mr. Pierce further stated that it was installed in the planning process so the residents of The Woods who wanted to use the Park could use that parking lot and not have to drive around to Route 59 or Bartlett Road. Mr. Pierce stated that if the Homeowner's Association wishes to establish requirements of who can park there, they can do so. Mr. Garifo asked if the Board will address the items listed in their letter? Mr. McCombie stated that he will go over the items. Mr. McCombie stated that there are several items that the Park District will have bring back before the Board and he would like to set up the next meeting. Mr. McCombie asked if they could be ready by May 20, 2009? Mr. Morgan stated they should be able to have the information by then. Mr. McCombie stated that the items that they will need to come back with are: the landscaping plan, building design with theme, scale drawing of buildings with their location, go through the engineering plans for deletions, address The Regency concerns, address Ann Viger's concerns, and provide statistics on the washrooms.

Mr. Pierce stated that they had the Preliminary Plans that were approved showing the baseball and soccer fields, and there was no mention in that documentation of the 48 foot fence poles being required as part of the deal. Mr. Pierce further stated that when this was first presented to the Commission, there was nothing presented about fence poles of 48 feet and if they had been mentioned at that time, we would probably not be here this evening. Mr. Pierce stated that the Annexation Agreement stated that the Village Board has to approve all improvements that go into the Park. Mr. McCombie stated that the Board's function is to make a recommendation to the Board of Trustees and then they make the final decision. Mr. Pierce stated that L-2 is a critical exhibit because it lays out the requirements for the Park. Mr. Pierce asked if the Park District could present one other document that could be helpful to the Commission, and that is in condition number 10 (all structures and uses of the Park site will be appropriately buffered from residential uses on the Klehm property) if they could provide a plan as to how you buffer 48 foot poles. Mr. Kwasek stated that he agrees with Mr. Lattner that they need to have the engineering drawings marked appropriately for the next meeting to show exactly what they are doing. Mr. McCombie stated that they must show what is being done. Mr. McCombie stated that they have to show what they are doing on the drawing or don't put it on. Mr. McCombie stated that they would like the information by May 15 for the Board to review. Mr. Pierce asked if there is an outfield fence? Mr. Morgan stated yes and they are eight feet tall. Mr. Kwasek asked if the Board had gotten the plans showing the 48 foot poles? Mr. Pierce stated no, and it was not submitted to the Village but was given to the Village engineer to

review the grading plan when they did the grading but was never given to the Village for approval. Mr. Pierce stated that when the Plan Commission met in 2006, no mention was made of 48 foot poles on the record or in any document. Mr. Kazmier stated that he attended Thursday morning staff meetings for six months and at every staff meeting he asked what else they needed to do. Mr. Kazmier further stated that at every staff meeting he was told nothing but to give Mr. Lattner the Village engineer a set of plans so that was what he did. Mr. Kazmier stated that is why the plans never went to anyone else because they were told they didn't have to do anything else. Mayor Munao stated that his comment was not correct. Mayor Munao stated that at that particular staff meeting what he felt they were talking about was the baseball fields per say and not structures or poles. Mr. Kazmier stated that he told them he had a set of plans to be sent out for bid and what is the next step they have to do and he was told nothing. Mayor Munao stated that he had just made a comment that he was told there was nothing he had to do and they were talking about the field itself, not structures. Mr. Kazmier stated that he told them he had the build packet and what else did he need to do and he was told nothing. Mr. Pierce asked Mr. Kazmier if he ever told anyone that there were 48 foot poles in that packet? Mr. Kazmier answered no. Mr. Pierce stated that this is the reason they are here this evening having this argument. Mr. Kazmier stated that this could very well be, but was he there when he was told there was nothing else he needed to do? Mr. Pierce stated that he felt the Park District hid the fact of the 48 foot poles. Mr. Kazmier stated that they did not hide it. Mr. Pierce stated that they never showed them to the Village.

Being no further business, Mr. McCombie stated that the next scheduled meeting will be May 20, 2009 at 7:30 p.m. Mr. McCombie asked for a Motion to adjourn the meeting. Mr. Gillis made a Motion. Dr. Fox seconded. By unanimous decision the meeting was adjourned at 10:10 p.m.

Respectfully Submitted,

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Christine Latoria, Secretary

These Minutes were approved this  
8th day of July, 2009.

