

**VILLAGE OF LAKE BLUFF
COMMITTEE-OF-THE-WHOLE MEETING
January 14, 2013**

APPROVED MINUTES OF MEETING

The Village of Lake Bluff Board of Trustees met as a Committee-of-the-Whole (COW) in the Village Hall Board Room (40 East Center Avenue) on Monday, January 14, 2013. In the absence of Village President Letchinger, Village Clerk William Meyer called the meeting to order at 6:07 p.m., and called the roll and announced the following were present:

Village President: Christine Letchinger (arrived at 6:15 p.m.)

Trustees: Marina Carney
Steve Christensen
Mark Dewart
John Josephitis
Kathleen O'Hara
Brian Rener, Village Trustee (arrived at 6:52 p.m.)

Also Present: William Meyer, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Gerald Nellessen, Building Codes Supervisor
Brandon Stanick, Assistant to the Village Administrator

Trustee O'Hara moved to nominate Trustee Carney as President Pro Tem for the meeting. Trustee Dewart seconded the motion. The motion passed on a unanimous voice vote.

Non-Agenda Items and Visitors

President Pro Tem Carney stated the COW 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.

Consideration of the Minutes from the June 25, 2012 Committee-of-the-Whole Meeting

Trustee O'Hara moved to approve the June 25, 2012 COW Meeting Minutes as presented. Trustee Christensen seconded the motion. The Meeting Minutes were approved on a unanimous voice vote.

Discussion Regarding Lake Bluff/North Chicago Corridor Agreement

Village Administrator Drew Irvin provided the COW with an update regarding the Boundary Agreement with the City of North Chicago. He reviewed various areas within the vicinity of Atkinson Road and noted North Chicago had expressed interest in having the Village incorporate and own the Atkinson Road access to the Sanctuary Property.

President Letchinger arrived at 6:15 p.m. and took her place at the dais and resumed the meeting as Village President.

Discussion ensued regarding possible incorporation of certain areas located within the vicinity of Atkinson Road and the Sanitarium Property. It was the consensus of the COW to annex the north side of Atkinson Road from North Chicago and possibly acquire outlot A located in the Sanctuary Subdivision.

A Discussion Concerning the Proposed Comprehensive Amendments to the Village’s Building Code Regulations

Building Codes Supervisor Gerald Nellessen stated in 2005 the Village Board made a commitment to review and consider updates to the Lake Bluff Building Codes every three years. Pursuant to Village Building Code review practices, the ABR held a Public Hearing on January 2, 2013 regarding updates to the following International Code Council (“ICC”), State of Illinois and National Fire Protection Association (“NFPA”) Standards:

Current Code Regulations:	Proposed Updates to the Code Regulations:
1997 Illinois Accessibility Code;	1997 Illinois Accessibility Code;
2009 ICC Energy Conservation Code and ANSI/ASHRAE/IESNA Standard 90.1-2007;	2012 ICC Energy Conservation Code and ANSI/ASRAE/IESNA Standard 90.1-2010;
2009 ICC International Existing Building Code;	2012 ICC International Existing Building Code;
2009 ICC International Fuel Gas Code;	2012 ICC International Fuel Gas Code;
2009 ICC International Mechanical Code;	2012 ICC International Mechanical Code;
2009 ICC International Property Maintenance Code;	2012 ICC International Property Maintenance Code;
2008 National Electrical Code (NFPA Standard 70);	2011 National Electrical Code (NFPA Standard 70);
2004 State of Illinois Plumbing Code;	2004 State of Illinois Plumbing Code;
2009 ICC International Building Code;	2012 ICC International Building Code;
2009 ICC International Residential Code; and	2012 ICC International Residential Code;
2009 International Fire Code	2012 ICC International Fire Code; and
2008 ICC 700 Green Building Standard for Residential	2012 ICC International Green Construction Code.
	2012 Swimming Pool and Spa Code

Building Codes Supervisor Nellessen advised that it is important for the Village to maintain current regulations because it allows builders to use new techniques and technology in construction services. He stated the ABR recommend the 2012 Codes be adopted by the Village. Building Codes Supervisor Nellessen noted the Building Department was graded by the ISO Building Code Effectiveness (BCEGS) standards, which enable the Village to get cost savings on insurance, and received a Class 4 designation and by received full credit for having updated codes that are within 5 years of publication. In addition, Building Codes Supervisor Nellessen advised the NFPA standards are being proposed because the local amendments will accommodate the Village specifications. Lastly, he stated the compliance requirements to retro-fit commercial buildings with fire sprinklers stayed the same as previously approved with extension to January 1, 2026 several years ago and no changes to the requirements which trigger required retro-fit.

In conclusion, Building Codes Supervisor Nellessen reviewed the status of all codes that comprise the Village Building Code Regulations. In so doing, Building Codes Supervisor Nellessen noted the major local amendment proposed by the ABR includes the changes for sprinklers required in residential bathrooms and closets.

Trustee Rener arrived at 6:52 p.m.

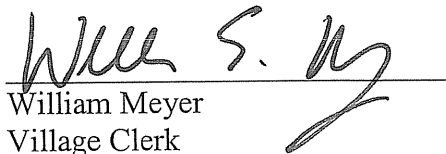
Adjournment

As no further business came before the COW, Trustee Josephitis moved to adjourn the meeting at 6:55 p.m. Trustee Carney seconded the motion. The motion passed on a unanimous voice vote.

Respectfully Submitted,



R. Drew Irvin
Village Administrator



William Meyer
Village Clerk