

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE BOARD OF TRUSTEES HELD AUGUST 4, 2009**

Approved

1. CALL TO ORDER

A Special Meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, August 4, 2009, and was called to order by President Richardson at 6:10 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Raclaw, Schofield, and President Richardson

Absent: Trustee Schaller and Mitchell

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None.

No Trustee attended the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustees Mitchell and Schaller.

Staff Present: Village Administrator Martin and Village Clerk Peterson

Others Present: Village Treasurer Purcell. Village Attorney Bateman entered at 6:20 pm.

3. COMMITTEE APPOINTMENTS

President Richardson distributed the committee assignments and reviewed the roles and responsibilities of the committees.

He introduced Sherry Hana, Lake Barrington resident and owner of a fitness training business, who will be appointed to the Community Health & Wellness Committee. Ms. Hana distributed and reviewed her ideas for a wellness open house. Board members provided more suggestions for the open house.

Mr. Bateman entered the meeting at 6:20 pm

President Richardson explained the Specially-Appointed Advisory Committees consist of non-elected Lake Barrington residents who have a background or skills on issues important to the community. These committees are advisory only on a voluntary basis to the Village President and Board. Mr. Bateman confirmed the Specially-Appointed Advisory Committees will be required to comply with the Open Meetings Act.

President Richardson described the targeted initiatives to develop ways the Village could potentially aid local businesses during periods of economic distress and ways to deal with issues related to vacant, foreclosed residential properties. Discussion was held regarding committee membership and legislation related to foreclosures.

President Richardson distributed, displayed and explained the committee planning documents. He reviewed the *2009-2010 Committee Action Plan* document and requested the Trustees create this outline of objectives, strategies and tactics for the fiscal year to be presented at a future board meeting and provided on the Village website.

A monthly status report, *2009-2010 Board Committee Action Planning Outline*, notes the strategies and the implementable timeline for tactics. Board members will be asked to submit the document each month for presentation at the Board meetings.

Trustee Burke provided an overview of the action he has taken regarding drainage issues as part of the Roads & Infrastructure Committee. He recounted the positive reaction to the workshop and to the published project list which drew a few requests for re-consideration, but mainly received appreciation from those who responded.

Trustee Burke noted and President Richardson affirmed that the Committee Action Plans will provide a transparent structure for future action and that priorities, strategies and plans may be changed due to circumstances.

President Richardson encouraged Trustees to make suggestions and asked the plans be completed by October. It was confirmed the plans are up for review by the Board.

President Richardson distributed and briefed the Board on *Key Near-Term Committee Initiatives/Issues*. During review of the document, Mr. Martin indicated a budget review will need to be made this fall, Trustee Schofield stated resident issues should take precedence, and Trustee DeJesu suggested a networking session be held at Village Hall for those seeking employment. Discussion was held regarding the 50th Anniversary Fall event.

4. ADJOURNMENT

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 6: 53 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary