

**VILLAGE OF LAKE BARRINGTON  
MINUTES OF THE REGULARLY SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES HELD JANUARY 4, 2011**

*Approved*

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**1. CALL TO ORDER**

A regular 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, January 4, 2011, and was called to order by President Richardson at 7:03 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, Mitchell, Raclaw, Schofield, Schaller, and President Richardson

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

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

**Staff Present:** Village Administrator Martin, Village Treasurer Purcell, and Village Clerk Peterson

**Others Present:** Village Attorney Bateman and Zoning Board Member Fortman

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES**

A. Minutes of the Regular Meeting held December 7, 2010

**Board Action**

A motion was made by Trustee Raclaw and seconded by Trustee DeJesu to approve the Minutes, as specified in 4A above. The voice vote was unanimous and President Richardson declared the motion carried.

**5. PRESIDENT'S REMARKS (President Richardson)**

A. President Richardson gave a message of optimism for 2011. He read an excerpt from an article "The American 21<sup>st</sup> Century" written by Victor Hanson of the Hoover Institution at Stanford University.

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD - NON AGENDA ITEMS**

None

**7. CONSENT AGENDA-None**

**8. TREASURER'S REPORT:**

Mr. Purcell reported on the following:

A. After seven months, the general fund shows a net loss is \$96,154. The Village received \$98,000 from IDOT in December. He gave a summary of non-mft road repair expenses as well as the

reimbursements and grants that apply to the cost of those repairs. Information was provided regarding further reimbursements and past due state income tax shared revenues the Village anticipates receiving in the coming months. Equity and fund balances as of November 30, 2010 were reviewed.

**B-C.** The Accounts Payable Warrants have been reviewed and should be approved.

**Board Action (A-C)**

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to consider by omnibus vote and:

- A.** Approve the Financial Statements as of 11/30/2010.
- B.** Pay Bills in the amount of \$ 298,711.05 as Listed on the Accounts Payable Warrant "A" Dated January 4, 2011.
- C.** Pay Bills in the amount of \$ 1,685.21 as Listed on the Accounts Payable Warrant "B" Dated January 4, 2011.

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield,  
and President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

**9. ADMINISTRATOR'S REPORT**

- A.** Financial Planning Calendar was reviewed. Mr. Martin reported on the Village's progress with Mr. Blumenthal to develop an economic development plan which includes a strategic planning workshop and fine tuning the business park portion of the comprehensive plan. Input gathered will be used as guidance for the ITEP grant submittal due late summer. Discussion was held regarding the schedule of meetings.
- B.** Other-None

**10. CLERK'S REPORT**

Ms. Peterson reported on the following:

- A.** Disposal of Holiday Decorations
- B.** April 5, 2011 Election: Candidates for the three full term Village Trustee seats are incumbents David Raclaw, John Schaller and Andy Burke.
- C.** Other- None

**11. REPORTS OF STANDING COMMITTEES**

- A.** Communications and Community Relations (C. Mitchell): Trustee Mitchell and Mrs. Peterson reported on an interactive neighborhoods map that is being developed for the website. President Richardson outlined several initiatives Trustee Mitchell will be handling.
- B.** Environment & Open Space (L. DeJesu): Trustee DeJesu advised residents to avoid attracting coyotes by not feeding wildlife.
- C.** Finance, Human Resources and Economic Development (D. Raclaw): No report.
- D.** Gated Communities (J. Schaller): Trustee Schaller reported the Lake Barrington Shores homeowners association is discussing status of the Lake Barrington Shores golf course. Wentworth Properties is taking over as the management company.

- E. Intergovernmental & External Relations (K. Richardson): President Richardson indicated he is going to attend inaugural events this weekend at his expense. He spoke of the importance of connecting with other local government officials.
- F. Public Safety (J. Schaller): Trustee Schaller announced the Village of North Barrington approved the intergovernmental agreement for contracted police services provided by the Lake County Sheriff.
- G. Roads and Infrastructure (A. Burke): Trustee Burke reported a meeting is being scheduled with the Cuba Township Road District, the Village engineering consultant, and Village staff to begin financial planning. Trustee Burke and the Board sent get well wishes for a speedy recovery to Cuba Township Road District Commissioner Tom Gooch who had surgery recently.
- H. Village Hall and Grounds (C Schofield): Trustee Schofield noted the committee, Village staff and representatives from Citizens for Conservation will be meeting with 3D Design to begin the planning process for the Gibbs parcel.

**12. OLD BUSINESS – NONE**

**13. ORDINANCES**

**A. CONSIDERATION OF AN ORDINANCE RE: GOLF COURSE MAINTENANCE**

President Richardson was contacted by Paul Berlin, Lake Barrington Community Homeowners Association, who reported the homeowners association is still discussing status of the golf course.

**Board Action**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to table Agenda Item 13 A, Consideration of an Ordinance Re: Golf Course Maintenance. The voice vote was unanimous and President Richardson declared the motion carried.

Trustee Raclaw suggested the Village start looking at use of solar panels, because they are becoming more popular. Trustee Schofield will meet with Mr. Martin to discuss this topic.

**14. NEW BUSINESS**

**A. CONSIDERATION OF A RESOLUTION REGARDING CASH BOND FORFEITURE**

Mr. Martin stated cash bonds may be forfeited to the Village if they have been unclaimed for two years and that written notice was attempted via certified mail. Upon inquiry, Mr. Bateman confirmed forfeiture of bonds is a normal occurrence.

**Board Action**

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to adopt Resolution No. 2011-R-01, A Resolution Regarding Cash Bond Forfeiture

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield,  
and President Richardson

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

**15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

None

**16. CLOSED SESSION**

The Board did not go into closed session.

**17. ACTION TO BE TAKEN FROM CLOSED SESSION**

The Board did not go into closed session.

**18. OTHER**

None

**19. ADJOURNMENT: A motion was made by Trustee Schaller and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:43 p.m.**

Respectfully submitted,

Loretta Peterson  
Village Clerk  
Recording Secretary