

**VILLAGE OF LAKE BARRINGTON**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, February 1, 2011**  
**7:00 P.M.**  
**AGENDA**

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**MEETING CANCELED DUE TO EXTREME WEATHER CONDITIONS**

**1. CALL TO ORDER**

**2. ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Lauren D. DeJesu, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

**3. PLEDGE OF ALLEGIANCE**

**4. CONSIDERATION OF MINUTES (Voice Vote)**

A. Minutes of the Regular Meeting held January 4, 2011

**Recommended Action:** Motion to approve the minutes, item 4A above. (Voice Vote)

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

A. Other

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

**7. CONSENT AGENDA - None**

**8. TREASURER'S REPORT (Treasurer Purcell) (Roll Call Vote)**

A. Approve the Financial Statements as of 12/31/2010.

B. Pay Bills in the amount of \$ 195,373.75 as Listed on the Accounts Payable Warrant "A" Dated February 1, 2011.

C. Pay Bills in the amount of \$ \_\_\_\_\_ as Listed on the Accounts Payable Warrant "B" Dated February 1, 2011.

**Recommended Action:** Motion to approve items 8 A-C above. (Roll Call Vote)

**9. ADMINISTRATOR'S REPORT**

A. Financial Planning Workshop

B. Other

**10. CLERK'S REPORT**

- A. BACOG Well Water Testing Program – March 2011
- B. Other

#### 11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell)
- B. Environment & Open Space (L. DeJesu)
- C. Finance, Human Resources and Economic Development (D. Raclaw)
- D. Gated Communities (J. Schaller)
- E. Intergovernmental & External Relations (K. Richardson)
- F. Public Safety (J. Schaller)
- G. Roads and Infrastructure (A. Burke)
- H. Village Hall and Grounds (C Schofield)

#### 12. OLD BUSINESS - None

#### 13. ORDINANCES

##### A. CONSIDERATION OF AN ORDINANCE TO PROVIDE FOR THE ABATEMENT OF A PORTION OF THE PROPERTY TAX LEVY FOR THE OPEN SPACE BOND ISSUE

**Summary:** The proposed Tax Abatement Ordinance reduces the amount of property taxes levied for the Open Space Bonds from other Village sources (i.e. impact fees, general fund, other). Staff is recommending a \$40,000 reduction in the \$331,312.50 levy to be paid from previously collected parks and open space impact fees. This is the same abatement as last year. The total open space tax levy will therefore be \$291,312.50. Materials are provided in the Board folder.

**Recommended Action:** Motion to Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Abating a Portion of the Taxes Heretofore Levied for \$5,500,000 in General Obligation Bonds Series 2007 of the Village of Lake Barrington as Set Forth in the Village of Lake Barrington Ordinance No. 2007-O-10 Adopted on July 9, 2007

##### B. CONSIDERATION OF AN ORDINANCE RE: REGULATIONS RELATIVE TO PUBLIC COMMENTS AT PUBLIC MEETINGS

**Summary:** The Ordinance establishes some basic legal regulations on comments by members of the public consistent with the recent amendment to the Open Meetings Act which provides that public comments must be allowed, subject to reasonable local regulations. Materials are provided in the Board folder.

**Recommended Action:** Motion to Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Chapter 5, "President and Board of Trustees," of Title 1, "Administration"; New Section 1-5-8, "Regulations Relative to Public Comments at Public Meetings")

##### C. CONSIDERATION OF A FIRST AMENDMENT TO LEASE FOR THE FARMHOUSE PROPERTY LOCATED AT 23585 KELSEY ROAD

**Summary:** The Freier Farm house tenant has requested to renew his lease for a fourth term. There have been no issues and staff is not recommending an increase in base

rent. The amendment extends the term of the lease for one year. Materials are provided in the Board folder.

**Recommended Action:** *Motion To Pass Ordinance No. 2011-O-\_\_\_, An Ordinance Approving and Authorizing a First Amendment to Lease of Real Property by the Village of Lake Barrington, Lake County, IL (Re: The Two-Story Frame, Single-Family Residence Located at 23585 N. Kelsey Road, Lake Barrington, IL)*

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

**Summary:** This item was tabled from the January 4, 2011 Board of Trustees meeting. The purpose and intent of this Ordinance is to set forth certain guidelines and specific requirements relative to the management and maintenance of existing private golf course(s) specific to environmental and other impacts. Materials provided in Board folder.

**Recommended Action:** *Motion To Pass Ordinance No. 2011-O-\_\_\_, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Title 11, "Trees and Plants"; Renumbering of the Current Chapter 4, "Penalties" as "Chapter 5", and Adding a New Chapter 4, "Golf Course Maintenance") (Roll Call Vote)*

**14. NEW BUSINESS**

**A. CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BARRINGTON TOWNSHIP AND CUBA TOWNSHIP RE: PACE "DIAL A RIDE" BUS SERVICE**

**Summary:** The Village had participated in a local share agreement with the Village of Barrington to offer subsidized PACE Dial-A-Ride transportation services for Lake Barrington senior/handicapped residents. Barrington Township and Cuba Township assumed greater responsibility over the program during 2009. The agreement is based on estimated usage from the previous year. The Village contributed an average of \$2,500 per year in the past. The attached agreement estimate is approximately \$3,200 under this new agreement. A presentation will be made to the Board. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Pass Resolution No. 2011-R-\_\_\_, A Resolution Approving a Certain Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of Lake Barrington To Provide For Contribution Under A Local Share Agreement With Pace For Senior/Handicapped Bus Service.*

**B. CONSIDERATION OF A RESOLUTION PROVIDING FOR A VOLUME CAP/PRIVATE ACTIVITY BOND REALLOCATION**

**Summary:** The Village of Lake Barrington has opted to transfer the State's Private Activity Bond Allocation in past years to the Village of Buffalo Grove, a clearinghouse for Lake County Partners. Over the past years, the Village has received revenue, but due to the current economic conditions no projects were completed that required Activity Bond Clearinghouse Volume Cap for 2010. Materials are provided in the Board folder.

**Recommended Action:** *Motion To Pass Resolution No. 2011-R-\_\_\_, A Resolution Reallocating 2011 Volume Cap To The Village of Buffalo Grove, Illinois.*

**C. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES**

**Summary:** The Village of Lake Barrington is mandated by law to semi-annually review closed session minutes. Audio tapes older than 18 months may be destroyed upon Resolution. The Village Attorney has reviewed these minutes and his recommendations are reflected in said Resolution. Materials are provided in the Board folder.

**Recommended Action:** *Motion to Pass Resolution No. 2011-R-\_\_\_, a Resolution Regarding the Release of Closed Session Minutes.*

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

**16. CLOSED SESSION** *(Roll Call Vote)*

**Recommended Action:** *Motion That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/Or To Discuss Such Litigation Which Is Probable Or Imminent, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated. (Roll Call Vote)*

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

**18. OTHER**

**19. ADJOURNMENT** *(Voice Vote)*