

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD MAY 10, 2011
Approved

1. CALL TO ORDER

A Special Meeting of the Committee of the Whole 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, May 10, 2011, and was called to order by Village President Richardson at 7:00 p.m. Village Administrator Martin was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

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

Absent: Trustees Burke and Raclaw.

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 was not permitted to attend 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 Burke and Raclaw.

Staff Present: Village Administrator Martin

Others Present: None

3. FREIER FARM PLANNING OPEN HOUSE

Mr. Martin explained the Village requested comments and suggestions as part of the Master Planning process for the Freier Farm. The Village sent a postcard to every household in the Village and invited residents to attend a May 10, 2011 open house and/or to provide email comments to farm@lakebarrington.org. The Village Property Task Force will meet to consider the comments and determine if any adjustments need to be made to the Master Plan.

The following is a summary of all comments received. Single comment unless (noted):

Suggestions/Additions

1. Dog park (4).
2. Open water (pond).
3. Community garden
4. Sledding Hill
5. High quality performance shelter.
6. Quality restrooms.
7. Walking, sitting, rest rooms, water, long stairs of gradual risers.

8. More benches, bigger and more scenic overlook stopping points.
9. Noise control along Kelsey side with plantings.
10. Wetland boardwalk good.
11. Water bird viewing hut.
12. Sport fields.
13. A soccer/lacrosse field.
14. Volunteer farmers.
15. A demonstration farm for schoolchildren.
16. Storytelling about farm life.
17. A chance to feed chickens.
18. Trail access point across the street from Harbor road, this would allow for the residents on the west side of Kelsey road to access the farm by crossing the road.
19. Kids playground.
20. Walking access from Village Hal parking lot
21. Livestock, chickens, pigs, cows etc. (2)

Deletions

1. No community farm necessary (2).
2. Boardwalk seems to go nowhere. Now if there were a shallow fish pond at the end that would be a destination.
3. Maintain buffer to Alice Lane

4. ADJOURNMENT

A motion was made by Trustee DeJesu and seconded by Trustee Schaller to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:00 p.m.

Respectfully submitted,

Christopher Martin
Village Administrator
Recording Secretary