

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD MAY 1, 2012
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 1, 2012, and was called to order by President Pro Tem DeJesu at 6:30 p.m. Loretta 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, Schaller, Schofield, and President Richardson.

Absent: None.

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: None.

Staff Present: Village Administrator Martin, Village Accountant Vernon and Village Clerk Peterson

Others Present: Village Attorney J. Bateman and Zoning Board Member Fortman

3. DISCUSSION: FY 2013 FINANCIAL PLAN

Mr. Martin indicated one change was made to the FY2013 Financial Plan since the draft was presented at the last Board meeting. A thematic sign package for Pepper Road to dovetail with the ITEP grant to improve the aesthetics along the business corridor was added to the Plan. President Richardson entered the meeting at 6:33 p.m.

Mr. Martin mentioned President Richardson, Trustee Burke, Plan Commission Chairperson Daulton Lange and Zoning Board of Appeals Chairperson Delisle met with John Sfire, owner of Fidelity Motor Group, to discuss economic development opportunities in the business park. President Richardson and Trustee Burke shared information regarding the meeting including Mr. Sfire's suggestions to enhance the business park in order to attract retailers, highlights of a discussion regarding property owners' interest to invest and the need for the Village to invest in the business park. Mr. Martin reported on last week's Plan Commission discussion on sign regulations.

Discussion was held on Village investment in the Business Park, commercial property owner/business investment, a signage/landscape grant program for businesses, code

enforcement, temporary signage, the need for the Village to take the lead as to what kind of signs are desirable and how they are to be placed, sign design styles, and the value of the Village taking the first step in enhancing the business park.

4. ADJOURNMENT

A motion was made by Trustee Schaller and seconded by Trustee Schofield to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 6:57 p.m.

Respectfully submitted,

Loretta Peterson
Village Administrator
Recording Secretary