

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD SEPTEMBER 14, 2013**

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 Saturday, September 14, 2013, and was called to order by President Richardson at 8:00 a.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 Burke, Daulton Lange, Raclaw, Schofield, 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

No Trustee was denied the opportunity 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 Mitchell and Schaller

Staff Present: Village Administrator Martin

Others Present: Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION ON PROPOSED SIDEWALK AT RIVER AND ROBERTS ROADS

This item is a continuation of discussions from several previous meetings. The Lake County Department of Transportation has asked the Village to consider a sidewalk extension to Twin Ponds Road as part of the River and Roberts Road roundabout proposed for construction next year. The sidewalk will cost the Village approximately \$45,000, plus annual maintenance. An Intergovernmental Agreement would be required. Mr. Martin noted that the Village had completed a survey of the residents in Twin Pond Farms with 43% responding noting overwhelming support to do the work, 87% yes, and 77% agreeing to use a special service area (SSA) to have the residents fund 50% of the project.

Trustee Daulton Lange noted that the proposed sidewalk included a retaining wall without a railing. The wall would be about 24" high on the back side. She noted that a railing may be required, hence she suggested a 50% contribution rather than a dollar amount. Trustee Burke noted that the survey indicated support but also noted that more than half had not responded yet. The Board discussed whether the SSA would be opposed. They concluded that the survey and testimony of the residents indicated support for the SSA and project.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Burke to direct staff and the Village Attorney to move forward with the project and a Special Service Area providing for a 50% contribution by the residents.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustees Mitchell and Schaller

President Richardson declared the motion carried.

5. CONSIDERATION OF A CONTRACT WITH DOERING LANDSCAPE FOR WORK AT THE FREIER FARM HOUSE

The contract is for landscape screening and foundation restoration at the Freier Farm house. The Board discussed the contract. Trustee Daulton Lange requested that some of the plants be exchanged for native species where possible. Mr. Martin stated that he would contact Doering landscape and request alternates.

Board Action

A motion was made by Trustee Daulton Lange and seconded by Trustee Raclaw authorize the Village Administrator to enter into a contract with Doering Landscape for landscape screening and foundation restoration at the Freier Farm house, to include native plants where possible, not to exceed \$8,270.

Upon roll call the vote was:

Yeas: Trustees Burke, Daulton Lange, Raclaw, Schofield, and
President Richardson.
Nays: None
Abstain: None
Absent: Trustees Mitchell and Schaller

President Richardson declared the motion carried.

6. DISCUSSION: BUSINESS PARK ZONING & EXPANSION

Mr. Martin described the potential opening of a retail gun store near the existing DS Arms building on Industrial Avenue to be owned and operated by DS Arms. He noted the building was previously in foreclosure. The Board discussed the use and agreed that the Village permits such uses as sporting goods as is provided for throughout the State and Country. Trustee Burke noted that this could likely increase the possibility of additional protests in Lake Barrington relative to gun sales. The Board directed staff to notify the Lake County Sheriff and to prepare an FAQ, if and when the store opens.

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

The Board did not enter closed session.

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

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

The Board did not enter closed session.

9. **OTHER**

10. **ADJOURNMENT**

A motion was made by Trustee Schofield and seconded by Trustee Lange to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 10:30 a.m.

Respectfully submitted,

Christopher Martin
Village Administrator
Recording Secretary