

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD APRIL 22, 2014
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, April 22, 2014 and was called to order at approximately 7:05 pm. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

The following Trustees were physically present at said location: Trustees Mitchell, Raclaw, Schaller, and Schofield.

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 Burke and Daulton Lange, and Village President Richardson

Staff Present: Village Administrator Martin and Village Clerk Peterson

Others Present: None

3. BACOG: EMERGENCY MANAGEMENT TABLE TOP EXERCISE

Board members participated in the BACOG Emergency Management Table Top Exercise: It's a Derecho facilitated by Kent McKenzie, Emergency Management Coordinator, Lake County Emergency Management Agency.

4. ADJOURNMENT

The meeting was adjourned at approximately 9:08 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk