

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD APRIL 29, 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 29, 2014 and was called to order at approximately 5:00 pm. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

The following Trustees were physically present at said location:
Trustees Daulton Lange, Mitchell, Raclaw, Schaller, 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: Trustee Burke.

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

Others Present: Zoning Board Member Fran Fortman

3. LAKE COUNTY DIVISION OF TRANSPORTATION RIVER/ROBERTS INTERSECTION IMPROVEMENT PROJECT PUBLIC INFORMATION OPEN HOUSE

Board members attended the Lake County Division of Transportation River/Roberts Intersection Improvement Project public information open house.

4. ADJOURNMENT

The meeting was adjourned at approximately 7:00 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk