

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
HELD AUGUST 5, 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, August 5, 2014 and was called to order at approximately 6:24 pm. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

The following Trustees were physically present at said location:
Trustees Burke, 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: Trustees Daulton Lange and Mitchell

Staff Present: Village Administrator C. Martin, Village Treasurer P. Hirsch, and Village Clerk L. Peterson

Others Present: Village Attorney J. Bateman

3. CLOSED SESSION

Board Action

At approximately 6:26 p.m., a motion was made by Trustee Schaller and seconded by Trustee Schofield that a portion of the meeting be closed to the public, effective immediately to discuss possible real estate acquisitions (5ILCS 120/2 (c) (5)), and to discuss the sale of securities (5ILCS 120/2 (c) (7)).

Upon roll call the vote was:

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

President Richardson declared the motion carried.

The Board reconvened at 6:38 p.m. with all members present as the original roll call.

Discussion was held regarding economic development opportunities.

4. ADJOURNMENT

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk