

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE RESCHEDULED MEETING
OF THE BOARD OF TRUSTEES HELD OCTOBER 2, 2014**
Approved

1. CALL TO ORDER

A rescheduled 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 Thursday, October 2, 2014, and was called to order by President Richardson at 7:12 p.m. Village Clerk 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, Daulton Lange, Mitchell, Raclaw, Schaller, Schofield, and President Richardson.

The following Trustee was 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: None

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

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

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Regular Board of Trustees Meeting – September 2, 2014

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Schofield to approve the minutes, item 4A above. President Richardson declared the motion carried with four ayes, and Trustees Burke, Daulton Lange and Raclaw abstaining.

5. PRESIDENT'S REMARKS (President Richardson)

A. Run the Shores at Lake Barrington 5K & 1 Mile Walk/Run- Mike Foster, Race Director

Mr. Foster thanked the Board and Village for their support and he provided highlights of the 4th Annual Run the Shores at Lake Barrington 5K and 1 Mile Walk/Run held on September 20. Food donations were collected and money was

raised for the Cuba Township Food Pantry and Cuba Cares. He and Trustee Schaller commented on the positive spirit of bringing residents of the Village together for a fun event and good cause.

B. Battle House Mission Based Laser Tag – Douglas Huckbody, Owner

Doug, Jane, and Aaron Huckbody attended on behalf of Battle House Mission Based Laser Tag. Doug Huckbody, Owner, provided a status update on the business, one of the most complex tactical laser tag facilities in the U.S., which is anticipated to open on Halloween. He demonstrated several tactical missions. Board members look forward to the opening.

C. Other : Randy Seebach, Lake County Forest Preserve District (LCFPD), provided an overview and status report on the development of the Grassy Lake Trail extension into the Hurd property which the District purchased several years ago.

President Richardson thanked the LCFPD for addressing concerns from residents on Alice Lane who live adjacent to the trail extension and offered the Village's assistance in communicating with the residents. Mr. Seebach indicated the LCFPD will be providing updates and a landscape plan to the residents. President Richardson requested that the Village be copied.

Mr. Seebach answered Board members' questions regarding potential connectivity to other trails and preserves, amenities that will be provided and safety measures for the trail crossing at Kelsey Road. It was confirmed the LCFPD is ready to connect to Freier Farm. Trustee Burke commended the resident volunteers from LBS who have been clearing Grassy Lake Preserve.

6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD – NON-AGENDA ITEMS

None

7. CONSENT AGENDA

- A.** Approve Halloween Trick or Treat Hours for Friday, October 31 from 3 pm - 8 pm
- B.** Ratify a Class K Liquor License for the 10/4/2014 Freier Farm Barn Stomp

Board Action

A motion was made by Trustee Daulton Lange and seconded by Trustee Mitchell to pass the Consent Agenda, Items 7A-B above.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

8. TREASURER'S REPORT:

Village Treasurer Hirsch reported on the following:

- A.** Approve and Accept the Audited Financial Statements for Fiscal Year Ending 04/30/14
- B.** Approve the Financial Statements as of 8/31/2014.

The unaudited financial statements were for the four months ended August 31, 2014 of fiscal year 2015. Equity was at \$ 1,360,000. The General Fund Net Income for Regular Operations was \$ 254,000 for four months through August 31, 2014 as compared to \$154,000 at this time last year. The balance sheet was reviewed and noted as appropriately in balance. Extraordinary items were reviewed.

Actual to Budget: At the end of the fourth month of fiscal year 2015, Actual to Budget Revenues were 37% of budget. Actual to Budget Expenses were approximately 27% of budget.

Motor Fuel Tax Fund: There was no activity in the Motor Fuel Tax Fund.

Water/Sewer Fund: There was \$929,000 available for future capital needs, as needed. \$30,000 has been incurred of the expected \$42,000 expense for meter replacement.

Open Space: There was no activity in the Open Space Fund.

Ms. Hirsch examined investment options following Trustee Burke's inquiry several months ago. She reported Harris and Chase banks felt the best option was to invest in brokered certificates of deposit. The decision was made to continue investing with Harris, because they had similar rates. The projected increase in interest revenue is \$8,000 minus fees. Discussion was held on fund investment.

- C-D.** The Accounts Payable Warrants have been reviewed and should be approved.

Board Action (8A-D)

A motion was made by Trustee Mitchell and seconded by Trustee Raclaw to consider by omnibus vote and:

- A.** Approve and Accept the Audited Financial Statements for Fiscal Year Ending 04/30/14
- B.** Approve the Financial Statements as of 8/31/2014
- C.** Pay Bills in the amount of \$ 187,038.31 as Listed on the Accounts Payable Warrant "A" Dated October 2, 2014.
- D.** Pay Bills in the amount of \$ 16,614.83 as Listed on the Accounts Payable Warrant "B" Dated October 2, 2014.

Upon roll call the vote was:

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

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

Mr. Martin reported on the following:

- A. October 9 Plan Commission Meeting is the third public hearing for the proposed Speedway.
- B. October 4 Barn Stomp
- C. Other: Mr. Martin explained Municipal Electric Aggregation is not being engaged anymore, because municipalities cannot guarantee a savings with the program. If the Village decided not to renew the program residents would automatically be returned to ComEd and would be free to secure another electric supplier on their own. Trustee Mitchell suggested the Village make an announcement to residents prior to the end of the program and to provide contact information for the Citizens Utility Board.

10. CLERK'S REPORT

Ms. Peterson reported on the following:

- A. Open Burning
- B. Election News: Information regarding the April 7, 2015 municipal election candidacy petition packets and November 4, 2014 General Election was provided.
- C. October 11 Festival of the Oaks
- D. Other - None

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell): No report.
- B. Economic Development (A. Burke): Trustee Burke commented on finding new sources of income with the closing of Fidelity Motor Group. He indicated there is activity in the focused areas of economic development efforts – Pepper Business Park, Northwest Highway and Kelsey Road, and the Market Place Shopping Center.
- C. Environment & Open Space (C. Schofield): No report.
- D. Finance, Human Resources and Village Facilities (D. Raclaw): Trustee Raclaw thanked the finance staff for their work with the audit. He raised his concern with the use of Village Hall by Lake Barrington Shores while their recreation center is being renovated. He suggested charging a fee to cover any additional costs to the Village and for wear and tear on the facilities. Board members made comments about the appropriateness of charging a fee when the use is for a temporary situation, LBS residents pay taxes and the Village is being a good neighbor. Trustee Raclaw recommended monitoring the situation and that if the Village incurs excessive expenses to reconsider charging a fee.
- E. Gated Communities (J. Schaller): Trustee Schaller reported contract and financial arrangements for the recreation center renovation is anticipated to be resolved at the next Master Board meeting. The Enclave continues to be successful.

- F. Public Safety (J. Schaller):** Trustee Schaller commended Lake County Deputy Chip Reaves for providing an informative Neighborly Awareness program on protection from ruse burglaries and scams. He would like to have him share the portion of his presentation that gave an overview of the Sheriff Department's services. The Barrington Countryside Fire Protection District is conducting long range planning. He announced October is National Preparedness Month.
- G. Intergovernmental & External Relations (K. Richardson):** President Richardson attended a meeting with Congressman Roskam and other mayors within his district where a federal transportation bill and infrastructure spending were discussed. He attended the Latino National Officials convention through his work. He would like the Village to be more aggressive on communications regarding water conservation next spring.
- H. Roads and Infrastructure (K. Daulton Lange):** Trustee Daulton Lange and Mr. Martin will be evaluating what went well with this year's road program and how to deliver road services better next year. President Richardson thanked the Village for the work done in his neighborhood.

Former Trustee John Hathaway was recognized and welcomed.

12. OLD BUSINESS - None

13. ORDINANCES - None

14. NEW BUSINESS-None

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

None

16. CLOSED SESSION

The Board did not enter Closed Session.

17. ACTION TO BE TAKEN FROM CLOSED SESSION - None

18. OTHER

None

19. ADJOURNMENT: President Richardson called for the motion for adjournment. A motion was made by Trustee Schaller and seconded by Trustee Schofield to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary