

**NOTICE OF RESCHEDULED REGULAR MEETING
OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS**

NOTICE IS HEREBY GIVEN that the regular monthly meeting of the Village President and Board of Trustees of the Village of Lake Barrington scheduled for 7:00 p.m., Tuesday, October 7, 2014, **has been rescheduled to 7:00 p.m., Thursday, October 2, 2014.** The meeting will be held at the Village of Lake Barrington Municipal Center, 23860 N. Old Barrington Road, Lake Barrington, IL.

DATED this 26th day of September, 2014

/s/ Loretta Peterson _____
Village Clerk
Village of Lake Barrington

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator, Christopher Martin, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
THURSDAY, OCTOBER 2, 2014
AGENDA**

(Attached)

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
Thursday, October 2, 2014
7:00 P.M.
AGENDA

NOTE FOR CLERK:
NEXT ORDINANCE = 2014-O-15
NEXT RESOLUTION = 2014-R-15

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Karen Daulton Lange, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

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

Recommended Action: Motion to approve the minutes, 4A above. (Voice Vote)

5. PRESIDENT'S REMARKS (President Richardson)

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

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

C. Other

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

7. CONSENT AGENDA (Roll Call Vote)

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.

Recommended Action: Motion to Approve the Consent Agenda, items 7A-B above. (Roll Call Vote)

8. TREASURER'S REPORT (Roll Call Vote)

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 \$ _____ as Listed on the Accounts Payable Warrant "B" Dated October 2, 2014.

Recommended Action: Motion to approve items 8A-D above. (Roll Call Vote)

9. ADMINISTRATOR'S REPORT

- A. October 9 Plan Commission Meeting
- B. October 4 Barn Stomp
- C. Other

10. CLERK'S REPORT

- A. Open Burning
- B. Election News
- C. October 11 Festival of the Oaks
- D. Other

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell)
- B. Economic Development (A. Burke)
- C. Environment & Open Space (C. Schofield)
- D. Finance, Human Resources and Village Facilities (D. Raclaw)
- E. Gated Communities (J. Schaller)
- F. Public Safety (J. Schaller)
- G. Intergovernmental & External Relations (K. Richardson)
- H. Roads and Infrastructure (K. Daulton Lange)

12. OLD BUSINESS-None

14. NEW BUSINESS-None

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION (Roll Call Vote)

Recommended Action: Motion that a portion of the meeting be closed to the public, effective immediately to discuss matters of Litigation Which is Pending or Which is Probable or Imminent [5ILCS 120/2 (c)(1)] as to those matters so identified on the record in such Closed Session for the reasons therein stated. (Roll Call Vote)

17. ACTION TO BE TAKEN FROM CLOSED SESSION-None

18. OTHER

19. ADJOURNMENT (Voice Vote)

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