

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD MARCH 10, 2015**

Approved

1. CALL TO ORDER

A Special Meeting of the Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Tuesday, March 10, 2015, and was called to order by President Richardson at 7:00 p.m. Trustee Daulton Lange was appointed President Pro Tem and 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 Mitchell, Schaller, Schofield, and President Pro Tem Daulton Lange

Absent: Trustees Burke and Raclaw, 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 Burke and Raclaw, and President Richardson.

Staff Present: Village Administrator Martin and Village Clerk Peterson

Others Present: Village Attorney J. Bateman

3. CONSIDERATION OF AN ORDINANCE RE: CLASS G LIQUOR LICENSE – CANLAN SPORTSPLEX LAKE BARRINGTON

Mr. Martin indicated the previous Lake Barrington Field House owners had a Class G liquor license. There were no previous issues with the previous liquor license holders at the facility.

Mr. Bateman confirmed the prior owner surrendered their license and that it was repealed in order to allow the Board to use legislative discretion to issue a license to a future owner. He confirmed the Class G allows for sale and service of alcoholic liquors at a snack bar and/or restaurant at a recreational and/or sports and fitness facility only during hours when food is being served. The other two Class G liquor licenses are held by PBI and Battle House.

Tammy Kerr, General Manager, and Romaus Mesa, Food and Beverage Manager, Canlan Sportsplex Lake Barrington, introduced themselves. Mr. Mesa indicated he served that role at the Lake Barrington Field House several years ago. He reported the facility plans to initially sell beer and wine only.

Board Discussion

He and Ms. Kerr provided information and answered Board member questions regarding liquor service operations, BASSET training for leadership and staff, and facility operations.

Comments were made regarding Canlan's decision to hire two people from the community who have past experience with the facility to manage it and the Village's desire to maintain a high level of quality and responsibility from the businesses that serve alcohol in the Village.

Ms. Kerr and Mr. Mesa noted Canlan is rolling out a new menu at the Lake Barrington location and that it has plans to open a full service restaurant at the facility, which is standard at their other US and Canadian facilities. They shared plans and efforts to attract large tournaments.

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Mitchell to pass Ordinance No. 2015-O-05, an Ordinance Amending the Village of Lake Barrington Village Code (Re: Section 2-3-6, "Classification of Licenses).

Upon roll call the vote was:

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

President Pro Tem Daulton Lange declared the motion carried.

There were no comments from the public offered.

4. ADJOURNMENT

A motion was made by Trustee Schaller and seconded by Trustee Mitchell to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:22 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary