

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
Thursday, September 3, 2015
7:00 P.M.
AGENDA

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Karen Daulton Lange, Trustee

Christopher D. Mitchell, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting – August 4, 2015

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

5. PRESIDENT'S REMARKS (President Richardson)

A. Approve Resolution No. 2015-R-___, A Resolution Honoring Sam Oliver

B. Proclamation - Jake McManus Day (Voice Vote)

C. Appointments - Jay Nixon, Plan Commission Member (2017)

Recommended Action: Motion to advise and consent to the Village President's appointment of Jay Nixon as a Member of the Plan Commission for a term expiring on 4/30/2017. (Roll Call Vote)

D. 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 Saturday, October 31 from 3 pm - 8 pm

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

8. TREASURER'S REPORT (Roll Call Vote)

A. Approve the Financial Statements as of 7/31/2015.

B. Pay Bills in the amount of \$ 258,270.41 as Listed on the Accounts Payable Warrant "A" Dated September 3, 2015.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated September 3, 2015.

Recommended Action: Motion to approve, in block, items 8A-C above. (Roll Call Vote)

- D. Pay Bill in the amount of \$ 750.00 payable to TruGreen as Listed on the Accounts Payable Warrant "B-1 - Trugreen" Dated September 3, 2015.

Recommended Action: Motion to approve item 8D above. (Roll Call Vote)

9. ADMINISTRATOR'S REPORT

- A. Special Event Permit – Pepper Fest
- B. Pre-Application: Fidelity Motors Special Use Transfer
- C. Barn Stomp
- D. Other

10. CLERK'S REPORT

- A. Run the Shores at Lake Barrington 5K and 1 Mile Run/Walk
- B. September 26 & 27 Art in the Barn
- C. Other

11. REPORTS OF STANDING COMMITTEES

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

12. OLD BUSINESS - None

13. ORDINANCES

A. CONSIDERATION OF A ONE YEAR LEASE EXTENSION FOR THE FARMHOUSE PROPERTY LOCATED AT 23585 KELSEY ROAD

Summary: The Freier Farm house tenant has requested a 12 month lease extension through September 2016. The tenant is likely to not renew at that time. The current tenant has always been current with rent (5 years) and has assisted in maintaining the property. Staff is recommending the extension with an increased rent (\$25), \$1,650 per month. Materials will be provided at the meeting.

Recommended Action: Motion to pass Ordinance No. 2015-O-___, An Ordinance Approving and Authorizing a Sixth Amendment to Lease of Real Property by the Village of Lake Barrington, Lake County, IL (Re: The Two-Story Frame, Single-Family Residence Located at 23585 N. Kelsey Road, Lake Barrington, IL) (Roll Call Vote)

14. NEW BUSINESS - None (Roll Call Vote)

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION (Roll Call Vote)

17. ACTION TO BE TAKEN FROM CLOSED SESSION – None

18. OTHER

19. ADJOURNMENT (Voice Vote)

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.