

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 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 – October 6, 2015

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

5. PRESIDENT'S REMARKS (President Richardson)

A. Other

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

7. CONSENT AGENDA - None

8. TREASURER'S REPORT (Roll Call Vote)

A. Discussion of Investment Report for Year Ending 4/30/2015

B. Pass Resolution No. 2015-R-18 a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act

C. Approve the Financial Statements as of 9/30/2015.

D. Pay Bills in the amount of \$279,837.73 as Listed on the Accounts Payable Warrant "A" Dated November 3, 2015.

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

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

9. ADMINISTRATOR'S REPORT

A. Other

10. CLERK'S REPORT

- A. Other

11. REPORTS OF STANDING COMMITTEES

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

12. OLD BUSINESS - None

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE AMENDING CLASS B LIQUOR LICENSE

Summary: Pepper Park Coffee is interested in operating a small bistro on weekends and perhaps other special evenings to include the sale of alcohol. The provided ordinance adds an additional Class B license (identical license to other restaurants in the area) which will be issued upon submittal of required applications, fees and satisfactory background check(s). . Materials are provided in the Board folder.

Recommended Action: *Motion To Pass Ordinance No. 2015-O-14 An Ordinance Amending The Lake Barrington Village Code (Re: Subparagraph B, "Class B License", Of Section 2-3-6, "Classification Of Licenses"). (Roll Call Vote)*

B. CONSIDERATION OF AN ORDINANCE TO GRANT A SPECIAL USE PERMIT FOR A MASSAGE ESTABLISHMENT AT 22000 PEPPER ROAD, UNIT G - BRYLA

Summary: The Plan Commission, at its meeting on October 22, voted unanimously (6-0 1 absent) to recommend approval of a special use permit to allow for the operation of a massage establishment as part of a beauty salon at 22000 Pepper Road, Unit G (Pepper Park). The massage use will take place in a single room; the remainder of the use is manicure/pedicure salon. Upon approval of the special use, a massage license will be issued following submittal of required applications, fees, and satisfactory background check(s). Materials are provided in the Board folder.

Recommended Action: *Motion to pass Ordinance No. 2015-O-15 An Ordinance Granting A Special Use To Danuta Bryla D/B/A Salon Ten And Kvm Development, LLC For A Massage Establishment At 22000 N. Pepper Road (Roll Call Vote)*

14. NEW BUSINESS

A. CONSIDERATION OF A RESOLUTION FOR THE ALLOCATION OF MFT FUNDS FOR THE PEPPER ROAD PATH PROJECT

Summary: The Illinois Department of Transportation requires that a resolution be passed to allocate funds for Motor Fuel Tax (MFT) projects. The provided resolution allocates \$200,000 for the Pepper Path Project (PPP). The Village is not obligated to spend these funds, expenditure would be pending appropriate bids. Materials are provided in the Board folder.

Recommended Action: *Motion to approve Resolution No. 2015-R-19 a Resolution Allocating MFT Funds as noted. (Roll Call Vote)*

B. CONSIDERATION OF THE EXECUTION OF A SEPARATION AGREEMENT WITH LORETTA PETERSON

Summary: An agreement has been prepared to provide for the separation of Village Clerk Loretta Peterson from her employment with the Village. The Agreement has been approved by the attorneys for both parties. The agreement provides for six months' severance and reimbursement for unused vacation and personal time. Materials are provided in the Board folder. Materials are provided in the Board folder.

Recommended Action: *Motion to approve the separation agreement and authorize its execution by the Village President and to specifically authorize the payment required therein. (Roll Call Vote)*

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION

17. OTHER

18. 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.