

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD NOVEMBER 3, 2015**

Approved

1. CALL TO ORDER

A regular 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 Tuesday, November 3, 2015 and was called to order at approximately 7:05 pm. Village Attorney Bateman acted as 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, Thompson 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: Trustee Burke and Trustee Daulton Lange.

Staff Present: Village Treasurer Peggy Hirsch and Village Accountant Debbie Vernon

Others Present: Village Attorney J. Bateman, Court Reporter Karen Orenstein of Lake-Cook Reporting

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting – October 6, 2015

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Schaller to approve the minutes Item 4A. The voice vote was all ayes and President Richardson declared the motion carried.

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

Village Treasurer Hirsch provided information to the Village Board relative to the Village's Investment Report for the year ending 4/30/2015. She also reported to the Village Board that the Illinois Department of Transportation requires that a resolution be passed to allocate funds for Motor Fuel Tax (MFT) projects, and specifically, for the Pepper Road Path Project. She also advised that Resolution No. 2015-R-19 allocates \$200,000 for the Pepper Path Project, and provided information on other matters, including the following:

- A. Recommending approval of the Investment Report for Year Ending 4/30/2015
- B. Recommending approval of 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. Recommending approval of the Financial Statements as of 9/30/2015
- D. Recommending approval of Resolution No. 2015-R-19, relative to MFT funds
- E. Recommending approval of Accounts Payable Warrant "A" dated November 3, 2015 in the amount of \$279,837.73
- F. Recommending approval of Accounts Payable Warrant "B" dated November 3, 2015 in the amount of \$52,890.92

Board Action

A motion was made by Trustee Schaller and seconded by Trustee Mitchell to accept and approve in block: (1) the Investment Report for the year ending 4/30/2015, (2) the Village's Financial Statements as of 9/30/2015, (3) the payment of bills in the amount of \$279,837.73 as listed on the Accounts Payable Warrant "A" dated November 3, 2015, and (4) consider by omnibus vote and to pass in block the following Resolutions:

- A. 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
- B. Resolution No. 2015-R-19, relative to the allocation of MFT funds for the Pepper Road Path project

Upon roll call the vote was:

Yeas: Trustees Mitchell, Schaller, Schofield, Thompson and President Richardson

Nays: None

Abstain: None

Absent: Trustees Burke and Daulton Lange.

President Richardson declared the motion carried.

9. ADMINISTRATOR'S REPORT

- A. None - Village Administrator Martin was absent.

10. CLERK'S REPORT

- A. None

11. REPORTS OF STANDING COMMITTEES

The following Village Trustees reported on the activity of their respective committees:

- A. Roads and Infrastructure (K. Daulton Lange) – No report; Trustee Daulton Lange was absent
- B. Communication and Community Relations (J. Thompson)
- C. Economic Development (A. Burke) – No report; Trustee Burke was absent
- 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 the Village Code provisions relative to Class B Liquor Licenses (Restaurants)

Village Attorney Bateman reported that an amendment to the Village Code provisions relative to Class B Liquor Licenses (for restaurants and for package sales of beer and wine) was requested by Pepper Park Coffee as they are interested in operating a small bistro on weekends as well as on other special evenings to include some sales of beer and wine.

- B. Consideration of an Ordinance approving a Special Use for a massage establishment for Salon Ten by Danuta Bryla on property owned by KVM Development at 22000 N. Pepper Road.

Village Attorney Bateman reported that, a hearing on the matter was held by the Village's Plan Commission, and a Report and Recommendation of the Plan Commission was provided to the Village which recommended that the Village Board approve a Special Use for Salon Ten by Danuta Bryla on the KVM property.

Board Action (A and B)

Discussion followed, and thereafter, a motion was made by Trustee Mitchell and seconded by Trustee Schofield to approve in block:

- A. Ordinance No. 2015-O-14, amending the provisions of the Village Code relative to Class B Liquor Licenses (Restaurants); and
- B. Ordinance No. 2015-O-15, approving a Special Use for a massage establishment for Salon Ten by Danuta Bryla on property owned by KVM Development at 22000 N. Pepper Road

Upon roll call the vote was:

Yeas: Trustees Mitchell, Schaller, Schofield, Thompson and President Richardson

Nays: None

Abstain: None

Absent: Trustees Burke and Daulton Lange.

President Richardson declared the motion carried.

14. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

No members of the public requested to address the Village Board.

A motion was made by Trustee Schofield, seconded by Trustee Schaller, to close a portion of the meeting effective immediately for purposes of considering a personnel matter, and upon a unanimous vote, the Village Board entered into a closed session. After the Village Board held a discussion in closed session, a motion was made by Trustee Schaller and seconded by Trustee Schofield to come out of closed session and reopen the balance of the meeting to the public.

15. NEW BUSINESS/ACTION TO BE TAKEN AFTER CLOSED SESSION

A. President Richardson reopened the meeting to the public and presented to the Village Board a Separation Agreement relative to Village Clerk Loretta Peterson for approval by the Village Board.

A motion was made by Trustee Schofield and seconded by Trustee Thompson to approve the Separation Agreement relative to Village Clerk Loretta Peterson and authorize its execution by the Village President and to specifically authorize the payment required therein.

Upon roll call the vote was:

Yeas: Trustees Mitchell, Schaller, Schofield, Thompson and President Richardson

Nays: None

Abstain: None

Absent: Trustees Burke and Daulton Lange.

President Richardson declared the motion carried.

B. The Village Board then considered approval of the Accounts Payable Warrant "B" dated November 3, 2015 in the amount of \$52,890.92.

A motion was made by Trustee Schaller and seconded by Trustee Mitchell to approve Accounts Payable Warrant "B" dated November 3, 2015 in the amount of \$52,890.92.

Upon roll call the vote was:

Yeas: Trustees Mitchell, Schaller, Schofield, Thompson and President Richardson

Nays: None

Abstain: None

Absent: Trustees Burke and Daulton Lange.

President Richardson declared the motion carried.

16. ADJOURNMENT

A motion was made by Trustee Schofield and seconded by Trustee Schaller to adjourn the meeting. President Richardson declared the motion carried, whereupon the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

James P. Bateman
Village Attorney,
Recording Secretary