

**VILLAGE OF LAKE BARRINGTON**  
**BOARD OF TRUSTEES**  
Regular Meeting  
**TUESDAY, JULY 5, 2016**  
**7:00 P.M.**  
**AGENDA**

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**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 – June 8, 2016

**Recommended Action:** *Motion to approve the minutes. (Voice Vote)*

**5. PRESIDENT'S REMARKS (President Richardson)**

A. Other

B. Tallgrass Update

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

**7. CONSENT AGENDA (Roll Call Vote)**

A. Approve Resolution No. 2015-R-6 a Resolution Regarding Prevailing Wage Rates

**Recommended Action:** *Motion to Approve Consent Agenda, items 7A above.*

**8. TREASURER'S REPORT**

A. Approve the Financial Statements as of May 31, 2016.

B. Pay Bills in the amount of \$354,646.94 as Listed on the Accounts Payable Warrant "A" Dated July 5, 2016.

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

**9. ADMINISTRATOR'S REPORT**

A. Pepper Path Update

B. Canlan Sportsplex Farmers' Market Permit

C. Road Program Update

D. Other

**10. CLERK'S REPORT**

- A. Barn Stomp Update
- B. 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 GRANTING AN AMENDED AND RESTATED SPECIAL USE FOR A PLANNED DEVELOPMENT AND APPROVING THE RE-SUBDIVISION OF THE SUBJECT PROPERTY COMMONLY KNOWN AS 28214 WEST NORTHWEST HIGHWAY AND 21875 N. PEPPER ROAD**

**Summary:** Mr. Andrew Wilson owner of Angel Water Inc. (Barrington) is requesting an amendment to the existing special use permit to allow for Angel Water Inc. to purchase the property (Lot 1 vacant car dealership) and operate a home water purification and water softening business. A re-subdivision of the property is also requested to revise a property line that currently goes through the building to accommodate this sale. Mr. John Sfire (Fidelity Group LTD.) is currently owner of the the entire property, he intends to retain ownership of Lot 2 selling Lot 1 to Mr. Wilson. The Plan Commission met on June 30 and voted unanimously 6-0 (1 absent) recommending approval of the special use and re-subdivision conditioned upon the completion and recording of the appropriate easement provisions and documents. Materials are provided in the Board folder.

**Recommended Action:** *Motion To Pass Ordinance No. 2016-O-11 An Ordinance An Ordinance Granting An Amended And Restated Special Use For A Planned Development And Approving The Re-subdivision Of The Subject Property Commonly Known As 28214 West Northwest Highway And 21875 N. Pepper Road (Roll Call Vote)*

**14. NEW BUSINESS – None**

**15. SECOND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

**16. CLOSED SESSION (Roll Call Vote)**

**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.*