

**NOTICE OF RESCHEDULED REGULAR MEETING
OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS**

NOTICE IS HEREBY GIVEN that the regular monthly meeting of the Village President and Board of Trustees of the Village of Lake Barrington scheduled for 7:00 p.m., Tuesday, December 6, 2016, **has been rescheduled to 7:00 p.m., Tuesday, December 13, 2016**. The meeting will be held at the Village of Lake Barrington Municipal Center, 23860 N. Old Barrington Road, Lake Barrington, IL.

DATED this 6th day of December, 2016

/s/ Christopher Martin
Village Administrator
Village of Lake Barrington

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.

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
TUESDAY, DECEMBER 13, 2016
AGENDA**

(Attached)

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Special Meeting
TUESDAY, DECEMBER 13, 2016
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

Randall L. Rigby, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meetings of November 1, 2016.

Recommended Action: Motion to approve the minutes. (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 - Connect CTY agreement (rapid calling system) (Roll Call Vote)

8. TREASURER'S REPORT

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

B. Pay Bills in the amount of \$264,075.47 as Listed on the Accounts Payable Warrant "A"
Dated December 13, 2016.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B"
Dated December 13, 2016.

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

9. ADMINISTRATOR'S REPORT

A. New Village Website – Presentation

B. Comprehensive Plan Update

C. Other

10. CLERK'S REPORT

- A. Election Filing Dates
- B. 2017 Regular Meeting Schedule – Motion to Approve (voice vote)
- C. 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 (R. Rigby)
- 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 FOR THE LEVY AND ASSESSMENT OF PROPERTY TAXES FOR THE VILLAGE OF LAKE BARRINGTON, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2016 AND ENDING ON THE 30TH DAY OF APRIL 2017**

Summary: The Village's general fund property tax levy (the dollar amount collected by the Village) provides for a zero dollar increase, freezing the levy for the third consecutive year. The total levy is \$488,000. Materials are provided in the Board Folder.

Recommended Action: *Motion To Approve Ordinance 2016-0-13 an Ordinance for the Levy and Assessment of Property Taxes for the Village of Lake Barrington, Lake County, Illinois for the Fiscal Year Commencing on the 1st Day of May, 2016 and Ending on the 30th Day of April 2017. (Roll Call Vote)*

14. NEW BUSINESS

- A. **CONSIDERATION OF A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF A LEGAL NOTICE RELATIVE TO THE CONTEMPLATED ANNEXATION OF CERTAIN TERRITORY BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF LAKE BARRINGTON PURSUANT TO SECTION 7-1-13 OF THE ILLINOIS MUNICIPAL CODE: PROPERTY COMMONLY KNOWN AS 22288 N. KELSEY ROAD**

Summary: The Village's Comprehensive Plan (both the current and the draft in progress) recommends the annexation of the parcel noted in the attached resolution. This parcel will be brought into the Village at the R-5 single family zoning district and is a total of 5.79 acres. The resolution provides for notice only, future Board action is required for annexation. Materials are provided in the Board folder.

Recommended Action: *Motion To Approve Resolution No. 2016-R-___ a Resolution Approving and Authorizing Publication of a Legal Notice Relative to the Contemplated Annexation of Certain Territory by the Corporate Authorities of the Village of Lake*

Barrington Pursuant to Section 7-1-13 of the Illinois Municipal Code (Re: Property Commonly Known as 22288 N. Kelsey Road, Surrounded Parcel Which Totals Approximately 5.79 Acres). (Roll Call Vote)

B. CONSIDERATION OF A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF A LEGAL NOTICE RELATIVE TO THE CONTEMPLATED ANNEXATION OF CERTAIN TERRITORY BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF LAKE BARRINGTON PURSUANT TO SECTION 7-1-13 OF THE ILLINOIS MUNICIPAL CODE: PROPERTIES COMMONLY KNOWN AS 22366 N. PEPPER ROAD, 22375 N. PEPPER ROAD, AND 22381 N. PEPPER ROAD

Summary: The Village's Comprehensive Plan (both the current and the contemplated draft) recommends the annexation of the parcels noted in the attached resolution. These parcels will be brought into the Village at the R-5 single family zoning district and are a combined 10.23 acres. The resolution provides for notice only, future Board action is required for annexation. Materials are provided in the Board folder.

Recommended Action: *Motion To Approve Resolution No. 2016-R-___ a Resolution Approving and Authorizing Publication of a Legal Notice Relative to the Contemplated Annexation of Certain Territory by the Corporate Authorities of the Village of Lake Barrington Pursuant to Section 7-1-13 of the Illinois Municipal Code (Re: Properties Commonly Known as 22366 N. Pepper Road, 22375 N. Pepper Road, and 22381 N. Pepper Road Surrounded Parcel Which Totals Approximately 10.23 Acres). (Roll Call Vote)*

C. CONSIDERATION OF A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR CONTRACT POLICE SERVICES BY & AMONG THE VILLAGE OF LAKE BARRINGTON, THE VILLAGE OF NORTH BARRINGTON, THE COUNTY OF LAKE, AND THE LAKE COUNTY SHERIFF

Summary: The Villages of Lake Barrington and North Barrington desire to renew their Intergovernmental Agreement with the County of Lake and the Lake County Sheriff for Police Services for the period from January 1, 2017 through December 31, 2019. The contract provides for an average annual increase of 3.6% (this is similar to year's past) Total costs are noted below. Materials are provided in the Board folder.

	Calendar Year		
	2017	2018	2019
Lake Barrington	\$494,784.51	\$510,096.99	\$528,532.41
North Barrington	\$365,710.29	\$377,028.21	\$390,654.39
Total	\$860,494.80	\$887,125.20	\$919,186.80

Recommended Action: *Motion to adopt Resolution No. 2016-R-___, a Resolution Approving an Intergovernmental Agreement for Contract Police Services By and Among the Village of Lake Barrington, the Village of North Barrington, the County of Lake, and the Lake County Sheriff. (Roll Call Vote)*

D. CONSIDERATION OF A RESOLUTION APPROVING A CONTRACT FOR PUBLIC INFORMATION AND BUSINESS OUTREACH SERVICES – REVISIONS AND EXTENSION

Summary: Provided for consideration is an agreement extension with Scott Partners, Inc. to provide public information, local business liaison and recruitment, website, outreach, social media and similar public relations services. Staff recommends that the Board approve an extension retroactive from November 30, 2016 through December 2017 to line up with the other consultant contracts. Materials are provided in the Board Folder.

Recommended Action: *Motion to approve Resolution no. 2016-R-___ a resolution to extend the term of a services agreement with Scott Partners to December 31, 2017. (Roll Call Vote)*

E. CONSIDERATION OF A CONTRACT WITH MAC STRATEGIES GROUP FOR CONSULTING SERVICES

Summary: Provided for consideration is an agreement extension with Mac Strategies Inc. for services to include: assessing the Village's communications plans/tools, assuring information is provided to the public and the media on issues related to economic development, and other related services, at \$36,000 per year, the same as the previous year. Materials are provided in the Board folder.

Recommended Action: *Motion to approve Resolution no. 2016-R-___ a Resolution to extend the term of a services agreement with MAC Strategies to December 31, 2017. (Roll Call Vote)*

F. CONSIDERATION OF A RESOLUTION TO EXTEND CONTRACT FOR LOBBYING SERVICES - FIDELITY CONSULTING GROUP

Summary: Provided for consideration is an agreement extension with Fidelity Consulting Group for lobbying services expiring December 31, 2016. The agreement extends the term of the contract to December 31, 2017. The terms are the same as the previous contract, at \$36,000 per year, the same as the previous year. Materials are provided in the Board folder.

Recommended Action: *Motion to approve Resolution no. 2016-R-___ a resolution to extend the term of a services agreement with Fidelity Consulting Group, LLC to December 31, 2017. (Roll Call Vote)*

G. CONSIDERATION OF EMPLOYEE HEALTH, LIFE, AND DENTAL INSURANCE PLAN

Summary: Staff has received the FY2017 Blue/Cross Blue Shield (BCBS) and Fort Dearborn Life (health/dental and life) renewal quotes. Staff is recommending retaining Blue/Cross Blue Shield PPO and HMO options and BCBS dental at approximately \$75,459 for these services. In total, this is a 3.9% increase (\$2,822) from 2016. This is the first increase after three consecutive years of decreased insurance expenses.

Recommended Action: *Motion to approve an employee HRA health plan and dental and life insurance with Blue Cross/Blue Shield and Fort Dearborn Life. (Roll Call Vote)*

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

16. CLOSED SESSION (Roll Call Vote)

Recommended Action: Motion that a portion of the meeting be closed to the public to discuss matters of Personnel [5 ILCS 120/2 (c) (1)] (Roll Call Vote)

17. ACTION TO BE TAKEN FROM CLOSED SESSION

A. CONSIDERATION OF AN ORDINANCE RE: VILLAGE ADMINISTRATOR

Summary: Annual review of the Village Administrator's compensation via ordinance.

Recommended Action: Motion to pass Ordinance No. 2016-O-14 an Ordinance Regarding the Village Administrator's Compensation. (Roll Call Vote)

18. OTHER

19. ADJOURNMENT (Voice Vote)

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