

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
TUESDAY, JANUARY 5, 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

Dorothy H. "Connie" Schofield, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meeting – December 1, 2015

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

5. PRESIDENT'S REMARKS (President Richardson)

A. BACOG Legislative Platform – Janet Agnoletti, Executive Director

B. Cuba Township Roads District Highway Commissioner - Randy Marks – Snow Removal

C. Other

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

7. CONSENT AGENDA (Roll Call Vote)

A. None

8. TREASURER'S REPORT

A. Approve the Financial Statements as of 11/30/2015.

B. Pay Bills in the amount of \$222,288.61 as Listed on the Accounts Payable Warrant "A"
Dated January 5, 2016.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B"
Dated January 5, 2016.

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

9. ADMINISTRATOR'S REPORT

A. Ice Rink – Freier Farm

B. Comprehensive Plan Kick Off January 16, 2016 Pepper Park Coffee

C. Other

10. CLERK'S REPORT - None

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

A. CONSIDERATION OF POSITION DESCRIPTIONS AND DIRECTION TO STAFF VILLAGE CLERK AND PIO/EDC

Summary: Following a previous discussion at the Village Board meeting on December 1, staff has completed the position descriptions in consultation with Trustees Thompson and Burke for a part-time Village Clerk and contracted Public Information Officer (PIO)/Economic Development Coordinator (EDC) positions. Staff is prepared to move forward with advertising and/or interviewing candidates to fill these positions. Materials are provided in the Board Folder.

Recommended Action: *Direction to staff.*

13. ORDINANCES

A. CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE NO. 2014-O-17 SPECIAL USES TO SPEEDWAY, LLC AT 28540 WEST NORTHWEST HIGHWAY AND 22055 N. KELSEY ROAD PROVIDING FOR SIGNAGE MODIFICATIONS

Summary: Speedway Inc. has proposed minor design modifications to the sign package for the gas station approved at Kelsey and Pepper Road. The Village Board is expressly authorized to approve modifications to the development package via the special use ordinance. These changes reflect revised branding for the company, they include:

- **canopy:** no longer white, beige to off-white blending, matches store.
- **canopy:** three stripe motif is removed, now a blending of the off-white and beige.
- **canopy:** Speedway "S" badge removed replaced with "Café" badging and words "made fresh for you!". Two elevations
- **store:** box light letter board sign on front elevation removed, replaced with "Café" wall sign.

Recommended Action: *Motion To Approve Ordinance No. 2016-0- 1 An Ordinance Amending Ordinance No. 2014-O-17 Which Ordinance Granted Special Uses To Speedway, Llc For A Business Planned Development And For A Vehicle Fueling Station, Vehicle Wash, And Convenience Store At 28540 West Northwest Highway And 22055 N. Kelsey Road Providing For Design Modifications For Signage. (Roll Call Vote)*

B. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 1, "ADMINISTRATION," OF THE VILLAGE OF LAKE BARRINGTON VILLAGE CODE CHAPTER 6 – COMPENSATION OF MUNICIPAL OFFICERS AND EMPLOYEES

Summary: The proposed ordinance amends Title 1 of the Village Code to modify the compensation of members of the Board of Trustees. As previously discussed, as required by the Illinois Municipal Code and the Illinois Constitution, such Ordinance would affect the Board members in phases, affecting first the Village President and three (3) Trustees elected or re-elected at the April, 2017 municipal election, and then the other three (3) Trustees after their election or re-election in April, 2019. As the Ordinance phases in, the elected members of the Board would change from compensation based upon a "per meeting" amount to simply a flat monthly amount. Materials are provided in the Board Folder.

Recommended Action: *Direction to staff and Village Attorney to complete ordinance for subsequent consideration.*

14. NEW BUSINESS

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.