

**NOTICE OF A CALL FOR A SPECIAL COMMITTEE OF THE WHOLE MEETING  
OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES  
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS  
CALLED BY THE VILLAGE PRESIDENT**

NOTICE IS HEREBY GIVEN that Kevin C. Richardson, the Village President of the Village of Lake Barrington, has called a Special Meeting of the Committee of the Whole to be held at the Village of Lake Barrington Municipal Center, 23860 N. Old Barrington Road, Lake Barrington, IL on **Tuesday, January 7, 2020, at 6:15 p.m.** for the following purposes:

- BACOG Platform
- Budget Calendar
- Building Code Updates
- Census 2020
- Compensation of Village Administrator
- Don Storino – Fidelity Consulting Update
- Employee Manual Updates
- IGA PACE Resolution
- ILCMA Winter Conference
- New Business - DIBI Accessories
- SSA #3 Bond Levy Abatement
- Surplus Property Disposition
- COTW Closed Session based upon 5 ILCS 120/2(c): COTW discussion relative to Village personnel, and specifically, employee performance and compensation.

DATED this 2nd day of January 2020

/s/ Karen Daulton Lange  
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, Karen Daulton Lange, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.

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**AGENDA**  
**SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE**  
**January 7, 2020**  
**6:15 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Christopher D. Mitchell, Trustee

Susie Perkins, Trustee

Randall Rigby, Trustee

John M. Schaller, Trustee

Jim Thompson, Trustee

**3. DISCUSSION:**

A. BACOG Platform

B. Budget Calendar

C. Building Code Updates

D. Census 2020

E. Compensation of Village Administrator

F. Don Storino - Fidelity Consulting Update

G. Employee Manual Updates

H. IGA PACE Resolution

I. ILCMA Winter Conference

J. New Business - DIBI Accessories

K. SSA #3 Bond Levy Abatement

L. Surplus Property Disposition

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

**Recommended Action:** *Motion That A Portion of the meeting Be Closed to The Public, Effective Immediately, To Discuss Village personnel, and specifically, employee performance and compensation based upon 5 ILCS 120/2(c.).* (Roll Call Vote)

**5. ADJOURNMENT (Voice Vote)**