



Village of Lake Barrington
BOARD OF TRUSTEES
Tuesday, February 4, 2020
7:00 PM
Agenda

Page

1. **CALL TO ORDER**

2. **ROLL CALL**

Honorable Kevin C. Richardson, President
Andrew F. Burke, Trustee
Christopher D. Mitchell, Trustee
Susie Perkins, Trustee

Randall L. Rigby, Trustee
John M. Schaller, Trustee
Jim Thompson, Trustee

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

A. Minutes of the Special COTW Board of Trustees Meeting - January 7, 2020
January 7, 2020 COTW Minutes DRAFT

4 - 6

B. Minutes of the Board of Trustees Meeting - January 7, 2020
January 7, 2020 BOT Minutes DRAFT

7 - 13

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

A. Scott Partners Update

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

7. **CONSENT AGENDA**

Move to approve by omnibus vote items on the consent agenda.

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group.

Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

A. **2018 ICC BUILDING CODE ADOPTION**

14 - 97

Summary: The Village adopted the ICC international building code, 2009 edition in 2011. Since then, the ICC has issued 2012, 2015 and 2018 editions.

The intent of this update is to become more current with industry practices, technology, and safety standards. Adopt the Ordinance as presented.

Recommendation: Motion to adopt Ordinance **No. 2020-O-_____**, as presented.

Agenda Memo - Pdf

B. 2020 ROAD PROGRAM DESIGN

98 - 116

Summary: The Village plans to utilize approximately \$380,000 in MFT funds for the construction of the 2020 road program, and professional design, bidding, and construction observation services are required. Road improvements may include options such as cold-in-place recycling, pulverization, full-depth reclamation with cement, mill and overlay, and others, depending on the investigations. The preliminary streets included consist of: North Brookside Way, NW Brookside Way, West Brookside Court, West Driftwood Court, and West Fieldstone Court. In addition, streets within Lake Barrington Estates and Flint Lake Subdivision will be considered for inclusion in the resurfacing program pending development of construction cost estimates.

Recommended Action: Motion to approve an agreement with HR Green in an amount not to exceed \$35,150 and authorize the Village Administrator to execute the necessary documents.

Agenda Memo - Pdf

C. HVAC - FURNACE & AIR CONDITIONER REPLACEMENT

117 - 119

Summary: Staff is recommending that the Village Board approve the purchase and installation of two furnaces and two air conditioners that service the conference room and atrium at Village Hall.

Recommended Action: Motion to approve the purchase of the installed HVAC equipment in an amount not to exceed \$18,350.

Agenda Memo - Pdf

D. ZONING MAP UPDATE

120 - 124

Summary: The Village is required to annually publish an updated Official Zoning Map pursuant to the Illinois Municipal Code if changes have been made.

Recommended Action: Motion to approve Resolution **No. 2020-R-_____**, a Resolution approving and authorizing the publication of the revised Official 2018 Zoning Map for the Village of Lake Barrington.

Agenda Memo - Pdf

8. TREASURER'S REPORT

A. Approve the Financial Statements as of December 31, 2019.

125 - 144

Financial Statements

- B. Pay Bills in the amount of \$ 214,536.35 as Listed on the Accounts Payable Warrant "A" Dated February 4, 2020.
- C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated February 4, 2020.

9. **ADMINISTRATOR'S REPORT**

- A. Feathering Park Update
- B. Other

10. **CLERK'S REPORT**

- A. Village Hall closed - President's Day, February 17, 2020
- B. Other

11. **REPORTS OF STANDING COMMITTEES**

- A. Branding and Communications (President Richardson)
- B. Community Relations, Special Events and Veterans Affairs (J. Thompson)
- C. Economic Development (A. Burke)
- D. External Relations (K. Richardson)
- E. Finance, Human Resources & Administration (R. Rigby)
- F. Open Spaces & Village Facilities (C. Mitchell)
- G. Public Safety & Gated Communities (J. Schaller)
- H. Roads and Infrastructure (S. Perkins)

12. **ORDINANCES**

13. **RESOLUTIONS**

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