



Village of Lake Barrington
BOARD OF TRUSTEES

Tuesday, March 3, 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 a Special Committee of the Whole Meeting of the President, and Board of Trustees of the Village of Lake Barrington, and of the Plan Commission of the Village of Lake Barrington, called by the Village President - February 1, 2020

B. Minutes of the Special COTW Board of Trustees Meeting - February 4, 2020

C. Minutes of the Board of Trustees Meeting - February 4, 2020

Recommended Action: Motion to Approve the minutes, in block, items 4 A, B and C above. (voice vote)

5. **PRESIDENT'S REMARKS**

(President Richardson)

A. COVID -19 Presentation - Regional Infection Preventionist, Kathy Aureden of Good Shepherd Hospital

B. New Lake Barrington Business, Christy Cardiology Ltd. - Dr. George W. Christy

C. Investment Report - Matt Bernardi

D. Economic Development

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. **HOME RULE SALES TAXES ORDINANCE AMENDMENT**

Summary: The Illinois Department of Revenue has requested we modify Ordinance 2019-O-10.

Recommended Action: Motion to approve Ordinance **No. 2020-O-_____**, an Ordinance amending the Lake Barrington Village Code, Chapter 1, "Home Rule Sales Taxes" of Title 2, "Business and License Regulations".

B. **SALE OR DONATION OF SURPLUS PROPERTY - COMMUNITY ROOM CHAIRS**

Summary: The Village may receive a donation of used chairs for the Community Room from Gallagher Insurance, Risk Management & Consulting, located in Schaumburg, IL.

Recommended Action: Motion to approve Ordinance **No. 2020-O-_____**, an Ordinance authorizing the sale and/or donation of surplus property.

C. **REDUCTION IN NUMBER OF LIQUOR LICENSES**

Summary: Recently the Horseshoe Grill located at 28682 W. Northwest Highway closed, necessitating the removal of two liquor licenses from the Village Code.

Recommended Action: Motion to approve Ordinance **No. 2020-O-_____**, an Ordinance amending Chapter 2, "Liquor Regulations", of Title 2, "Business and License Regulations", of the Lake Barrington Village Code.

D. **VOLUME CAP RESOLUTION**

Summary: Lake County Partners contacts home rule communities in Lake County every year to request a pooling together of the volume cap to ensure the best use of our collective private activity bond allocation.

Recommended Action: Motion to approve Resolution **No. 2020-R-_____**, a Resolution reallocating the 2020 Volume Cap to the Village of Buffalo Grove, Illinois.

Recommended Action: Motion to approve Items 7.A. through 7.D. as stated in the Recommended Actions of the Consent Agenda. (Roll Call Vote)

8. **TREASURER'S REPORT**

- A. Approve the Financial Statements as of January 31, 2020.
- B. Pay Bills in the amount of \$177,438.75 as Listed on the Accounts Payable Warrant "A" Dated March 3, 2020.
- C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated March 3, 2020.

9. **ADMINISTRATOR'S REPORT**

- A. Featherling Park Update
- B. Other

10. **CLERK'S REPORT**

- A. March 17, 2020 General Primary Election
- B. Yard Waste Collection starts April 1st.
- C. 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.