



# Village of Lake Barrington BOARD OF TRUSTEES

Tuesday, April 7, 2020

7:00 PM

## Agenda

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THE VILLAGE BOARD WILL REMOTELY PROCEED WITH THE REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING ON TUESDAY, APRIL 7TH. To access the meeting by phone DIAL (978) 990-5491 and use this ACCESS CODE: 686383 #.

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 - March 3, 2020

B. Minutes of the Board of Trustees Meeting - March 3, 2020

C. Minutes of the Special Board of Trustees Meeting - March 20, 2020

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

5. **PRESIDENT'S REMARKS**

(President Richardson)

A. COVID-19 Task Force Report

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

7. **CONSENT AGENDA**

None

8. **TREASURER'S REPORT**

A. Approve the Financial Statements as of February 29, 2020

B. Pay Bills in the amount of \$168,928.29 as Listed on the Accounts Payable Warrant "A" Dated April 7, 2020

C. Pay Bills in the amount of \$ \_\_\_\_ as Listed on the Accounts Payable Warrant "B" Dated April 7, 2020

9. **ADMINISTRATOR'S REPORT**

10. **CLERK'S REPORT**

A. Business License update

B. Business Newsletter

C. Census update

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**

A. **COMPENSATION ORDINANCE**

**Summary:** Performance Evaluations for the period of May 1, 2019 through April 30, 2020 have been completed for Village staff.

**Recommended Action:** Motion to approve the Compensation Ordinance No. 2020-O-10 as presented.

13. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION TO UTILIZE BEE HIVES ON FREIER FARM**

**Summary:** This Resolution allows Honey Lake Bee Company permission to establish and maintain an apiary by utilizing the Village's existing bee hives at Freier Farm. This will benefit and enhance the pollination of natural flora in the vicinity and on the property at Freier Farm.

**Recommended Action:** Motion to approve Resolution No. 2020-R-04, a Resolution granting a license to utilize bee hives on Freier Farm at 23585 N. Kelsy Road.

14. **NEW BUSINESS**

None

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.*