



# Village of Lake Barrington BOARD OF TRUSTEES

Wednesday, June 3, 2020

7:00 PM

## Agenda

Page

THE VILLAGE BOARD WILL REMOTELY PROCEED WITH THE REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING ON WEDNESDAY, JUNE 3RD. To access the meeting by phone DIAL (978) 990-5491 and use this ACCESS CODE: 5922273 #.

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 - May 5, 2020

B. Minutes of the Board of Trustees Meeting - May 5, 2020

**Recommended Action:**

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

5. **PRESIDENT'S REMARKS**

(President Richardson)

A. COVID-19 Task Force Reports

B. MS4 Report - Caitlin Burke

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.

8. **TREASURER'S REPORT**

- A. Approve the Financial Statements as of April 30, 2020.
- B. Pay Bills in the amount of \$182,386.09 as Listed on the Accounts Payable Warrant "A" Dated June 3, 2020.
- C. Pay Bills in the amount of \$ \_\_\_ as Listed on the Accounts Payable Warrant "B" Dated June 3, 2020.

9. **ADMINISTRATOR'S REPORT**

- A. Budget Update
- B. Other

10. **CLERK'S REPORT**

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. LIQUOR LICENSING - VILLAGE CODE AMENDMENT

**Summary:**

In support of the anticipated needs of our local restaurants, revisions to the Village Code are proposed to create an on-premises and outdoor liquor license, as well as authorize the sale of "cocktails to go" with certain liquor license categories if the Governor signs the pending legislation.

**Recommended Action:**

Motion to approve Ordinance No. 2020-O-\_\_\_\_, an Ordinance amending the Lake Barrington Village Code, Section 2-3-6, "Classification of Licenses".

13. **RESOLUTIONS**

- A. Investment Policy

**Summary:**

Public Act 101-0473 was signed into law in August 2019 and came into effect on January 1, 2020. The Act requires Illinois public funds to develop and implement sustainable investment policies and to integrate material, relevant, and decision-useful sustainability factors into their investment process. Accordingly, Section 1.03 E., Sustainability Goals, has been added to the Village's existing Investment Policy.

**Recommended Action:**

Motion to approve Resolution No. 2020-R-\_\_\_\_, a Resolution amending the Village of Lake Barrington Investment Policy to include sustainability goals.

14. **NEW BUSINESS**

- A. Electrical Aggregation Agreement

**Summary:**

In May the Board directed the Administrator to execute a contract with NIMEC to

enter into a consulting contract for electrical municipal aggregation. NIMEC has solicited bids on the Village's behalf, and a recommendation will be made at the June 3rd Board meeting.

**Recommended Action:**

Motion to allow the Village Administrator to execute a contract with \_\_\_\_\_ to enter into a Master Power Supply Agreement and to authorize the Village Administrator to execute the necessary documents.

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.*