

**NOTICE OF RESCHEDULED REGULAR MEETING
OF THE VILLAGE PRESIDENT & BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS**

NOTICE IS HEREBY GIVEN that the regular monthly meeting of the Village President and Board of Trustees of the Village of Lake Barrington scheduled for 7:00 p.m., Tuesday, October 4, 2016, **has been rescheduled to 7:00 p.m., Tuesday, October 11, 2016.** The meeting will be held at the Village of Lake Barrington Municipal Center, 23860 N. Old Barrington Road, Lake Barrington, IL.

DATED this 5th day of October, 2016

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

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Rescheduled Meeting
TUESDAY, OCTOBER 11, 2016
AGENDA**

(Attached)

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Special Meeting
TUESDAY, OCTOBER 11, 2016
7:00 P.M.
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Karen Daulton Lange, Trustee

Christopher D. Mitchell, Trustee

John M. Schaller, Trustee

Randall L. Rigby, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meetings of September 19, 2016.

Recommended Action: Motion to approve the minutes. (Voice Vote)

5. PRESIDENT'S REMARKS (President Richardson)

A. Fidelity Consulting Report

B. Other

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

7. CONSENT AGENDA (Roll Call Vote)

8. TREASURER'S REPORT

A. Approve the Financial Statements as of August 31, 2016

B. Pay Bills in the amount of \$209,244.45 as Listed on the Accounts Payable Warrant "A"
Dated October 11, 2016.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B"
Dated October 11, 2016.

Recommended Action: Motion to approve, in block, items 8A-C above. (Roll Call Vote)

9. ADMINISTRATOR'S REPORT

A. Plan Commission Next Meeting

B. Trick or Treat Hours

C. Other

10. CLERK'S REPORT

- A. Election Filing Dates
- B. Barn Stomp
- C. Other

11. REPORTS OF STANDING COMMITTEES

- A. Roads and Infrastructure (K. Daulton Lange)
- B. Communications and Community Relations (J. Thompson)
- C. Economic Development (A. Burke)
- D. External Relations (K. Richardson)
- E. Finance, Human Resources & Administration (R. Rigby)
- F. Open Space & Village Facilities (C. Mitchell)
- G. Public Safety & Gated Communities (J. Schaller)

12. OLD BUSINESS – None

13. ORDINANCES - None

14. NEW BUSINESS

A. PRE-APPLICATION DISCUSSION: "VERSGROVE" PROPERTY 9 ACRES SOUTH OF FREIER FARM

Summary: Mr. Greg Schmidt is requesting a pre-application discussion regarding the development of a nine acre parcel located immediately south of the Freier Farm. The current zoning of this parcel is R-1 single family, and it has been vacant and for sale for more than a decade. Materials are provided in the Board folder.

Recommended Action: *The Board is being asked to provide general guidance via comments and direction as to whether the request is appropriate in concept. The Board cannot approve or deny the request as a public hearing(s) will be required. No motion is required.*

B. CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY RELATIVE TO ACCESS TO AND DISTRIBUTION OF DRAFT MINUTES OF THOSE PORTIONS OF PUBLIC VILLAGE MEETINGS CLOSED TO THE PUBLIC

Summary: Governor Rauner signed House Bill 4630 into law on June 30, 2016. The new law, became effective immediately and amended the Open Meetings Act and specifically, the section that regulates the keeping of and access to minutes and other records of public bodies. The provided Resolution address this amendment as recommend by the Village Attorney. Materials are provided in the Board folder.

Recommended Action: *Motion to Adopt Resolution 2016-R-___, a Resolution Establishing A Policy Relative to Access to And Distribution of Draft Minutes of Those Portions Of Public Village Meetings Closed To The Public. (Roll Call Vote)*

C. CONSIDERATION OF A CONTRACT FOR ADDITIONAL ROAD SEALANT – NEW PAVEMENT

Summary: The Village recently hired *Corrective Asphalt Materials* to apply pavement sealants throughout the Village. The Village recently completed the resurfacing of Grandview, Cranberry, and Grayshire and staff is recommending that these be added to the sealant program prior to salt application and plowing. The cost is \$7,045.87. Materials are provided in the Board folder.

Recommended Action: *Motion to authorize the Village Administrator to enter into an agreement for road sealant application with Corrective Asphalt Materials in the amount of \$7,045.87. (Roll Call Vote)*

15. SECOND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION – None. *(Roll Call Vote)*

17. OTHER

18. ADJOURNMENT *(Voice Vote)*

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