

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
TUESDAY, NOVEMBER 1, 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

Randall L. Rigby, Trustee

John M. Schaller, Trustee

Jim Thompson, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES

A. Minutes of the Board of Trustees Meetings of October 11, 2016.

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

5. PRESIDENT'S REMARKS (President Richardson)

A. Barnstomp Appreciation

B. Other

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

7. CONSENT AGENDA - None (Roll Call Vote)

8. TREASURER'S REPORT

A. Investment Report Benardi Securities

B. Pass Resolution No. 2016-R-10 a Resolution for the Estimate of the Amount of a Tax Levy in Compliance with the Requirements of the Truth in Taxation Act

C. Approve the Financial Statements as of September 31, 2016

D. Pay Bills in the amount of \$155,558.21 as Listed on the Accounts Payable Warrant "A" Dated November 1, 2016.

E. Pay Bills in the amount of \$_____ as Listed on the Accounts Payable Warrant "B" Dated November 1, 2016.

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

9. ADMINISTRATOR'S REPORT

A. Plan Commission Next Meeting – November 17

B. December meeting date poll

C. Proclamation - Sanfilippo U-14 All Star Game – Canlan Sportsplex

D. Other

10. CLERK'S REPORT

- A. Municipal Clerks Conference
- B. Election Filing Dates
- C. Early Voting
- D. 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. CONSIDERATION OF A RESOLUTION APPROVING THE RELEASE OF A LETTER OF CREDIT – ENCLAVE SUBDIVISION

Summary: The resolution permits the release of the remaining funds (\$95,138) held by the Village following the expiration of the two year maintenance period for the Enclave subdivision. The Village Engineer has reviewed the improvements and found them to be acceptable. Materials are provided in the Board folder.

Recommended Action: *Motion to Approve Resolution 2016-R-11 Approving the Release of an Irrevocable Letter of Credit – Enclave Subdivision (Roll Call Vote)*

B. CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN "ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT" BY AND BETWEEN THE OFFICE OF THE STATE FIRE MARSHAL AND THE VILLAGE OF LAKE BARRINGTON

Summary: This agreement allows the Village to contract with a certified inspection company to perform all plan reviews, install inspections, and mandated semi-annual inspections of all elevators in the Village. The Village is currently contracted with Thompson Elevator Inspections for this service. To date, Thompson has worked very efficiently with staff to maintain compliance and mandatory inspections. Materials are provided in the Board folder.

Recommended Action: *Motion to Approve Resolution 2016-R-12 Approving an "Illinois Elevator Safety Program Agreement" By and Between the Office of the State Fire Marshal and the Village Of Lake Barrington (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*)

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.