

**MINUTES OF
SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LAKE BARRINGTON,
MEETING AS THE COMMITTEE OF THE WHOLE
January 7, 2020**

A Special Meeting of the President and Board of Trustees of the Village of Lake Barrington, meeting as the Committee of the Whole ("COTW"), was held at the Village of Lake Barrington Village Hall, Conference Room, 23860 N. Old Barrington Road, Lake Barrington, Illinois on January 7, 2020 (immediately prior to the regular Board of Trustees Meeting at 7:00 p.m.).

Present at Roll Call at 6:21 p.m. were President Richardson and Trustees Burke, Mitchell, Perkins, Rigby, Schaller, and Thompson.

Also present were Village Attorney Jim Bateman, Village Administrator Karen Daulton Lange, Village Clerk Lisa C. Pena-Tlapa, and Treasurer Peggy Hirsch.

Other Attendees: Kaitlin Edquist, Pioneer Press

- A. BACOG Platform – Ms. Daulton Lange announced that Janet Agnoletti will be speaking at the Board meeting.
- B. Budget Calendar – The financial planning calendar was distributed to the Board. The Finance Committee has already started the 2021 budget. She announced that the financial plan workshop will start at the February COTW meeting.
- C. Building Code Updates - Ms. Daulton Lange reported that she, Julia, and Attorney Bateman are working on Chapters Two and Three of the building codes and will be migrating to the 2018 ICC Building code. They will be on February's Board of Trustees Agenda for consideration.
- D. Census 2020 - Ms. Daulton Lange reported that she and Clerk Pena-Tlapa met with Census representatives and learned how to engage citizens and become a census partner organization. As a Complete Count Committee, we are asked to submit a formal letter of agreement.
- E. Compensation of Village Administrator – Discussion of The Village Administrator's compensation will occur in Closed Session at the end of the COTW meeting.
- F. Don Storino – Fidelity Consulting Update - Ms. Daulton Lange reported that Don Storino will be speaking at the Board meeting about what Fidelity Consulting has been doing for the Village and giving an update on their representation of the Village in Springfield.
- G. Employee Manual Updates - Ms. Daulton Lange reported that there are updates to the employee handbook regarding cannabis, a few adjustments to the ADA language, as well as a new requirement for annual harassment training. Also added is a change to Christmas Eve office hours.

- H. IGA PACE Resolution - Ms. Daulton Lange reported that the Pace Resolution is regarding an agreement that the Village has participated with Barrington and Cuba Township to provide bus service to our seniors and residents with disabilities. The Pace renewal shows they have received more grant funding so fees are less this year.
- I. ILCMA Winter Conference - Ms. Daulton Lange reported that she will be attending this yearly conference. Approval needs to be made by the Board since the United States General Services Administration maximum rate for a hotel room is less than the cost of the ILCMA Conference hotel room.
- J. New Business - DIBI Accessories – Daniel Wimer, owner of a DIBI Accessories, will be speaking at the Board meeting about his business which he recently opened in Lake Barrington.
- K. SSA #3 Bond Levy Abatement - Ms. Daulton Lange explained that approximately 25 years ago the Village took out bonds and the bonds are now ready to be paid off. The money that is collected over the years is abated back to the tax payors paying into the Special Service Area #3.
- L. Surplus Property Disposition - Ms. Daulton Lange reported that the Village of Hawthorn Woods is interested in the old ice rink we have had in storage at Freier Farm. The State's statutes require that we pass an Ordinance to give away property; therefore, it is on the Agenda for consideration.

Ms. Daulton Lange shared the news that Norma Freier passed away. The Village has the right of first refusal on the sale of the home.


Additionally, Ms. Daulton Lange reported that the state informed her that an archaeological survey for the Fethering property is required and she has retained a service for the report.

- M. COTW Closed Session based upon 5 ILCS 120/2(c): COTW discussion relative to Village personnel, and specifically, employee performance and compensation.

A motion was made by Trustee Thompson, and seconded by Trustee Rigby at 6:40 p.m., to close that portion of this meeting open to the public, effective immediately, for the purpose of COTW discussion relative to possible acquisition of real estate, pursuant to 5 ILCS 120/2(c).

The portion of the meeting open to the public reconvened at approximately 7:02 p.m., and a motion was made by Trustee Burke, and seconded by Trustee Rigby, to adjourn the COTW meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 7:03 p.m.

These Minutes were prepared by:


Lisa C. Pena-Tlapa, Village Clerk
Recording Secretary
Village of Lake Barrington