

VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD May 27, 2011
Approved

1. CALL TO ORDER

A Special Meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Friday, May 27, 2011, and was called to order by President Richardson at 5:17 p.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson.

Absent: Trustee Burke

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Trustee Burke

Staff Present: Village Clerk Peterson

Others Present: Village Attorney Bateman

3. CONSIDERATION OF A RESOLUTION OPPOSING REDUCTION OF THE LOCAL GOVERNMENT DISTRIBUTIVE FUND

President Richardson and Janet Agnoletti, Executive Director, Barrington Area Council of Governments, briefed the Board on the issue. Ms. Agnoletti summarized the results of a poll BACOG conducted with local legislators regarding their position on the reduction of LGDF. Ms. Agnoletti made a recommendation to delete Section 3 of the draft Resolution.

Board Discussion

Discussion was held regarding the potential impact on the Village if the LGDF is reduced or eliminated, poll results and resolution language. The Board came to a consensus to follow Ms. Agnoletti's recommendation.

Board Action

A motion was made by Trustee Raclaw and seconded by Trustee Schofield to pass Resolution No. 2011-R-13, A Resolution Opposing Reduction of the Local Government Distributive Fund.

Upon roll call the vote was:

Yeas:	Trustees DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson
Nays:	None
Abstain:	None
Absent:	Trustee Burke

President Richardson declared the motion carried and informed the Board that Trustee Burke indicated to him that he would have voted "aye" if he was able to attend the meeting.

- 4. ADJOURNMENT:** A motion was made by Trustee DeJesu and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 5:40 p.m.