

**VILLAGE OF LAKE BARRINGTON**  
**MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE**  
**HELD DECEMBER 6, 2011**  
*Approved*

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**1. CALL TO ORDER**

A Special Meeting of the Committee of the Whole 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 Tuesday, December 6, 2011, and was called to order by Village President Pro Tem Raclaw at 6:07 p.m. Loretta 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 Burke, DeJesu, Mitchell, Raclaw, Schaller, and Schofield.

President Richardson entered the meeting at 6:30 p.m. and chaired the remainder of the meeting.

Absent: None.

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: None.

**Staff Present:** Village Administrator Martin, Village Treasurer Purcell and Village Clerk Peterson

**Others Present:** Village Attorney Bateman, Plan Commission Chairperson Daulton Lange, ZBA member Fortman.

**3. DISCUSSION: FINAL PLAT OF CONDOMINIUM TO CREATE TWO CONDOMINIUM UNITS-28039 W. NORTHPOINTE PARKWAY**

Mr. Martin announced President Richardson called the Committee of the Whole meeting to provide extra time to discuss the conditions of the approval of the final plat of Condominium at 28039 W. Northpointe Parkway. Mr. Martin reviewed the conditions of the approval as recommended by the Plan Commission. Mr. Bateman advised the Board the creation of internal condominiums requires the subdivision per Village Code. The property owners association, covenants and restrictions are in place to maintain common areas.

Mr. Martin gave background and basic specifications of the building. He recounted discussion that arose during the Plan Commission meeting. He indicated staff recommended additional condominium units be approved by the Board, but the Plan Commission felt subdivision should go through the public hearing and Plan Commission review process.

### **Discussion**

Upon inquiry regarding potential impact of lighting on nearby homes, it was confirmed that an approved lighting plan existed prior to the request for subdivision and that no new lighting has been proposed. The methods of regulation for condominium subdivision versus division of space within a condominium were reviewed upon inquiry.

Plan Commission Chairperson Daulton Lange stated that the Plan Commission recommended approving two condominiums with further subdivision to be reviewed by the Plan Commission, because no proposed uses were planned besides the gymnastics academy which is set to purchase one of the units.

Conditions were shared and discussion held regarding the proposed garage doors. Mr. Bateman indicated garage doors were part of the original plans. He reported he reviewed transcripts of prior meetings and he shared information from prior discussion regarding the number and set up of the garage doors proposed in the initial plans.

Comments were made that the current conditions regarding the garage doors are more restrictive than the original PUD approval and that the berm is providing adequate screening.

President Richardson concluded by noting his desire for this meeting was to have the Board be informed and well advised regarding this matter due to concerns of the neighboring residents in the past.

### **ELECTRIC AGGREGATION**

Mr. Martin reviewed his memorandum which explained the process to implement a municipal electric aggregation program, potential cost savings, analysis as it pertains to residents in Lake Barrington, and staff recommendation. Lake Barrington Shores is an all electric community which already receives a special rate which is 13% less than the aggregated rate. Each household in LBS would have to opt out of the community aggregation program if it were implemented. Non-aggregation options were reviewed which could discount electrical rates for residents up to 20%. Staff recommendation is to not seek community-wide aggregation and to inform residents of non-aggregation options.

### **Board Discussion**

Members who participate in an aggregation or discounted rate program shared their experiences. Discussion was held regarding concerns over other ComEd charges and prioritization of service.

## **4. ADJOURNMENT**

A motion was made by Trustee Schaller and seconded by Trustee Raclaw to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 6:56 p.m.

Respectfully submitted,

Loretta Peterson  
Village Administrator  
Recording Secretary