

NOTE FOR CLERK:
NEXT ORDINANCE = 2012-O--1
NEXT RESOLUTION = 2012-R-1

VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 3, 2012
7:00 P.M.
AGENDA

1. CALL TO ORDER

2. ROLL CALL

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Lauren D. DeJesu, Trustee

Christopher D. Mitchell, Trustee

David B. Raclaw, Trustee

John M. Schaller, Trustee

Dorothy H. "Connie" Schofield, Trustee

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF MINUTES (Voice Vote)

A. Minutes of the Special Meeting of the Committee of the Whole Held December 6, 2011

B. Minutes of the Regular Meeting Held December 6, 2011

Recommended Action: Motion to approve the minutes, in block, items 4A & 4B above. (Voice Vote)

5. PRESIDENT'S REMARKS (President Richardson)

A. Relay for Life of Barrington – Joanne Dalessandro

B. Other

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

7. CONSENT AGENDA-None

8. TREASURER'S REPORT (Treasurer Purcell) (Roll Call Vote)

A. Approve the Financial Statements as of 11/30/11.

B. Pay Bills in the amount of \$ 501,455.88 as Listed on the Accounts Payable Warrant "A"
Dated January 3, 2012.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable
Warrant "B" Dated January 3, 2012.

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

9. ADMINISTRATOR'S REPORT

A. Market Analysis – Update

B. Financial Planning Calendar

C. Other

10. CLERK'S REPORT

- A. Holiday Decoration Disposal
- B. Vote by Mail Application for Ballot
- C. Other

11. REPORTS OF STANDING COMMITTEES

- A. Communications and Community Relations (C. Mitchell)
- B. Environment & Open Space (L. DeJesu)
- C. Finance, Human Resources and Economic Development (D. Raclaw)
- D. Gated Communities (J. Schaller)
- E. Intergovernmental & External Relations (K. Richardson)
- F. Public Safety (J. Schaller)
- G. Roads and Infrastructure (A. Burke)
- H. Village Hall and Grounds (C Schofield)

12. OLD BUSINESS - None

13. ORDINANCES - None

14. NEW BUSINESS (Roll Call Vote)

**A. CONSIDERATION OF FIRST AMENDMENT TO THE KELSEY FARMS
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS
AND HOMEOWNERS' ASSOCIATION (CCR)**

Summary: The Kelsey Farms Homeowners Association is asking for approval of an amendment to its CCR as required in the document. Materials are provided in the Board folder. The amendment is two deletions in Article VII Additional General Restrictions, as follows:

- Section 1 Land Use and Building Type: Delete the requirement for lamppost lights in front of each residence.
- Section 2 Dwelling, Quality, and Size: Delete the requirement for all single family residences and other approved buildings to have either wood shake or concrete tile roofing material.

Recommended Action: Motion to approve the First Amendment to the Kelsey Farms Declaration of Covenants, Conditions, Restrictions, Easements and Homeowners' Association. (Roll Call Vote)

**B. CONSIDERATION OF AN EXTENSION OF CONTRACT FOR LOBBYING
SERVICES - FIDELITY CONSULTING GROUP**

Summary: The Village contract with Fidelity Consulting Group for lobbying services expired December 31, 2011. The terms are the same as the previous contract, \$36,000 per year. Materials are provided in the Board folder.

Recommended Action: *Motion to pass Resolution No. 2012-R-___, a Resolution to Extend the Term of a Lobbying Services Agreement with Fidelity Consulting Group, LLC relative to the Village's Environmental and Water Quality Policy and Transportation Policy, effective January 1, 2012 through December 31, 2012. (Roll Call Vote)*

C. CONSIDERATION OF REPORT AND RESOLUTION - SWALCO RECYCLING REPORT

Summary: The Solid Waste Agency of Lake County's (SWALCO) 60% Recycling Task Force has completed its work and is now requesting that it's members:

- 1) review the report and its recommendations,
- 2) consider the resolution to either approve or accept the report, and
- 3) act on the resolution prior to March 22, 2012.

Provided in the Board folder is the executive summary report, a newspaper article, and the draft resolution prepared by SWALCO.

There is no action requested at this time other than to review the report and resolution. Staff can request that a SWALCO representative appear at the next Board meeting if desired. The Village will need to take action on the resolution no later than its March 6 meeting.

Recommended Action: *Consideration of report.*

15. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD

16. CLOSED SESSION (Roll Call Vote)

Recommended Action: *Motion That A Portion of The Meeting Be Closed To The Public, Effective Immediately, To Discuss Matters of Personnel, and/Or To Discuss Possible Real Estate Acquisitions, and/Or To Discuss Litigation Involving an Action Against This Municipality Which Is Pending in Court Or in an Administrative Tribunal, and/Or To Discuss Such Litigation Which Is Probable Or Imminent, the Board finding that Based Upon Advice of Counsel, Litigation is Probable or Imminent as to those Matters so Identified on the Record in Such Closed Session for the Reasons therein Stated. (Roll Call Vote)*

17. ACTION TO BE TAKEN FROM CLOSED SESSION

A. CONSIDERATION OF A COMPENSATION ORDINANCE RE: VILLAGE ADMINISTRATOR

Summary: Annual review and approval of the Village Administrator's compensation and general duties via ordinance.

Recommended Action: *Motion to pass Ordinance No. 2012-O-___ an Ordinance regarding the Village Administrator's compensation. (Roll Call Vote)*

B. CONSIDERATION OF A RESOLUTION REGARDING CLOSED SESSION MINUTES

Summary: The Village of Lake Barrington is mandated by law to semi-annually review closed session minutes. Audio tapes older than 18 months may be destroyed upon Resolution. The Village Attorney has reviewed these minutes and his recommendations are reflected in said Resolution. Materials are provided in the Board folder.

Recommended Action: *Motion to pass Resolution No. 2012-R-___, a Resolution Regarding the Release of Closed Session Minutes. (Roll Call Vote)*

18. ADJOURNMENT *(Voice Vote)*