

MINUTES OF A COMMITTEE OF THE WHOLE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Special Meeting of the Board of Library Trustees was held on November 13, 2017, at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on November 10, 2017.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President (entered at 6:03 p.m.)
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Peters
William J. Pizzi
Denise Tenyer

Also in attendance were:

Vicki Rakowski, Executive Director, Pro Tem
Ken Friker, Attorney, Klein, Thorpe and Jenkins
Melinda Lomas, Village Resident
Sue Riordan, Village Resident
Greg Summers, Village of Barrington - Director of Development Services
Bob Susnjara, Daily Herald
Karen McBride, Barrington Area Library
Lisa Stordahl, Staff

President Minner welcomed all present and asked if there were any public comments. There were none.

President Minner invited Mr. Summers to give an update on the Lake Zurich Road Realignment Project. Mr. Summers informed the board that it would be advantageous to split the overall project into two separate projects, the Lake Zurich Road Realignment and the underpass. This would allow the village to get \$4,000,000.00 for each project, rather than the \$4,000,000.00 for the combined project. He mentioned that Mr. Bateman, the village's attorney, would like to have the IGA, Intergovernmental Agreement, completed by December 11, 2017.

President Minner invited Mr. Friker, the library's attorney, to comment on the existing IGA. Mr. Friker noted that while the village has made some adjustments to the IGA to accommodate the library's needs, some important points have not been met. He cautioned the board that this project, should it go forward, will impact any future expansion of the library. He also advised them that once the board signs off on the project, that IDOT would be in control, not the library board or the village. Mr. Friker also noted that IDOT would be limited in what they can pay for the library property, and that the current appraisal has not factored in the damage of the remainder, which he feels is considerably less than reasonable. Mr. Friker proposed that it would be in the library's best interest to sit down with the village and IDOT before signing any agreement.

After Mr. Friker discussed his list of concerns, President Minner asked if any of the board members would like to share their thoughts on the project. Ms. Clifford stated that she would like to provide the library expansion plans that were drawn up in 2007 to help

with the negotiations and appraisal. She noted that it was sobering to hear that IDOT may not be willing or able to pay the library what the land is worth, which would prevent us from moving forward. Ms. Tenyer voiced her concerns about the amount of money the library has spent on the various fees associated with this project to date. She also mentioned that there are some safety options that would not be dependent upon the library. Ms. Pintozzi is concerned about the parking lot flooding with the changes that have been suggested. President Minner asked if the board is willing to continue with negotiations at this point. The majority agreed to move forward. Mr. Friker will coordinate a meeting with representatives from the library, the village and IDOT.

There being no further business, Ms. Tenyer moved, and Mr. Pizzi seconded to adjourn.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

Adjournment was at 6:46 p.m.



Secretary