

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

A Committee of the Whole Meeting was held on October 1, 2013 at 5:30 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and press and posted on September 26, 2013.

Present and acting as trustees:

Carolyn Welch Clifford, Vice President  
Henry G. Wisniewski, Treasurer  
Barbara Pintozzi, Secretary  
Carrie F. Carr  
William J. Pizzi  
Richard J. Ryan, President Emeritus

Absent was:

Donald F. Minner, President

Also in attendance was:

Detlev Pansch, Executive Director

The trustees discussed the Village's plans to realign Lake Zurich Road through Library property.

The multi-use path on the Library's property is considered a Section 4(f) resource and they are asking that the Library guarantee that it would be restored to a condition as good as it was prior to construction. The trustees did not see this being an issue as the cost was covered by the Village.

The trustees expressed a willingness to maintain a dialog with the Village regarding the realignment, but had numerous concerns that they felt needed to be addressed before any approval could be given.

- . The possible negative effect to any future Library expansion plans.
- . Negative impact of increased traffic noise for the inside of the building with Rte. 14 being closer to the building post realignment.
- . Negative change to the character of the Library given the loss of trees and property.
- . Loss of the ability of having additional parking closer to the building to accommodate the anticipated increase in patron visits to the Library after the current renovation project .
- . The need for a traffic study that takes into account the increase in traffic anticipated by the newly renovated Library and the increase in traffic generated by a realigned Lake Zurich Road.
- . The potential of having Library patrons negatively affected over three construction seasons if the Lake Zurich Road realignment is done as a separate project from the Rte. 14 grade separation project as the Village proposes to do.

A letter will be drafted outlining these concerns and stating the Library's willingness to work with the Village on a plan that will be a benefit to all and guarantee that the best interests of the Library patrons are being served.


Mr. Wisniewski moved, and Ms. Carr seconded, to adjourn.

Ayes: Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Adjournment was at 6:05 p.m.



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Detlev Pansch, Recorder