

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE BOARD OF TRUSTEES HELD JUNE 3, 2009
*Approved***

1. CALL TO ORDER

A Special Committee of the Whole 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 Tuesday, June 3, 2009, and was called to order by President Richardson at 6:08 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 (entered the meeting prior to Adjournment at 6:45 p.m.)

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 attended 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 and Village Clerk Peterson

Others Present: Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

President Comment

President Richardson displayed and highlighted an excerpt of HB 313 SAM003 which if passed will provide state funding in the amount of \$430,000 towards the cleanup of the Tarkowski property. He thanked State Representatives Tom Cross and Mark Beaubien, Fidelity Consulting Group and State Senator Dan Duffy. He distributed and reviewed a letter to Representative Beaubien and Senator Duffy requesting state funding for the cleanup of the Tarkowski property, nitrogen removal from the Wauconda Wastewater Treatment Plant and for the Slocum Lake Drainage District ditch. He reported Dan Quick and Cindy Skrudrud of the Sierra Club helped prioritize the three project request. He thanked Mr. Quick and Ms. Skrudrud as well as Executive Director Jack Darin of the Sierra Club – IL Chapter and Wauconda Mayor Mark Knigge who also signed the request letter.

4. COMMITTEE APPOINTMENTS

Mr. Richardson distributed a document titled, "Draft Committee Assignments" and indicated the appointments would be finalized in July. He reviewed the focus and proposed membership for each of the following Standing Committees: Communications & Community Relations; Environment & Open Space; Finance, Human Resources and Economic Development; Gated Communities; Intergovernmental & External Relations; Public Safety; Roads & Infrastructure; and Village Hall & Grounds. . He reviewed the purpose and proposed membership for each of the following Specially-Appointed Advisory Committees: Community Health & Wellness, Technology, and Targeted Initiatives. He gave background on how and why each committee was formed as well as described key committee issues.

Mr. Bateman indicated committees with appointed members would need to comply with the Open Meetings Act.

President Richardson asked Board members to review the document and give him their comments. He mentioned the Village can consider exploring some of the committees and fold any that do not meet expectations.

Trustee Burke entered the meeting at 6:45 pm.

5. 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 6:48 p.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary