

**VILLAGE OF LAKE BARRINGTON
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 4, 2011
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 Regular Meeting held December 7, 2010

Recommended Action: Motion to approve the minutes item 4A above. (Voice Vote)

5. PRESIDENT'S REMARKS (President Richardson)

A. Other

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

7. CONSENT AGENDA - None

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

A. Approve the Financial Statements as of 11/30/2010.

B. Pay Bills in the amount of \$ 298,711.05 as Listed on the Accounts Payable Warrant "A" Dated January 4, 2011.

C. Pay Bills in the amount of \$ _____ as Listed on the Accounts Payable Warrant "B" Dated January 4, 2011.

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

9. ADMINISTRATOR'S REPORT

A. Financial Planning Calendar

B. Other

10. CLERK'S REPORT

A. Disposal of Holiday Decorations

B. April 5, 2011 Election

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

A. CONSIDERATION OF AN ORDINANCE RE: GOLF COURSE MAINTENANCE

Summary: The purpose and intent of Ordinance is to set forth certain guidelines and specific requirements relative to the management and maintenance of existing private golf course(s) specific to environmental and other impacts. Materials provided in Board folder.

Recommended Action: Motion To Pass Ordinance No. 2011-O-___, an Ordinance Amending the Village of Lake Barrington Village Code (RE: Title 11, "Trees and Plants"; Renumbering of the Current Chapter 4, "Penalties" as "Chapter 5", and Adding a New Chapter 4, "Golf Course Maintenance") (Roll Call Vote)

14. NEW BUSINESS

A. CONSIDERATION OF A RESOLUTION REGARDING CASH BOND FORFEITURE

Summary: Cash bonds may be forfeited to the Village if they have been unclaimed for two (2) years. The cash bonds included in the resolution remain unclaimed after thirty (30) days written notice was attempted via certified mail. Materials are provided in the Board folder.

Recommended Action: Motion to Pass Resolution No. 2011-R-___, A Resolution Regarding Cash Bond Forfeiture

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 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. 2011-R-___, a Resolution Regarding the Release of Closed Session Minutes.*

18. OTHER

19. ADJOURNMENT *(Voice Vote)*