

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE BOARD OF TRUSTEES HELD FEBRUARY 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, February 3, 2009, and was called to order by President Richardson at 5:08 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 Burke, DeJesu, Schaller, Struck, Vonder Haar, and President Richardson

Absent: Trustee Raclaw

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, Village Clerk Peterson, Village Treasurer Purcell and Village Accountant Deborah Vernon

Others Present: Village Attorney Bateman

3. PLEDGE OF ALLEGIANCE

4. FY2010 FINANCIAL PLANNING WORKSHOP

Administrator Martin reviewed his memorandum to the Board relative to the proposed Financial Plan and Budget for Fiscal Year (FY) 2010 and supporting documents, which are attached hereto and incorporated into these minutes by reference. During the presentation, the following items were raised:

Trustee Burke asked what the proposed OTB revenue projection is. Mr. Martin stated \$60-80,000 annually. The revenue figure was not included in his report because it is not an approved project.

President Richardson suggested the Village could push some discretionary expenditures to the second half of the fiscal year as a contingency safeguard if economic conditions worsen, for instance, the Village could eliminate one of the 50th Anniversary events as a contingency.

Trustee Burke pointed out the distribution of building permit revenues spiking due to the Northpointe project. Mr. Martin indicated the historical graph of revenues illustrates spikes in permit revenues during years where large projects are being developed.

President Richardson asked if the \$25,000 matching funds and \$2,000 annual maintenance costs for the Slocum Drainage District are included in the FY2010 Financial Plan. Mr. Martin will make the adjustment.

Mr. Martin reported he is talking to Waste Management regarding a toter bin recycling program. Upon Trustee Burke's inquiry of whether the issue is the truck or the bins, Mr. Martin indicated if the Village subsidized the cost of the bins then the Village could probably get the service.

Mr. Martin concluded there are no systemic problems and that he does not feel taxes need to be raised. Budget items that fell below or above expectations this fiscal year were situational.

Trustee Burke stated that the review indicates good management of funds.

Mr. Martin stated he would have Gewalt Hamilton begin reviewing Farm Trails for a road project next fall.

Trustee DeJesu expressed concern regarding Woodland Drive bridge and requested asking Cuba Township to stop piling snow by the emergency gate. Mr. Martin will have the engineering consultant look at the bridge and speak with Cuba Township Road District.

CLOSED SESSION

Board Action

At approximately 6:20 p.m., a motion was made by Trustee DeJesu and seconded by Trustee Schaller That A Portion of The Meeting Be Closed To The Public, Effective Immediately, 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.

Upon roll call the vote was:

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| Yeas: | Trustees Burke, DeJesu, Schaller, Struck, Vonder Haar, and President Richardson |
| Nays: | None |
| Abstain: | None |
| Absent: | Trustee Raclaw |

President Richardson declared the motion carried

Open Session reconvened at 6:47 p.m. with all Board Members present as the original roll call.

5. **ADJOURNMENT:** A motion was made by Trustee DeJesu and seconded by Trustee Schaller 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