

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

A Special Meeting of the Board of Library Trustees was held on October 4, at 7:00 p.m. in the Zimmerman Room of the Barrington Area Library to discuss time-sensitive documents from the Village of Barrington and IDOT. The Meeting Notice and Agenda were posted September 27, 2023.

Present and acting as Trustees were Carrie Carr, Kristin Cunningham, Jennifer Lucas, Jackie McGrath, Jan Miller, Anne Ordway, and Lindsay Prigge. Also present were library staff members Jason Pinshower, Lisa Stordahl, and Jason Katsion.

I. CALL TO ORDER

President Carr called the meeting to order at 7:00 p.m.

II. ROLL CALL

Lisa Stordahl called the roll.

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

There were no members of the public present.

IV. APPROVAL OF THE MINUTES

After reviewing the minutes, Trustee Prigge made a motion to approve the Special Meeting Minutes of September 18, 2023 as presented. The motion was seconded by Trustee Cunningham.

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: none

Absent: none

Motion CARRIED

V. CONSIDERATION OF US ROUTE 14 GRADE SEPARATION IGA WITH THE VILLAGE OF BARRINGTON

Director Pinshower stated that the Library's Attorney, Mr. Ken Friker, had drafted an IGA between the Library Board and the Village of Barrington addressing the environmental impacts and concerns of the Library as instructed by the Trustees at the September 18, 2023 Special Meeting. The Village received the IGA and made a few small changes in language, which was then approved by our attorney before presenting it to the Village Board for consideration. The Village Board approved the IGA on September 25, 2023.

Vice President Miller made a motion, seconded by Trustee McGrath, to approve the IGA with the Village of Barrington as presented.

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: none

Absent: none

Motion CARRIED

VI. CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(6) – THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY

At 7:04 p.m., Trustee Prigge moved to enter into closed session pursuant to 5 ILCS 120/2 (c)(6) to discuss the setting of a price for sale or lease of property owned by the public body. The motion was seconded by Treasurer Lucas.

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: none

Absent: none

Motion CARRIED

At 7:09 p.m., the Board returned to open session.

VII. CONSIDERATION OF IDOT OFFER

Vice President Miller made a motion to approve Resolution 2023-7, A Resolution of the Board of Library Trustees of the Barrington Public Library District, Lake, Kane, Cook, and McHenry Counties, Illinois, authorizing the sale and conveyance of Library Property to the State of Illinois, Department of Transportation, and the granting of a temporary construction easement.

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: none

Absent: none

Motion CARRIED

VIII. NEXT STEPS IN WORKING WITH IDOT & THE VILLAGE OF BARRINGTON ON THE ROUTE 14 GRADE SEPARATION PROJECT

Director Pinshower will send approved Resolution to the Library's Attorney and he will move forward with it from there.

The Board will be asked to approve the Special Meeting Minutes at the October 9th Regular Meeting, which will be sent to the Village and IDOT.

Director Pinshower will stay in touch and work closely with Marie Hansen from the Village throughout the project.

Director Pinshower will work with the Library's architect to determine the best placement for the new digital sign that will be installed upon the roadway construction completion.

IX. ADJOURNMENT

Upon the conclusion of the discussion, Treasurer Lucas made a motion, seconded by President Carr, to adjourn the Special Meeting. All voted aye. **Motion carried.**

The meeting was adjourned at 7:13 p.m.

/s/ Anne Ordway

Anne Ordway, Secretary