

*50th Anniversary*  
**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Wednesday, June 24, 2009 - 7:30 P.M.**

**Village Board Meeting Room, Lower Level, 111 Old Barrington Rd., North Barrington**

**I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT**

*\*Board Action Required*

**III. CONSENT AGENDA\***

- A. Motion to approve Minutes of Board Meeting, Public Hearing - 5/27/09\*
- B. Motion to approve 6/24/09 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year 2010\*
- D. Motion to adopt Ordinance # \_\_\_\_\_, Annual Appropriation Ordinance\*
- E. Motion to approve Resolution # \_\_\_\_\_ re-appointing (Arnstein & Lehr), J.W. Braithwaite & N. Harbottle, Attorneys\*
- F. Motion to approve Resolution # \_\_\_\_\_ re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer\*
- G. Motion to approve Resolution # \_\_\_\_\_ re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer\*
- H. Motion to approve Resolution # \_\_\_\_\_ re-appointing (Baxter & Woodman, Inc.), Al Stefan, Andrea Pracht and Jennifer Sorensen Village Engineers\*
- I. Motion to approve Resolution # \_\_\_\_\_ appointing Nicole Keiter, Deputy Village Clerk\*
- J. Motion to approve Resolution # \_\_\_\_\_ re-appointing Gery Herrmann, Environmental & Health Commission Chairman\*
- K. Motion to approve Resolution # \_\_\_\_\_ re-appointing Janis Menges, Plan Commission Member\*
- L. Motion to approve Resolution # \_\_\_\_\_, re-appointing Denis Taillon, Plan Commission Member\*
- M. Motion to approve Resolution # \_\_\_\_\_, appointing Paru Thondavadi, Zoning Board of Appeals Member\*
- N. Motion to approve Resolution # \_\_\_\_\_, a Resolution Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside Month"\*

**IV. COMMISSION & STAFF REPORTS**

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services Inc.)
- C. Engineering Project Status Report (Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (6/1/09)
- F. Environmental & Health Commission Meeting Minutes (6/2/09)
- G. Plan Commission Meeting Minutes (6/8/09)

**V. ADMINISTRATION – President Bruce Sauer**

- A. Schedule Special Board Meeting for July

**VI. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
  - 1. Motion to Approve Boardwalk Installation on Leonard Park Nature Trail\*
- C. Trustee Camille Koertner
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” Weiner

**VII. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and 5 ILCS 120/3(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and 5ILCS 120/2(c)(1) to discuss personnel. Also, approval of Closed Session Minutes.\***

**VII. RECONVENE OF OPEN SESSION**

**IX. NEW BUSINESS**

**X. OLD BUSINESS**

**XI. ADJOURNMENT**