

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

**PRESIDENT AND BOARD OF TRUSTEES  
“REVISED” REGULAR MEETING AGENDA**

**Wednesday, August 26, 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 Require*

**III. CONSENT AGENDA\***

- A. Motion to approve Minutes of Village Board Meeting, Public Hearing(s) – 6/24/09\*
- B. Motion to approve Minutes of Village Board Public Hearing, Special Board Mtg. – 7/15/09\*
- C. Motion to approve Minutes of Village Board Meeting, Public Hearing - 7/29/09
- D. Motion to approve 8/26/09 Vouchers for payment of bills\*
- E. Motion to approve the Treasurer’s Report for the 3rd month of Fiscal Year 2010\*
- F. Motion to approve Resolution #\_\_\_\_ re-appointing Patty Kalinowski as Environmental & Health Commission Member\*
- G. Motion to approve Resolution #\_\_\_\_ re-appointing Barbara Cragan as Environmental & Health Commission Member\*
- H. Approve Proclamation declaring October 4-10, 2009 as Fire Prevention Week in the Village of North Barrington\*

**IV. PRESENTATION**

- A. **Connie Schofield, Barrington Area Council on Aging Board Member** - Presentation Outlining the Organization’s Services to the Barrington Area.
- B. **Nancy Schumm-Burgess – Barrington Area Conservation Trust – Flint Creek Restoration/Grant Application Update.**
- C. **Janet Agnoletti Barrington Area Council of Governments – Part 2 of Presentation** regarding the “Water Resources Initiative and Committee” which is studying the ground water of the Barrington region.

**V. ORDINANCES/RESOLUTIONS/LEASE AGREEMENTS/CODE AMENDMENTS**

- A. Consideration of an Ordinance #\_\_\_\_ amending the Zoning Ordinance of the Village to create a Premier Equestrian Estate District\*
- B. Consideration of an Ordinance #\_\_\_\_ approving Annexation Agreement, Old Barrington Farm Subdivision and Equestrian Center Property and the Walsh Property\*
- C. Consideration of an Ordinance #\_\_\_\_ annexing Old Barrington Farm Subdivision and Equestrian Center Property and the Walsh Property\*
- D. Consideration of an Ordinance #\_\_\_\_ rezoning the Old Barrington Road Subdivision and Equestrian Center property and the Walsh property to Premier Equestrian Estate District\*
- E. Consideration of a Resolution #\_\_\_\_ approving Final Plat of Subdivision, “Old Barrington Farm Subdivision”\*
- F. Consideration of Ordinance #\_\_\_\_, Heritage Tree Ordinance - Ordinance establishing regulations controlling the removal of and the preservation of Heritage Trees within the Village\*

- G. Consideration of Resolution #\_\_\_\_\_, Biltmore County Club – Ordinance Approving License Agreement to Install a Fire Line within the public road rights-of-way as Prepared and Approved Consistent with Submitted Request\*
  - 1. Motion to authorize necessary publication for consideration of a Lease Agreement at a subsequent meeting\*
- H. Consideration of Ordinance #\_\_\_\_\_, Prohibiting Video Poker in North Barrington\*
- I. Consideration of Ordinance #\_\_\_\_\_, Amending Section 1-6-2A of Village Code, Regular Meetings\*
- J. Motion authorizing and ratifying all actions taken by the Village President which are or were necessary or convenient relative to issuance of Bonds of the Village of North Barrington which were authorized by the Village pursuant to Special Service Area Number 17, including, without limitation, indemnification agreements in favor of the Village and escrow agreements.\*

**VI. 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 (8/10/09)
- F. Environmental & Health Commission Meeting Minutes (8/4/09)
- G. Plan Commission Meeting Minutes, Public Hearing Minutes (2) (7/27/09), (8/19/09)
- H. Tallgrass Restoration – Progress Report

**VII. ADMINISTRATION – President Bruce Sauer**

- A. Motion to Accept Scope and Fee from Baxter & Woodman, Inc. – Honey Lake Drain Culvert and Headwall on the north side of Signal Hill Road \*

**VIII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
  - 1. Parks & Recreation Commission Eton Park Pavilion Proposal\*
  - 2. 50<sup>th</sup> Anniversary/Fall Festival Update
- C. Trustee Camille Koertner
  - 1. Environmental & Health Commission Septic Ordinance Proposal
  - 2. Flint Creek Restoration/Tallgrass Update
- D. Trustee Mark Kolar
- E. Trustee Al Pino
  - 1. Road Program Update
- F. Trustee Lawrence “Lawre” Weiner

**IX. 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.\***

**X. RECONVENE OF OPEN SESSION**

**XI. NEW BUSINESS**

**XII. OLD BUSINESS**

**XIII. ADJOURNMENT**