

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, May 25, 2011 - 7:30 P.M.

Village Board Meeting Room

Lower Level, 111 Old Barrington Road, North Barrington, Illinois

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

II. SWEARING IN OF INCOMING BOARD MEMBER

- A. Oath administered to Trustee Lawrence J. Weiner, who was re-elected in April 2011

III. PUBLIC COMMENT

**Board Action Required*

IV. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, 4/20/11*
- B. Motion to approve 5/25/11 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 12th month of Fiscal Year 2011*
- D. Motion to approve Temporary Construction Easements and Permanent Drainage Easements at 476 Eton Drive and 268 Brookside Road for Eton Drive culvert replacement*
- E. Motion to approve Resolution #_____ advising and consenting to the President's appointment of Ann Kafka as Village Trustee, filling the unexpired term of Trustee Ginger Das Gupta ending April 2013.*

V. SWEARING IN OF INCOMING BOARD MEMBER

- A. Oath administered to Trustee Ann Kafka

VI. PRESENTATIONS

- A. Nicholas Sauer - Barrington Area 4th of July Parade Committee, Request for Sponsorship*
- B. Colin Thomson - Proposal for Eagle Scout Project at Eton Park*
- C. Tower Lakes Police Department; Kathleen Leitner - Outline of Services offered by the Department

VII. ADMINISTRATION – President Albert Pino

- A. Nancy Schumm, Schumm Consulting, LLC –Emerald Ash Borer and the surrounding communities*
- B. Consideration of Ordinance #_____, Authorizing the Execution of Franchise Agreement with Comcast of Illinois IX, LLC*
- C. Consideration of Ordinance #_____, Authorizing the Execution of Franchise Agreement with Northern Illinois Gas Company*
- D. Consideration of Resolution #_____ Directing Charter Bank & Trust to convey 112 Old Barrington Road to the Village of North Barrington*
- E. Recommendation to Award Contract – 2011 Road Maintenance Program*
- F. Village Update

VIII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Gery Herrmann
- C. Trustee Brent Johnson
- D. Trustee Ann Kafka
- E. Trustee Mark Kolar
- F. Trustee Lawrence 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

- A. Freedom of Information Comments - Village Attorney

XII. OLD BUSINESS

XIII. ADJOURNMENT