

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

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

**Wednesday, September 30, 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, – 8/26/09\*
- B. Motion to approve Minutes of Special Board Meeting, Public Hearing – 7/15/09\*
- C. Motion to approve 9/30/09 Vouchers for payment of bills\*
- D. Motion to approve the Treasurer’s Report for the 4th month of Fiscal Year 2010\*
- E. Motion to approve Resolution #\_\_\_\_\_ appointing Bruce Kramper as Environmental & Health Commission Chairman (filling the unexpired term of Gery Herrmann ending 6/30/12)\*
- F. Motion to approve Resolution #\_\_\_\_\_ appointing Rob W. Haas as Environmental & Health Commission member (filling the unexpired term of Peter Wesley ending 7/31/10)\*
- G. Motion to approve a Proclamation Partnering with the U.S. Census to Help Ensure a Full and Accurate Count in 2010\*
- H. Motion to approve Resolution #\_\_\_\_\_ authorizing the Village President to direct Wells Fargo Bank, as trustee, to make future payments as expenses are incurred and documented from bond proceeds relative to Special Service Area No. 17 without advance Board approval.\*

**IV. RECOGNITION**

- A. Cameron Thomson, East Oxford Nature Trail Eagle Scout Project

**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. (Tabled at last meeting) Consideration of Ordinance #\_\_\_\_\_, Prohibiting Video Poker in North Barrington\*

**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 (9/14/09)
- F. Environmental & Health Commission Meeting Minutes (9/1/09)
- G. Tallgrass Restoration – Progress Report

**VII. ADMINISTRATION – President Bruce Sauer**

- A. Village Hall Repair – Furnace\*
- B. Disbursement Request SSA#17: Wynstone POA Reimbursement 196,164.90, Baxter & Woodman Invoice #0145643, \$8000.00\*
- C. Wynstone Pumping Station, Force Main and Sanitary Sewer Update

**VIII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
  - 1. 50<sup>th</sup> Anniversary/Fall Festival Update
- C. Trustee Camille Koertner
  - 1. Tallgrass Proposal – Eton Park\*
- 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**