



VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 23, 2008
7:30 P.M.**

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

II. PUBLIC COMMENT

**Board Action Required*

III. CONSENT AGENDA

- A. Motion to approve Minutes of Pubic Hearing 6/25/08; Minutes of Board Meeting, 6/25/08*
- B. Motion to approve 7/23/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 2nd month of Fiscal Year 2009*
- D. Motion to approve Resolution #____ re-appointing William Bishop as Plan Commission member*

IV. PRESENTATIONS

- A. **Nancy Schumm-Burgess, Executive Director, Barrington Area Conservation Trust**
Present plan to create a cost share program for North Barrington to implement Best Management Practices action items from the Flint Creek Watershed Based Plan. Discuss grant submittal.*
- B. **Tim Moritz, Tallgrass Restoration, LLC**
Presentation of 2008 Phase I Site Preparation for the area of Rugby Road and Essex Lane*

V. 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 (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 7/7/08

VI. ADMINISTRATION – President Bruce Sauer

- A. Klein Development, Inc., Wynstone South Commercial – Request to release the Developer’s subdivision surety, Letter of Credit No. 395, for the subject Project and replace it with a 2-year Warrantee or Maintenance Bond.*
- B. Authorize Improvements to Village Hall Parking Lot*
- C. Request to renew Solicitor Permit - Mr. Jerome Callaghan, Edward Jones, 111 S. Rand Road, Lake Zurich*
- D. Proposed Lake County Resolution stressing the need for a State Capital Funding Bill*
- E. Authorize Speed Limit Study for Indian Trail Road-Costs to be shared by the Village of North Barrington, Village of Lake Barrington, Tower Lakes and Cuba Township*
- F. Wynstone Special Service Area Discussion and possible initial action*

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- F. Trustee Lawrence Weiner

VIII. 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.*

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT