

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, August 29, 2012 - 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. PUBLIC COMMENT

**Board Action Required*

III. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, 7/25/12*
- B. Motion to approve Minutes of Public Hearing, 7/25/12*
- C. Motion to approve 8/29/12 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 3rd month of Fiscal Year 2013*
- E. Motion to approve Resolution #_____, Resolution approving Prevailing Wages for construction work in Lake County (re: Prevailing Wages Act: regulating wages of laborers, mechanics, and other workers)*
- F. Motion to approve Proclamation designating September as "Texting and Driving Awareness Month" in Illinois and, specifically, proclaiming Sept. 19 as "No Text on Board Pledge Day"*

IV. ORDINANCES/RESOLUTIONS

- A. Consideration of Ordinance #_____, An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance*
- B. Consideration of Ordinance #_____, An Ordinance Authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of North Barrington, Illinois*
- C. Consideration of Resolution #_____, authorizing the sale of 112 Old Barrington Road (requires five affirmative votes)*

V. ADMINISTRATION – President Albert Pino

- A. Village Hall Parking Lot Improvements – Recommendation to Award Contract*
- B. Nancy Schumm, Schumm Consulting, LLC – Flint Creek Restoration Update
- C. Village Update

VI. 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
 - 1. Update – Village owned property, 112 Old Barrington Road*
- F. Trustee Lawrence 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 as permitted by 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 as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes*

VIII. RECONVENE OF OPEN SESSION*

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT