



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MARCH 19, 2008  
7:30 P.M.**

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

**II. OATH OF OFFICE**

- A. Camille Koertner, Trustee (Oath of Office administered by Village Clerk)

**III. PUBLIC COMMENT**

*\*Board Action Required*

**IV. CONSENT AGENDA**

- A. Motion to approve Minutes of Board Meeting – 2/27/08\*
- B. Motion to approve the 3/19/08 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer’s Report for the 10th month of Fiscal Year 2008\*
- D. Motion to approve Arbor Day Proclamation\*
- E. Motion to approve Wynstone request for Fireworks Display on July 6, 2008\*
- F. Motion to adopt Ordinance #\_\_\_\_ Revising Village Zoning Map\*
- G. Motion to adopt Ordinance #\_\_\_\_ Revising Village Street & Address Map\*
- H. Motion to adopt Ordinance #\_\_\_\_ Illicit Discharge and Connection Ordinance- Code Amendment\*
- I. Motion to approve Resolution #\_\_\_\_ appointing Trustee Lawrence Weiner as a member of the Board of Directors of SWALCO and Trustee Camille Koertner as an Alternate Member of the Board of Directors of SWALCO for the Village of North Barrington\*
- J. Motion to approve Resolution #\_\_\_\_ Objecting to the Proposed Acquisition of the EJ&E West Company by the Canadian National Railway Corporation\*
- K. Motion to approve Resolution #\_\_\_\_ Appointing Jane Farrell as an Alternate Member to the Barrington Area Council of Governments Executive Board

**V. PRESENTATION**

- A. **Patsy Mortimer, Coordinator, Flint Creek Watershed Partnership**  
Resolution #\_\_\_\_ Adopting the Flint Creek Watershed-Based Plan\*

**VI. GROUND LEASE AGREEMENT**

- A. **Ordinance #\_\_\_\_\_ Approving Ground Lease Agreement between Denali Spectrum Operations, LLC and the Village of North Barrington (to be continued to the April 23, 2008 meeting)\***  
Installation of wireless communications service facilities on the Village Hall property located at 111 Old Barrington Road

**VII. COMMISSION & STAFF REPORTS**

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)  
B. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)  
C. Health & Sanitation Report (Natalie Karney – Land Technology)  
D. Parks & Recreation Commission Meeting Minutes 3/3/08  
E. Environmental & Health Commission Meeting Minutes 3/4/08  
F. Plan Commission Meeting Minutes 3/10/08

**VIII. ADMINISTRATION – President Bruce Sauer**

- A. EJ&E Update  
B. Approve Proposed Fiscal Year 2009 Budget\*  
C. Barrington Relay for Life-President Challenge, June 14<sup>th</sup> and 15<sup>th</sup>  
D. Village of North Barrington 50<sup>th</sup> Anniversary, October 2009

**IX. REPORTS BY BOARD OF TRUSTEES**

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

**X. 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.\***

**XI. RECONVENE OF OPEN SESSION**

**XII. NEW BUSINESS**

**XIII. OLD BUSINESS**

**XIV. ADJOURNMENT**