

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, March 28, 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, 2/29/12*
- B. Motion to approve Minutes of Special Board Meeting, 11/26/11*
- C. Motion to approve 3/28/12 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 10th month of Fiscal Year 2012*
- E. Motion to approve Arbor Day Proclamation*
- F. Motion to approve Biltmore Country Club request for Fireworks Display on Friday, June 29, 2012*

IV. PRESENTATIONS

- A. Gregg Zink, Integrated Lakes Management – Water Quality Testing 2012*
- B. Steve Morrissey - Barrington Fourth of July Parade Committee*

V. ORDINANCES/RESOLUTIONS

- A. Consideration of Ordinance #____, Amending the Village Code Section 3-2-2, Solicitation*
- B. Consideration of Resolution #____, IDOT Resolution for Maintenance of Streets and Highways*
- C. Consideration of Resolution #____, Urging Municipal Inclusion in Pension Working Group*

VI. ADMINISTRATION – President Albert Pino

- A. Lake Zurich Fire Chief David P. Wheelock – Introduction to Board
- B. Tabled. Consideration to approve future preventative actions regarding flooding along Flint Creek*
- C. Report and possible action as to Nicor Franchise Ordinance*
- D. Nancy Schumm, Schumm Consulting - Status Report*
- E. Tabled. Consideration of Relay for Life Contribution*
- F. Proposed Fiscal Year 2013 Budget*
- G. Village Update

VII. 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
 - 1. Tabled. Consideration of bills for work performed at Weiner/Tepper residence for stormwater diversion*

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 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. *

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT