

# VILLAGE OF NORTH BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES

### MEETING AGENDA

Monday, November 21, 2011 - 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, 10/26/11\*
- B. Motion to approve 10/26/11 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 6th month of Fiscal Year 2012\*
- D. Motion to approve Resolution #\_\_\_\_\_, reappointing Bill Bishop, Plan Commission Chairman\*
- E. Motion to approve Resolution #\_\_\_\_\_, reappointing Ann Kafka, Parks & Recreation Commission Vice Chairman\*
- F. Motion to approve Resolution #\_\_\_\_\_, reappointing Martin Pais as a member of the Plan Commission \*

#### IV. PRESENTATIONS

- A. Karen Yancey, BACT Proposal\*
- B. Nancy Schumm, Flint Restoration Update\*

#### V. RESOLUTIONS/ ORDINANCES/

- A. Resolution #\_\_\_\_\_, Recognizing and honoring the late Roberta "Bobbie" Svacha for her many years of outstanding service as Village Treasurer to the Village of North Barrington\*
- B. Resolution #\_\_\_\_\_, Rackow Subdivision, 195 Rainbow Road – Consideration of Final Plat of Subdivision and CC&R's\*
- C. Consideration of Ordinance #\_\_\_\_\_, approving the amended Village Zoning Map\*
- D. Consideration of Ordinance #\_\_\_\_\_, approving updated Village Street and Address Map\*

#### VI. ADMINISTRATION – President Albert Pino

- A. Village Update
- B. Report and possible action, 297 Homewood\*
- C. Report and possible action as to Nicor Franchise Ordinance\*
- D. Approve expenditure of \$3300 to survey property at 112 Old Barrington Road\*
- E. Schedule Special Meeting – view existing and recommended Village improvements\*
- F. Trustee and Staff Email Accounts\*
- G. FY 2010 Audit\*

**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

**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**