

*50th Anniversary*  
**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Wednesday, April 29, 2009 - 7:30 P.M.**

**Village Board Meeting Room, Lower Level, 111 Old Barrington Rd., North Barrington**

- I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE**
- II. PUBLIC COMMENT**
- III. CONSENT AGENDA\*** *\*Board Action Required*
  - A. Motion to approve Minutes of Board Meeting, 3/18/09, Special Meeting 3/23/09\*
  - B. Motion to approve 4/29/09 Vouchers for payment of bills\*
  - C. Motion to approve the Treasurer's Report for the 11th month of Fiscal Year 2009\*
  - D. Motion to approve Resolution #\_\_\_\_\_ appointing Kris Lennon as Deputy Clerk\*
  - E. Motion to approve Resolution #\_\_\_\_\_ appointing Sue Murdy as Deputy Clerk\*
  - F. Motion to approve Resolution #\_\_\_\_\_ appointing Kathy Nelander as Village Administrator and Village Clerk\*
  - G. Motion to approve Resolution #\_\_\_\_\_ appointing Kathy Nelander as Village Collector\*
  - H. Motion to adopt Ordinance #\_\_\_\_\_ consenting to the city of Highwood as an additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee\*
- IV. PRESENTATION**
  - A. Al Stefan, Baxter & Woodman Consulting Engineers.**  
Presentation on the efforts of the Village to coordinate culvert replacements at both Biltmore and Eton Drive in coordination with road work scheduled for Miller Road by Lake County. Also the possibility of vacating Oxford Road between Eton Drive and Glen Circle in order to facilitate stormwater management and eliminate potentially dangerous road conditions.
  - B. Melissa Bingham, Chairperson, Barrington 4<sup>th</sup> of July Parade Committee**
- V. CODE AMENDMENTS\***
  - A. Ordinance #\_\_\_\_\_, Modifying the Subdivision Code Book Regarding Road Detail Standards\*
- VI. 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 (Baxter & Woodman)
  - D. Health & Sanitation Report (Natalie Karney – Land Technology)
  - E. Parks & Recreation Commission Meeting Minutes (4/6/09)
  - F. Environmental & Health Commission Meeting Minutes (4/7/09)
  - G. Plan Commission Meeting Minutes (4/13/09)

**VII. ADMINISTRATION – President Bruce Sauer**

- A. Motion to Approve Engineering Services Agreement between the Village of North Barrington and Baxter & Woodman relative to wastewater treatment in cooperation with the County of Lake and the Village of Lake Zurich\*
- B. Ordinance Approving Tri-Party Intergovernmental Agreement between the Village of North Barrington, County of Lake and Village of Lake Zurich\*
- C. Ordinance Approving Intergovernmental Agreement between the Village of North Barrington and the Village of Lake Zurich\*
- D. Ordinance Approving Agreement between Wynstone Property Owners Association and the Village of North Barrington related to Agenda Items VII A, B and C above\*
- E. Resolution Approving Memo of Understanding with Lake Zurich for All Hazards Preparedness\*
- E. Parking Lot Use Request\*
- F. Village 50th Anniversary Update

**VIII. REPORTS BY BOARD OF TRUSTEES**

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

**IX. OLD BUSINESS**

**X. ELECTION SUMMARY**

- A. Canvassing Resolution\*
- B. Outgoing Board Recognition

**XI. MOTION TO ADJOURN MEETING OF OLD BOARD, SINE DIE**

**XII. SWEARING IN OF INCOMING BOARD**

**XIII. CALL TO ORDER/ROLL CALL**

**XIV. NEW BUSINESS**

- A. New Board Assignments

**XV. CONSENT AGENDA\***

- A. Motion to approve Resolution #\_\_\_\_\_appointing Jane Farrell to the Parks & Recreation Commission\*
- B. Motion to approve Resolution #\_\_\_\_\_appointing Al Pino to the Finance Committee\*

**XVI. ADJOURNMENT**

*Please join us after the Board meeting for refreshments and to congratulate the outgoing Board and welcome the new Board.*