

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, January 23, 2013- 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, 12/19/12*
- B. Motion to approve 1/23/13 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2013*

IV. CODE AMENDMENTS/ORDINANCES

- A. Tabled - Consideration of Ordinance #_____, Code Amendment to Title 11 to add a provision for Residential Driveways*
The amendment applies to the apron of a residential driveway in located in Village right of way. (This is a revised version based on previous Board discussion.)

V. ADMINISTRATION – President Albert Pino

- A. Nancy Schumm, Schumm Consulting, LLC
 - 1. Reconsider - Flint Creek Restoration, Award Contract*
(At the request of Trustee Herrmann to allow him to abstain)
- B. Five-by-Five Media Direction, Newsletter Proposal*
- C. Lake County Municipal League – Approve Letter of Commitment for Purchasing Cooperative*
- D. Consider IDOT proposed intersection improvements – Old Barrington Road and Route 22*
- E. 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
- 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