

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, February 25, 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

**Board Action Required*

III. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, 1/28/09*
- B. Motion to approve Minutes of Flint Creek Watershed Meetings, 2/11/09*
- C. Motion to approve 2/25/09 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2009*
- E. Motion to approve Wynstone request for Fireworks Display on Saturday, July 4, 2009*

IV. VARIATION REQUEST

- A. Resolution #_____ Approving Wynstone Golf Club Request to waive Village Code Requirement for Fire Suppression System: Spray Irrigation Pump House*

V. 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 (Jennifer Sorensen – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 2/2/09
- F. Environmental & Health Commission Meeting Minutes, 2/3/09

VI. ADMINISTRATION – President Bruce Sauer

- A. Village Update
- B. Ratification of Authorization to Institute Litigation, 242 Shady Lane

VII. REPORTS BY BOARD OF TRUSTEES

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

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT