

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, March 20, 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, 2/27/13*
- B. Motion to approve 3/20/13 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 10th month of Fiscal Year 2013*
- D. Motion to approve motion authorizing the destruction of closed session tapes that are over 18 months old as the minutes of these closed sessions have been approved*
- E. Motion to approve Arbor Day Proclamation*
- F. Motion to approve Resolution #_____, appointing Wayne Onyx as Plan Commission Member*

IV. PRESENTATIONS

- A. Elaine Silets – Request for Village Assistance*
Garden Walk and Model Railroad Display on June 29, 2013 for the benefit of the Harvey M. Silets Memorial Scholarship Fund at Interlochen Center for the Arts
- B. Home Fire Sprinklers: Protecting Your Community.
A 15 minute DVD produced by the nonprofit Home Fire Sprinkler Coalition (HFSC) intended for local officials. "The video provides local officials and community leaders with information about home fire sprinklers. It features interviews with building, municipal and fire service representatives who have experience with local fire sprinkler installations."

V. ADMINISTRATION – President Albert Pino

- A. TABLED: Potts/Marsh – Resident request to conduct an additional Estate Sale than permitted per Village Code*
Village code provides for a resident to have an "occasional sale" one time per six months and not more than two per year.
- B. FY 2014 Proposed Budget*
Fiscal Year 2014 budget, to include items such as tree removal, Village Hall Parking Lot resurfacing, generator and road construction/removal
- C. Consideration of Ordinance #____ to authorize the permanent closing of Oxford Road from the north line of Brookside Drive to a point approximately 75 feet south of Glen Circle Drive*
To close road due to flooding/dangerous area.
- D. Consideration of Resolution #____ a Resolution to approve an Agreement between the County of Lake and the Village of North Barrington for Roadway Improvements, Compensatory Storage and Temporary Construction Easements for the Improvement along Miller Road (County Highway 2)

- E. Nancy Schumm, Schumm Consulting, LLC – Flint Creek Restoration Update,
 - 1. Eton Park Woodlands - three-year Restoration bids *
- F. TABLED: Consideration of bid to install Emergency Generator Service to Village Hall*
- G. 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