

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

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

**Wednesday, July 28, 2010 - 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 Committee of the Whole Meeting – 6/16/10\*
- B. Motion to approve Minutes of Board Meeting, Public Hearing – 6/23/10\*
- C. Motion to approve 7/28/10 Vouchers for payment of bills\*
- D. Motion to approve the Treasurer’s Report for the 2nd month of Fiscal Year 2011\*
- E. Motion to approve Resolution #\_\_\_\_\_ appointing Bill Bishop, Plan Commission Chairman\*
- F. Motion to approve Resolution #\_\_\_\_\_ re-appointing Rob Haas, E&H Commission Member\*
- G. Motion to approve Resolution #\_\_\_\_\_ appointing David Wilford, Plan Commission Vice Chairman\*
- H. Motion to approve Resolution #\_\_\_\_\_, Resolution Creating a Land Trust for Real Estate\*

**IV. ORDINANCES/ CODE AMENDMENTS**

- A. (Tabled) Consideration of Ordinance # \_\_\_\_\_, Amending Village Code Title 6, Chapter 2, Animals\*
- B. Consideration of Ordinance # \_\_\_\_\_, Amendment to Ground Lease Agreement with Crown Castle GT Company LLC\*  
*Crown Castle plans to modify AT&T’s equipment located on the monopole located at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington.*
- C. Consideration of Ordinance #\_\_\_\_\_, Amendment to Comprehensive Plan\*

**V. ADMINISTRATION – President Bruce Sauer**

- A. Village Update

**VI. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
  - 1. Playground Equipment Repair\*
- C. Trustee Camille Koertner
  - 1. Recommendation from the E&H Commission re: Flint Creek Phase 1 Restoration\*
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” 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 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.\***

**VIII. RECONVENE OF OPEN SESSION**

**IX. NEW BUSINESS**

**X. OLD BUSINESS**

**XI. ADJOURNMENT**