

# VILLAGE OF NORTH BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, June 27, 2012 - 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, 5/23/12\*
- B. Motion to approve Minutes of Public Hearing & Special Board Meeting, 5/21/12\*
- C. Motion to approve Minutes of Public Hearing, 5/23/12\*
- D. Motion to approve Minutes of Special Board Meeting, 6/14/12\*
- E. Motion to approve 6/29/11 Vouchers for payment of bills\*
- F. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year 2012\*
- G. Motion to adopt Ordinance #\_\_\_\_\_, Annual Appropriation Ordinance\*
- H. Motion to approve Resolution #\_\_\_\_\_ re-appointing J.W. Braithwaite and the law firm of Bazos, Freeman, Kramer, Schuester, Vanek & Kolb, LLC as Village Attorneys\*
- I. Motion to approve Resolution #\_\_\_\_\_ re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer\*
- J. Motion to approve Resolution #\_\_\_\_\_ re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer\*
- K. Motion to approve Resolution #\_\_\_\_\_ re-appointing (Baxter & Woodman, Inc.), Al Stefan, John Tierney Village Engineers\*
- L. Motion to approve Resolution #\_\_\_\_\_ re-appointing Bruce Kramper as Chairman, Environmental & Health Commission \*
- M. Motion to approve Resolution #\_\_\_\_\_ re-appointing Janis Menges as Plan Commission member\*
- N. Motion to approve Resolution #\_\_\_\_\_ re-appointing Denis Taillon as Plan Commission member\*
- O. Motion to approve Resolution #\_\_\_\_\_ re-appointing Carleen Kreider as Zoning Board of Appeals member\*
- P. Motion to approve Resolution #\_\_\_\_\_ re-appointing Bryan McGonigal as Zoning Board of Appeals member\*

**IV. ORDINANCES/ CODE AMENDMENTS**

- A. Consideration of Ordinance #\_\_\_\_\_, Amending Village Code Relative to Street Right-of-Way Tree Management, Section 5-3A-7\*  
*The proposed Ordinance outlines the care, removal and planting of right-of-way trees.*

**V. ADMINISTRATION – President Albert Pino**

- A. Karen Yancey, BACT – Vital Lands Illinois, Grant Application\*
- B. Nancy Schumm, Schumm Consulting, LLC - 319 Grant Management\*
- C. 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.** Discussion and possible motion relative to the DiMucci property located at the Southeast corner of Old McHenry Road and Route 12\*

**X. NEW BUSINESS**

**XI. OLD BUSINESS**

**XII. ADJOURNMENT**