



VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 19, 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, 11/19/12*
- B. Motion to approve 12/19/12 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 7th month of Fiscal Year 2013*
- D. Resolution #_____ appointing John Cifonelli as Chairman, Zoning Board of Appeals*
- E. Resolution #_____ appointing Joseph DiPino as Vice Chairman, Zoning Board of Appeals*
- F. Resolution #_____ appointing Craig Shully, Zoning Board of Appeals Member*
- G. Resolution #_____ appointing Martin Pais as Chairman, Plan Commission*

IV. PRESENTATIONS

- A. Janet Angoletti, BACOG Executive Director - 2013 Legislative Platform

V. CODE AMENDMENTS/ORDINANCES

- A. Consideration of Ordinance #_____, Code Amendment to Title 11 to add a provision for Residential Driveways*

VI. ADMINISTRATION – President Albert Pino

- A. Nancy Schumm, Schumm Consulting, LLC - Flint Creek Restoration, Award Contract*
- B. BACOG 2013 Legislative Platform*
- C. Village Update
- D. Resolution #_____, Recognizing Warren J. Nass, Retiring Zoning Board of Appeals Chairman*

VII. 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

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 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*

IX. RECONVENE OF OPEN SESSION*

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT

The Village Board cordially invites you to attend a retirement reception at the conclusion of the meeting to honor Warren J. Nass for 41 years of service to the Village of North Barrington as Chairman of the Zoning Board of Appeals.


Seasons Greetings