

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, January 26, 2011 - 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, 12/20/10*
- B. Motion to approve 1/26/11 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2011*

IV. PRESENTATIONS

- A. Biltmore CC Tree Plan Proposal*
- B. Nancy Schumm, Schumm Consulting, LLC – Flint Creek Restoration Update

V. ADMINISTRATION – President Bruce Sauer

- A. Consideration of an Ordinance to Approve a Boundary Agreement with the Village of Barrington – Initial Review Before Posting and Publishing*
- B. Potential Development by Lake County – Honey Lake Road
- C. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Ginger Das Gupta
 - 1. Transfer Bills from 2010 Fall Festival T&A Account to the Parks Budget for Payment*
- C. Trustee Mark Kolar
- D. Trustee Al Pino
- E. 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 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