

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, April 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 of Village Board Meeting, – 3/31/10*
- B. Motion to approve 4/28/10 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 11th month of Fiscal Year 2010*
- D. Motion to approve Resolution #_____ appointing Patty Kalinowski as Vice Chairman, Environmental & Health Commission*
- E. Motion to approve Resolution #_____ appointing Kris Lennon as Deputy Clerk*
- F. Motion to approve Resolution #_____ appointing Nicole Keiter as Deputy Clerk*
- G. Motion to approve Resolution #_____ appointing Kathy Nelander as Village Administrator and Village Clerk*
- H. Motion to approve Resolution #_____ appointing Kathy Nelander as Village Collector*

IV. PRESENTATION

- A. Cuba Township Road District Highway Commissioner Tom Gooch – Discussion of Sign Inventory, GIS Programming and Future Cost Requirements*

V. ORDINANCES/ CODE AMENDMENTS

- A. (Tabled) Consideration of Ordinance # _____, Amending Village Code Title 6, Chapter 2, Animals*

VI. ADMINISTRATION – President Bruce Sauer

- A. Motion to award Contract for the Completion of the Bickerstaff Subdivision*
- B. Motion to Approve Proposed Fiscal Year 2011 Budget*
- C. Donation Consideration*

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund "Pete" Boland
- B. Trustee Ginger Das Gupta
- C. Trustee Camille Koertner
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence "Lawre" 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 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.*

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT