

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, August 25, 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 Board Meeting – 7/28/10*
- B. Motion to approve 8/25/10 Vouchers for payment of bills*
- C. Motion to approve the Treasurer’s Report for the 3rd month of Fiscal Year 2011*
- D. Motion to waive formal competitive bidding for the emergency work on Rugby Road and utilize modified competitive bidding with 10 day bidding process*
- E. Motion to approve Resolution #_____ re-appointing Susan Allman, Village Forester (3 year term)*
- F. Motion to approve Fire Prevention Week Proclamation*

IV. ORDINANCES/ CODE AMENDMENTS/RESOLUTIONS*

- A. (Tabled) Consideration of Ordinance #_____, Septic Maintenance Ordinance*
- B. Re-Consideration of Ordinance 1189, 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 Resolution #_____, Accepting Title to Donated Lots (Lot 2-6, 22&23, & 7) Biltmore Country Estates Unit 2, PIN: 13-14-202-013, 294 Woodland Drive*

V. ADMINISTRATION – President Bruce Sauer

- A. Motion to Award Contract – Rugby Road Culvert Replacement*
- B. Motion to Award Contract – 2010 Road Program*
- C. Mobile to Mobile Communication *
- D. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger Das Gupta
- C. Trustee Camille Koertner
 - 1. Recommendation from the E&H Commission re: Flint Creek Debris Removal*
 - 2. Nancy Schumm, Schumm Consulting – Estimates for Design Plans and Permitting, Flint Creek Phase 1 Stabilization and future Grant opportunities*
- 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