

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

“SPECIAL” MEETING AGENDA

Wednesday, April 20, 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, 3/23/11*
- B. Motion to approve 4/20/11 Vouchers for payment of bills*
- C. Motion to approve the Treasurer’s Report for the 11th month of Fiscal Year 2011*
- D. Motion to approve Resolution #_____appointing Kris Lennon as Deputy Clerk*
- E. Motion to approve Resolution #_____appointing Nicole Keiter as Deputy Clerk*
- F. Motion to approve Resolution #_____appointing Kathy Nelander as Village Clerk*
- G. Motion to approve Resolution #_____appointing Kathy Nelander as Village Collector*

IV. PRESENTATIONS

- A. BACOG Executive Director Janet Agnoletti and BACOG Chairperson Kathleen Leitner: Recognition of appreciation to Bruce Sauer as Chairperson of BACOG

IV. VARIATIONS/SUBDIVISIONS/RESOLUTIONS/ORDINANCES/CODE CHANGES

- A. Consideration of Ordinance #_____, rezoning 195 Rainbow Road (Rackow property)*
- B. Consideration of Ordinance #_____, granting Zoning Variations, Rackow Subdivision, 195 Rainbow Road*
- C. Consideration of Ordinance #_____, Approving Preliminary Plat of Rackow Subdivision*
- D. Consideration of Resolution #_____, Confirming that there are outstanding construction and occupancy issues for 120 Kaitlins Way (Bickerstaff Subdivision) which prevent issuance of Occupancy Permit*
- E. Consideration of Ordinance #_____, Amending Section 8-6-4(a) of the Village Code to insert amount of registration fee*

V. ADMINISTRATION – President Bruce Sauer

- A. Nancy Schumm, Schumm Consulting, LLC –Year in Review, Flint Creek Restoration
- B. Motion to Award Contract, Schumm Consulting LLC – May 2011-May 2012*
- C. Motion to Award Contract – Honey Lake Drain Culvert and Headwall Rehabilitation*
- D. Motion to Amend Scope of Services for the Honey Lake Drain Culvert and Headwall Rehabilitation – Baxter and Woodman*
- E. Motion to Approve 2011 Road Maintenance Program and Authorization to Bid as prepared by Gewalt Hamilton Associates, Inc.*
- F. Village Update – Arbor Day Celebration, Saturday April 30th at Eton Park - 10:30 a.m.

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Ginger Das Gupta
- 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

- A. Improvements to 112 Old Barrington Road*

X. OLD BUSINESS

XI. ELECTION SUMMARY

- A. Canvassing Resolution*
- B. Outgoing Board Recognition

XII. MOTION TO ADJOURN MEETING OF OLD BOARD, SINE DIE*

XIII. SWEARING IN OF INCOMING BOARD

XIV. CALL TO ORDER/ROLL CALL

XV. NEW BUSINESS

- A. Motion to approve Resolution #_____Appointing Brent Johnson as Village Trustee (filling the un-expired term of Al Pino expiring 4/30/13)*
- B. Administer Oath of Office to Brent Johnson, Village Trustee
- C. New Board Assignments

XVI. CONSENT AGENDA*

- A. Resolution #_____ appointing President Al Pino as Finance Committee Member*
- B. Resolution #_____ appointing Trustee Brent Johnson as Finance Committee Member*
- C. Resolution #_____ appointing President Al Pino as Emergency Program Manager*

XVII. ADJOURNMENT

Please join us after the Board meeting for refreshments and to thank the outgoing Board and congratulate the new Board.