

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, July 25, 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, 6/27/12*
- B. Motion to approve Minutes of Special Board Meeting, 6/14/12*
- C. Motion to approve 7/25/12 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 2nd month of Fiscal Year 2013*
- E. Motion to adopt Ordinance #_____, Annual Appropriation Ordinance*
- F. Motion to approve Wynstone Golf Club request for Fireworks Display on Monday, September 3, 2012 (Labor Day)*

IV. RESOLUTIONS

- A. Consideration of Resolution #_____, A Resolution Establishing the Prerequisite for an Emergency Plan in order to Develop a Comprehensive Emergency Management System*

V. ADMINISTRATION – President Albert Pino

- A. Lake County Sheriff's Police vs. Metropolitan Police Force*
- B. Village Update

VI. 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
 - 1. Ratification of approval of price reduction – Village Owned Property*
 - 2. Possible action to authorize Sale of Village Owned Property – 112 Old Barrington Road*
- F. 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 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. *

VIII. RECONVENE OF OPEN SESSION*

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT