

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

“SPECIAL” MEETING AGENDA

Wednesday, March 23, 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, 2/23/11*
- B. Motion to approve 3/23/11 Vouchers for payment of bills*
- C. Motion to approve the Treasurer’s Report for the 10th month of Fiscal Year 2011*
- D. Motion to approve Biltmore Country Club request for Fireworks Display on Friday, June 24, 2011*
- E. Motion to approve Resolution #_____, Resolution in Support of Environmental Site Remediation of Contamination Located in the Village of DePue and Surrounding Areas*
- F. Motion to approve Arbor Day Proclamation*

IV. ORDINANCES/CODE CHANGES

- A. Consideration of Ordinance #_____, Amending Village Code, Title 1, Chapter 7, Village Officers and Employees to provide for “Village Administrator” and delete “Administrative Assistant”*
- B. Consideration of Ordinance #_____, An Ordinance Amending Village Code Title 8, by adding a New Section 8-1-3 and by adding a New Chapter 6, establishing Regulations Governing the Registration, Maintenance, Security and Monitoring of Vacant Properties by their Owners*

V. ADMINISTRATION – President Bruce Sauer

- A. Motion to Approve Proposed Fiscal Year 2012 Budget*
- B. Village Update

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

X. OLD BUSINESS

XI. ADJOURNMENT