

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, February 27, 2013- 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, 1/23/13*
- B. Motion to approve 2/27/13 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2013*
- D. Motion to approve Resolution #_____, a resolution regarding the Release of Closed Session Minutes*
- E. Motion to approve Resolution #_____, appointing David Grzeslo as Plan Commission Member*
- F. Motion to approve Resolution #_____ re-appointing Mary Huggins as Village Treasurer*
- G. Motion to approve Resolution #_____ re-appointing Marry Huggins to the Finance Committee*
- H. Motion to approve Wynstone request for Fireworks Display on Thursday, July 4th, 2013*

IV. PRESENTATIONS

- A. Nick Sauer, Lake County Board Member – Update on news in Lake County
- B. Guy Trayling, Lake Zurich Assistant Fire Marshall & Joe Schwarz, Wauconda Fire Prevention Bureau Division Chief – Consider the Adoption of the 2012 International Residential Code*
The 2012 International Residential Code would require that all newly constructed single-family homes be protected by an automatic fire sprinkler system.

V. RESOLUTIONS/ORDINANCES/INTERGOVERNMENTAL AGREEMENTS

- A. Consideration of Resolution #_____, a Resolution approving and authorizing the Execution of an Intergovernmental Agreement by and among Cuba Township, the Village of North Barrington, the Village of Lake Barrington, the County of Lake on behalf of the Lake County Board of Health and the Village of Tower Lakes to facilitate the use of the Village of Tower Lakes Village Hall as a site for the distribution of medication and vaccines among other things in the event of a public health emergency*
- B. Consideration of Ordinance #_____, a Regional Water Conservation Lawn Watering Ordinance*
The model Ordinance promotes water conservation and public education about careful use of water resources.

VI. ADMINISTRATION – President Albert Pino

- A. Potts/Marsh – Resident request to conduct an additional Estate Sale than permitted per Village Code*
Village code provides for a resident to have an “occasional sale” one time per six months and not more than two per year.

- B. Consideration of bid to install Emergency Generator Service to Village Hall*
- C. Nancy Schumm, Schumm Consulting, LLC – Flint Creek Restoration Update*
- D. Electrical Aggregation, Integrys contract renewal, designate authority to lock in rate*
- E. Village Update

VII. 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
- F. Trustee Lawrence 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 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*

IX. RECONVENE OF OPEN SESSION*

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT