

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, November 17, 2010 - 7:30 P.M.

Village Board Meeting Room, Lower Level, 111 Old Barrington Rd., North Barrington

- I. CALL TO ORDER BY A VILLAGE TRUSTEE (President Sauer is out of town)/ROLL CALL/ PLEDGE OF ALLEGIANCE**

**Board Action Required*
- II. WRITTEN REQUEST OF PRESIDENT SAUER TO BE ALLOWED TO ATTEND BY TELEPHONE (pursuant to Resolution #2430, 11/20/06)**
 - A. Motion to permit President Sauer to attend by Telephone*
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA***
 - A. Motion to approve Minutes of Board Meeting – 10/27/10*
 - B. Motion to approve 11/17/10 Vouchers for payment of bills*
 - C. Motion to approve the Treasurer’s Report for the 6th month of Fiscal Year 2011*
 - D. Motion to approve Resolution #_____, re-appointing Lisa Onyx to Parks and Recreation Commission*
- V. ORDINANCES/CODE BOOK AMENDMENTS ***
 - A. (tabled) Consideration of Ordinance #_____Amending Village Code to Adopt a System of Administrative Adjudication *
- VI. ADMINISTRATION – President Bruce Sauer**
 - A. Flint Creek Restoration – Grant Proposals*
 - B. Village Update
- VII. REPORTS BY BOARD OF TRUSTEES**
 - A. Trustee Edmund “Pete” Boland
 1. Police Services Contract*
 - B. Trustee Ginger Das Gupta
 - C. Trustee Mark Kolar
 1. Village Hall Roof Replacement*
 - D. Trustee Al Pino
 - E. Trustee Lawrence “Lawre” 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 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.*

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT