

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, January 28, 2009 - 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, 12/17/08*
- B. Motion to approve 1/28/09 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2009*
- D. Motion to approve Resolution #____ re-appointing Jackie Andrew as Environmental & Health Committee Member*

IV. UPDATES

- A. Tim Moritz – Tallgrass Restoration: Update on Flint Creek Restoration

V. COMMISSION & STAFF REPORTS

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services, Inc.)
- C. Engineering Project Status Report (Jennifer Sorensen – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 1/5/09
- F. Environmental & Health Commission Meeting Minutes, 1/6/09

VI. ADMINISTRATION – President Bruce Sauer

- A. Village Update
- B. Public Relations Committee

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
 - 1. Transfer Bills from Trust and Agency Account of 2008 Fall Festival to the Parks Budget for Payment*
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- 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 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