

*50th Anniversary*  
**VILLAGE OF NORTH BARRINGTON**

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

**Wednesday, May 27, 2009 - 7:30 P.M.**

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

**I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT**

*\*Board Action Required*

**III. CONSENT AGENDA\***

- A. Motion to approve Minutes of Board Meeting, 4/29/09\*
- B. Motion to approve 5/27/09 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 12th month of Fiscal Year 2009\*
- D. Motion to approve Resolution #\_\_\_\_\_appointing Trustee Camille Koertner as Director to SWALCO and Trustee Lawrence Weiner as Alternate director to SWALCO\*
- E. Motion to approve Resolution #\_\_\_\_\_, Village Board Liaison Assignments\*

**IV. PRESENTATION**

**A. Old Barrington Farm Annexation Agreement.**

Consideration of Annexation Agreement to be continued at request of petitioner.

**B. Biltmore Country Club – Pool House Addition – 507 Beachview Lane\***

Addition to the Biltmore Country Club Pool House, pool deck and related parking lot improvements. A Declaration of Covenants and Restrictions was entered into by Biltmore CC and the Village in 1994 when the present pool facilities were constructed. Among other things, the document proves that "Any future improvements to the Pool Facilities shall be approved by the Board of Trustees of the Village."

**V. CODE AMENDMENTS\***

- A. Ordinance #\_\_\_\_\_, Changes to Title 10 of Zoning Regulations regarding Public Input and Notice to Property Owners\*

**VI. IMPLEMENTATION OF SPECIAL SERVICE AREA NO. 17\***

- A. Ordinance #\_\_\_\_\_, Establishing SSA No, 17 (the Board previously passed an ordinance proposing SSA No. 17)\*
- B. Ordinance # \_\_\_\_\_, levying taxes for SSA No. 17\*
- B. Ordinance # \_\_\_\_\_, Ordinance authorizing Application to Illinois Environmental Protection Agency for a loan related to the Wynstone Sewerage Project\*
- C. Approval of proposed contract with David Taussig and Associates\*

- D. Any other ordinances, resolutions or action necessary or convenient to facilitate SSA No. 17, IEPA loans and Intergovernmental Agreements between North Barrington, Lake Zurich and Lake County\*

**VII. 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 (Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (5/4/09)
- F. Environmental & Health Commission Meeting Minutes (5/5/09)
- G. Plan Commission Meeting Minutes (4/12/09)

**VIII. ADMINISTRATION – President Bruce Sauer**

- A. Camille Koertner – Flint Creek Liaison
- B. Consideration of Intergovernmental Agreement for Cooperative Roadside Maintenance, Snow and Ice Control and other Services between the Township of Cuba Highway District and the Village of North Barrington\*
- C. Consideration of contribution (recommended \$500) for the Barrington Parade Fund\*
- D. BACOG Proposed FY2009-10 Budget

**IX. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
- C. Trustee Camille Koertner
  - 1. Motion to Amend FY2010 Budget to add Line Item for Flint Creek Restoration\*
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” Weiner

**X. 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.\***

**XI. RECONVENE OF OPEN SESSION**

**XII. NEW BUSINESS**

**XIII. OLD BUSINESS**

**XIV. ADJOURNMENT**