



VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 2008
7:30 P.M.**

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 – 1/23/08*
- B. Motion to approve the 2/27/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2008*
- D. Motion to allow the Village Engineer approve the Plat of Stormwater Management Easement on Wynstone Lots A-8 and A-9*
- E. Motion to approve Resolution #_____ (MFT Funds) for Maintenance of Streets & Highways*

IV. CODE AMENDMENTS/LEASE AGREEMENT

- A. **Ordinance #_____ , Amending Village Code, Title 5, Chapter 3, Trees***
Village Code Amendment requiring additional requirements for construction and tree replacement.

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 (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes 2/4/08
- F. Environmental & Health Commission Meeting Minutes 2/5/08
- G. Plan Commission Meeting Minutes 2/11/08

VI. ADMINISTRATION – President Bruce Sauer

- A. EJ&E Update
- B. Budget Meeting Update
- C. Ratify Appointment of Camille Koertner as Village Trustee (filling the un-expired term of Richard Contorno)

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
 - 1. Transfer Bills from Trust and Agency account of 2007 Fall Festival to the Parks Budget for payment*
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Al Pino
- E. 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