

# VILLAGE OF NORTH BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, January 25, 2012 - 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, 12/19/11\*
- B. Motion to approve Minutes of Public Hearing, 12/19/11\*
- C. Motion to approve 1/25/12 Vouchers for payment of bills\*
- D. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2012\*
- E. Motion to approve Resolution #\_\_\_\_\_, re-appointing Jackie Andrew to the Environmental and Health Commission\*

### IV. PRESENTATIONS

- A. Karen Yancey, BACT Proposal\*
- B. Barrington Relay For Life - June 8, 2012\*

### V. RESOLUTIONS/ ORDINANCES/

- A. Ordinance #\_\_\_\_\_, Amending Village Code Section 5-5-11, to add a Reference to the Village Trust and Agency Account – Watershed Development Ordinance\*
- B. Ordinance #\_\_\_\_\_, Amending Village Code – Section 8-3-5E Relating to Construction without a Permit\*

### VI. ADMINISTRATION – President Albert Pino

- A. Village Update
- B. Report and possible action as to Nicor Franchise Ordinance\*
- C. BACOG Legislative Platform\*
- D. Nancy Schumm, Schumm Consulting
  - 1. Update - Flint Creek Restoration
  - 2. Budget Considerations for Grant Match
  - 3. Property Certifications
  - 4. Grant Applications\*

### 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
  - 1. Village Property Update
- 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