

# VILLAGE OF NORTH BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 20, 2010 - 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, 11/17/10\*
- B. Motion to approve 12/20/10 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 7th month of Fiscal Year 2011\*

### IV. PRESENTATIONS

- A. Janet Agnoletti, Executive Director, Barrington Area Council of Governments – BACOG, 2010 Legislative Action Report and Proposed 2011 Legislative Platform\*
- B. Nancy Schumm, Schumm Consulting, LLC – Flint Creek Restoration Updates

### V. CODE CHANGES/ORDINANCES/RESOLUTIONS

- A. Ordinance # \_\_\_\_\_, Amending Village Code, Section 1-7A-1: Residency Requirements\*
- B. Ordinance # \_\_\_\_\_, Tax Levy Ordinance\*
- C. Resolution # \_\_\_\_\_, Tax Levy Road and Bridge\*
- D. Ordinance # \_\_\_\_\_, Abating a Portion of SSA#17 Taxes\*
- E. Ordinance # \_\_\_\_\_, Amending Village Code to add Article M to Chapter 7 of Title 1\*
- F. Resolution # \_\_\_\_\_, approving President's appointment of Kathleen Leitner as Administrative Adjudication Hearing Officer\*

### VI. ADMINISTRATION – President Bruce Sauer

- A. Transfer Forfeited Tree Bonds to Forestry Department to pay for Diseased Tree Removal Program\*
- B. Accept MFT Audit for File\*
- C. Village Update

### VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
  - 1. Police Contract\*
  - 2. Resolution Approving an Intergovernmental Agreement for Contract Police Services by and among the Village of Lake Barrington, The Village of North Barrington, The County of Lake and the Lake County Sheriff\*
  - 3. Environmental & Health Commission – Update on Septic Ordinance Implementation\*
- B. Trustee Ginger Das Gupta
- 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

*Happy Holidays!*