BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 23, 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 Public Hearing 6/25/08; Minutes of Board Meeting, 6/25/08*
   B. Motion to approve 7/23/08 Vouchers for payment of bills*
   C. Motion to approve the Treasurer’s Report for the 2nd month of Fiscal Year 2009*
   D. Motion to approve Resolution #____ re-appointing William Bishop as Plan Commission member*

IV. PRESENTATIONS
   A. Nancy Schumm-Burgess, Executive Director, Barrington Area Conservation Trust
      Present plan to create a cost share program for North Barrington to implement Best Management Practices action items from the Flint Creek Watershed Based Plan. Discuss grant submittal.*
   B. Tim Moritz, Tallgrass Restoration, LLC
      Presentation of 2008 Phase I Site Preparation for the area of Rugby Road and Essex Lane*

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, 7/7/08
VI. ADMINISTRATION – President Bruce Sauer

A. Klein Development, Inc., Wynstone South Commercial – Request to release the Developer’s subdivision surety, Letter of Credit No. 395, for the subject Project and replace it with a 2-year Warrantee or Maintenance Bond.*
B. Authorize Improvements to Village Hall Parking Lot*
C. Request to renew Solicitor Permit - Mr. Jerome Callaghan, Edward Jones, 111 S. Rand Road, Lake Zurich*
D. Proposed Lake County Resolution stressing the need for a State Capital Funding Bill*
E. Authorize Speed Limit Study for Indian Trail Road-Costs to be shared by the Village of North Barrington, Village of Lake Barrington, Tower Lakes and Cuba Township*
F. Wynstone Special Service Area Discussion and possible initial action*

VII. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund P. Boland
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