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

II. PUBLIC COMMENT

III. CONSENT AGENDA
   *Board Action Required*
   A. Motion to approve Minutes of Regular Board Meeting, 2/29/12*
   B. Motion to approve Minutes of Special Board Meeting, 11/26/11*
   C. Motion to approve 3/28/12 Vouchers for payment of bills*
   D. Motion to approve the Treasurer’s Report for the 10th month of Fiscal Year 2012*
   E. Motion to approve Arbor Day Proclamation*
   F. Motion to approve Biltmore Country Club request for Fireworks Display on Friday, June 29, 2012*

IV. PRESENTATIONS
   A. Gregg Zink, Integrated Lakes Management – Water Quality Testing 2012*
   B. Steve Morrissey - Barrington Fourth of July Parade Committee*

V. ORDINANCES/RESOLUTIONS
   A. Consideration of Ordinance #____, Amending the Village Code Section 3-2-2, Solicitation*
   B. Consideration of Resolution #____, IDOT Resolution for Maintenance of Streets and Highways*
   C. Consideration of Resolution #____, Urging Municipal Inclusion in Pension Working Group*

VI. ADMINISTRATION – President Albert Pino
   A. Lake Zurich Fire Chief David P. Wheelock – Introduction to Board
   B. Tabled. Consideration to approve future preventative actions regarding flooding along Flint Creek*
   C. Report and possible action as to Nicor Franchise Ordinance*
   D. Nancy Schumm, Schumm Consulting - Status Report*
   E. Tabled. Consideration of Relay for Life Contribution*
   F. Proposed Fiscal Year 2013 Budget*
   G. Village Update
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
   F. Trustee Lawrence Weiner
      1. Tabled. Consideration of bills for work performed at Weiner/Tepper residence for
         stormwater diversion

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