

**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE OF NORTH BARRINGTON
111 OLD BARRINGTON ROAD
NORTH BARRINGTON, ILLINOIS
NOVEMBER 26, 2011
8:30 A.M.**

Notice is hereby given that there will be a Special Meeting of the Board of Trustees of the Village of North Barrington on Saturday, November 26, 2011 at 8:30 a.m. at Eton Park, 530 Eton Drive, for the purpose of viewing existing and recommended Village Improvements. The Agenda is as follows:

1. 8:30:00 p.m., Call to Order, Roll Call – Eton Park
2. Members of the Board to conduct Site inspections of existing and recommended Village Improvements including: Proposed Woodland Drive Culvert Replacement; proposed culvert replacements at Eton Drive and Biltmore Drive, including the possible removal of a portion of Oxford Road; Lake County Department of Transportation improvement project; proposed drainage improvement – Drury Lane & Oxford Road; proposed intersection improvement – Route 22 and Old Barrington Road; Property division, 112 Old Barrington Road.
3. Recess for resumption of meeting at the North Barrington Village Hall, 111 Old Barrington Road.
4. Consideration of proposed repairs and maintenance to include in FY 2013 Budget*
5. 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. *
6. Reconvene of Open Session
7. Adjournment

This Special Meeting is held pursuant to the call of the Village President, with notice to all members of the Board of Trustees.

Kathy Nelander
Village Clerk
Village of North Barrington

Posted at: North Barrington Village Hall
Notified by email: Board of Trustees
Daily Herald
Barrington Courier

