

*50th Anniversary*  
**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Wednesday, March 31, 2010 - 7:30 P.M.**

**Village Board Meeting Room, Lower Level, 111 Old Barrington Rd., North Barrington**

- I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE**
- II. PUBLIC COMMENT**
- III. CONSENT AGENDA\***

*\*Board Action Required*

  - A. Motion to approve Minutes of Village Board Meeting, – 2/24/10\*
  - B. Motion to approve 3/31/10 Vouchers for payment of bills\*
  - C. Motion to approve the Treasurer’s Report for the 10th month of Fiscal Year 2010\*
  - D. Motion to approve Resolution #\_\_\_\_\_ Supporting the Children’s Outdoor Bill of Rights and Designating June as “Leave No Child Inside Month”\*
  - E. Motion to approve Motion to approve Biltmore CC request for Fireworks Display on Friday, June 25<sup>th</sup>, 2010\*
  - F. Motion to approve Arbor Day Proclamation\*
- IV. PRESENTATION**
  - A. Cuba Township Road District Highway Commissioner Tom Gooch – Discussion of Sign Inventory, GIS Programming and Future Cost Requirements\*
- V. ORDINANCES/ CODE AMENDMENTS**
  - A. (Tabled) Consideration of Ordinance # \_\_\_\_\_, Amending Village Code Title 6, Chapter 2, Animals\*
  - B. (Tabled) Consideration of Ordinance #\_\_\_\_\_, Septic Maintenance Ordinance\*
  - C. Repeal Ordinance #1174 Establishing Special Service Area # 18\*
  - D. Consideration of Ordinance #\_\_\_\_\_, Establishing Special Service Area #18\*
  - E. Consideration of Ordinance #\_\_\_\_\_, Amending Village Code Title 9, Section 1-3: Compliance with Comprehensive Plan and Title 9, Chapter 4-1A Compliance with Regulations\*
- VI. ADMINISTRATION – President Bruce Sauer**
  - A. Consideration of Sponsorship for the Barrington Independence Day Parade “Spirit of Caring”\*
  - B. Consideration of Resolution #\_\_\_\_\_, Accepting Trustee’s Deed Lots 19 and 23, Block 1 Unit 2, Biltmore Country Estates (PIN 13-13-102-015, 13-13-102-019 respectively) and Lot 30, Block 2, Biltmore Country Estates (PIN 13-13-106-009)\*
  - C. Consideration of Resolution #\_\_\_\_\_, Oppose Reduction of Local Government Distributive Fund\*

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund "Pete" Boland
- B. Trustee Ginger Das Gupta
- C. Trustee Camille Koertner
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence "Lawre" 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**