NOTICE OF SPECIAL MEETING Village of North Barrington 111 Old Barrington Road North Barrington

Notice is hereby given that there will be a Special Meeting of the Board of Trustees of the Village of North Barrington on Wednesday, July 15, 2009 at 7:30 p.m. at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington, Illinois for the purpose of a Special Meeting. The meeting will be held in the lower level meeting room. The Agenda is as follows:

- I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE
- П. PUBLIC HEARING RELATIVE TO PROPOSED ANNEXATION AGREEMENT FOR PROPERTIES ON OLD BARRINGTON ROAD AND SCOTT ROAD (EQUESTRIAN CENTER)
 - A. Confirmation of publication of require legal notice
 - В. To be continued to July 29, 2009 at 7:30 pm without action at this meeting.

III. **ORDINANCES**

- 1. Motion to repeal Ordinance No. 1156 which approved Agreement between Village of North Barrington and WPOA for Sewage Disposal Services.
- 2. Motion to adopt Ordinance approving Agreement between the Village of North Barrington and WPOA for Sewage Disposal Services.
- 3. Motion to adopt an Ordinance Providing for Issuance of Village of North Barrington, Lake County, Illinois Special Service Area Number Seventeen Special Tax Bonds, Series 2009 (North Barrington Sewer Extension Project).

IV. **ADJOURNMENT**

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

Kris Lennon Deputy Village Clerk

> Posted: Faxed to:

North Barrington Village Hall Notified by Mail: Village Board Members Barrington Courier Review

Daily Herald