

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA
Wednesday, December 20, 2017- 7:30 P.M.
Village Board Meeting Room
Lower Level, 111 Old Barrington Road, North Barrington, Illinois

**Board Action Required*

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

II. Motion to allow Trustee Sauer to attend the meeting by speaker telephone connection*

III. PUBLIC COMMENT

IV. VILLAGE COMMISSION MEMBERS COMMENT

V. RESOLUTION

A. Motion to approve Resolution #_____ advising and consenting to the President's appointment of Brad Stewart and the law firm of Zukowski, Rogers, Flood & McArdle Village Attorney for the term of January 1, 2018 to June 30, 2018*

VI. CONSENT AGENA

A. Motion to approve Minutes of Regular Board Meeting 11/20/17*

B. Motion to approve 12/20/17 Vouchers for payment of bills*

C. Motion to approve the Treasurer's Report for the 7th month of Fiscal Year 2018*

D. Motion to approve Resolution #_____, a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for Cooperative Traffic Control by and among the Village of Tower Lakes, the Village of North Barrington, and the Village of Lake Barrington*

E. Motion to approve Resolution #_____, a Resolution Designating Robinson Engineering as Wetlands Enforcement Officer and Certified Wetland Specialist under Chapter 5 of Title 5 of the Village Code – Development in Watershed Areas*

F. Motion to approve Resolution #_____, a Resolution Adopting a Policy Prohibiting Sexual Harassment for the Village of North Barrington*

G. Motion to approve Resolution #_____, a Resolution urging the Governor to Veto Senate Bill 1451* *Small Cell Legislation*

VII. CODE AMENDMENTS/ORDINANCES

A Consideration of Ordinance #_____, Tax Levy Ordinance*

B. Consideration of Resolution #_____, Tax Levy Road and Bridge*

C. Consideration of Ordinance #_____, Abating a Portion of SSA#17 Taxes for the Year 2017*

D. Consideration of Ordinance #_____, Ordinance Amending Ordinance No. _____ adopted on October 25, 2017* *Relates to correcting a scrivener's error relative to Chapter 10, Article 10 of the Zoning Ordinance (Signs)**

VIII. ADMINISTRATION – President Albert Pino

A. (Tabled) Motion to remove from the table Voucher payment of \$2,656 to Village Attorney J.W. Braithwaite regarding 25815 W. Scott Road*

B. If removed from the table, motion to approve the Voucher payment of \$2,656 to Village Attorney J.W. Braithwaite regarding 25815 W. Scott Road*

C. Motion to approve the 2017 BACOG Legislative Platform*

D. Motion to award contract 130 Hillandale Court Drainage Restoration*

E. Motion to approve Resolution #_____, a Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement between the Lake County Stormwater Management Commission and the Village of North Barrington for 130 Hillandale Court Drainage Restoration*

F. Village Update

IX. REPORTS BY BOARD OF TRUSTEES

A. Trustee Jackie Andrew

B. Trustee Ron Cobb

C. Trustee Patricia Kalinowski

D. Trustee Janice Sauer

E. Trustee Todd Smith

1. Motion to approve the Village of North Barrington, Illinois Annual Financial Report for the fiscal year ended April 30, 2017 as prepared by Detterbeck Jonson & Monsen*

2. Motion to begin negotiations for the refinancing SSA #17, Build America Bonds*

F. Trustee Lawrence Weiner

X. 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*

XI. RECONVENE OF OPEN SESSION*

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. ADJOURNMENT*

Please join the Board for holiday refreshments after the meeting.

