

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, July 29, 2009 - 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

**Board Action Required*

III. CONSENT AGENDA*

- A. Motion to approve Minutes of Board Meeting, Public Hearing(s) – 6/24/09*
- B. Motion to approve Minutes of Special Board Meeting, Public Hearing – 7/15/09*
- C. Motion to approve 7/29/09 Vouchers for payment of bills*
- D. Motion to approve the Treasurer’s Report for the 2nd month of Fiscal Year 2010*
- E. Motion to approve execution by the Highway Commissioner of the Cuba Township Road District for the Road Maintenance Contract with Chicagoland Paving pertaining to the work in North Barrington in the amount of \$232,148.75*

IV. ANNEXATION AND REZONING

- A. Ordinance #_____, Ordinance Approving Zoning Ordinance Text Amendment, Premier Equestrian Estate District*
- B. Ordinance #_____, Ordinance Approving Proposed Annexation Agreement – Old Barrington Road LLC, Equestrian Center*
- C. Ordinance #_____, Ordinance Annexing Old Barrington Road LLC and Equestrian Center Property*
- D. Ordinance #_____, Ordinance Rezoning Old Barrington Road LLC and Equestrian Center Property as Premier Equestrian Estate District*

V. PRESENTATION

- A. Janet Angloetti – , Barrington Area Council of Governments recently created a “Water Resources Initiative and Committee” (WRI) to the study ground water of the Barrington region. The goal of WRI is to develop the technical data and community resources needed to support the linkage between land use and natural resources.

VI. CODE AMENDMENTS

- A Ordinance # _____, Heritage Tree Ordinance*

VII. COMMISSION & STAFF REPORTS

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services Inc.)
- C. Engineering Project Status Report (Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (7/6/09)
- F. Environmental & Health Commission Meeting Minutes (7/7/09)
- G. Plan Commission Meeting (7/15/09)

VIII. ADMINISTRATION – President Bruce Sauer

- A. Motion to Waive the Requirement of Competitive Bids for the Work Related to the Wynstone Pumping Station, Force Main and Sanitary Sewer Project*
- B. Motion to award Contract for the Wynstone Pumping Station, Force Main and Sanitary Sewer Project*
- C. Motion to Accept Scope and Fee – Honey Lake Drain Culvert and Headwall on the north side of Signal Hill Road *
- D. Consideration of Tallgrass proposal for Debris Clearing along Flint Creek*
- E. Approve Adoption Agreement for Basic Plan Document for Village of North Barrington Eligible 457 (b) Deferred Compensation Plan (Employee funded contribution to personal Retirement Account)*

IX. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
- C. Trustee Camille Koertner
 - 1. Approve Agreement with Waste Management as negotiated with consortium and SWALCO*
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” 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 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.*

XI. RECONVENE OF OPEN SESSION

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. ADJOURNMENT