



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
THURSDAY, AUGUST 28, 2008  
7:30 P.M.**

**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, 7/23/08\*
- B. Motion to approve 8/28/08 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 3rd month of Fiscal Year 2009\*
- D. Motion to approve Resolution #\_\_\_\_ re-appointing Lloyd Struttman as Parks and Recreation Commission Member\*
- E. Motion to approve the Proclamation "Fire Prevention Week – October 5-11, 2008"\*

**IV. ORDINANCES**

- A. **Consideration of Adoption of Ordinance No. \_\_\_\_\_, An Ordinance Proposing the Establishment of Special Service Area Number \_\_\_\_ in the Village of North Barrington, and Providing for other Procedures In Connection Therewith, relative to Proposed Improvements to the Wynstone Irrigation System\***
- B. **Consideration of Adoption of Ordinance No. \_\_\_\_\_, An Ordinance Proposing the Establishment of Special Service Area Number \_\_\_\_ in the Village of North Barrington, and Providing for other Procedures In Connection Therewith, relative to Disposal of Excess Effluent by Connection to the Village of Lake Zurich and the County of Lake Sanitary Sewer System\***

**V. 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 (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 8/11/08

**VI. ADMINISTRATION – President Bruce Sauer**

- A. Klein Development, Inc., Wynstone South Commercial – Request to release the Developer’s subdivision surety, Letter of Credit No. 395, for the subject Project and replace it with a two-year Maintenance Guarantee.\*

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
  - 1. Discuss Extension of Waste Management Contract (expires 8/31/10)
- E. Trustee Al Pino
- F. Trustee Lawrence 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**