

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA
Wednesday, July 26, 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. RESOLUTION:

- A. Motion to approve Resolution #_____ advising and consenting to the President's appointment of Ronald Cobb as Village Trustee, filling the unexpired term of Trustee Edmund "Pete" Boland ending April 30, 2019*

III. SWEARING IN OF INCOMING BOARD MEMBER

- A. Oath administered to Trustee Ronald Cobb

IV. PUBLIC COMMENT

V. VILLAGE COMMISSION MEMBERS COMMENT

VI. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, Public Hearing, 6/28/17*
- B. Motion to approve 7/26/17 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 2nd month of Fiscal Year 2018*
- D. Motion to approve Resolution #_____ re-appointing Bryan McGonigal to the Zoning Board of Appeals*
- E. Motion to extend the date of June 30, 2017 to August 23, 2017 in Resolution #2813, a Resolution which extended the termination date of the current Intergovernmental Agreement between the Village of North Barrington, Illinois, and the Cuba Township District, Lake County, Illinois*

VII. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS

- A. TABLED: Consideration of Ordinance #_____, an Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract*
- B. If removed from the table, consideration of motion to approve an Ordinance Approving Membership in the Illinois Municipal League Risk Management Association and Authorizing the Execution of an Intergovernmental Cooperation Contract*

VIII. ADMINISTRATION – President Albert Pino

- A. Consider a motion to waive the Sign Moratorium for the Lake Zurich Fire Department, another public body, and delegating to the Chair of the Plan Commission and the Building and Zoning Officer discretion to work with the Fire Department as to granting

the request for a new sign at the Fire Station on Route 22, the replacement sign to be substantially the same size at approximately the same location as the existing sign*

- B. Grassmere Farms/Haverton on the Pond Update – Village Engineer Al Stefan
- C. Consideration of possible motion authorizing the Village President to take action whereby the Village cooperates with neighboring property owners within the one and one half mile jurisdictional are of the Village relative to land use opposed by the neighbors*
- D. Village Update

IX. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Jackie Andrew
- B. Trustee Patricia Kalinowski
- C. Trustee Janice Sauer
 - 1. Road Program Update – Village Engineer Al Stefan
- D. Trustee Todd Smith
- E. 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***