VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, July 25, 2012 - 7:30 P.M.
Village Board Meeting Room
Lower Level, 111 Old Barrington Road, North Barrington, Illinois

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

II. PUBLIC COMMENT

*Board Action Required

III. CONSENT AGENDA

A. Motion to approve Minutes of Regular Board Meeting, 6/27/12*
B. Motion to approve Minutes of Special Board Meeting, 6/14/12*
C. Motion to approve 7/25/12 Vouchers for payment of bills*
D. Motion to approve the Treasurer’s Report for the 2nd month of Fiscal Year 2013*
E. Motion to adopt Ordinance #______, Annual Appropriation Ordinance*
F. Motion to approve Wynstone Golf Club request for Fireworks Display on Monday, September 3, 2012 (Labor Day)*

IV. RESOLUTIONS

A. Consideration of Resolution #______, A Resolution Establishing the Prerequisite for an Emergency Plan in order to Develop a Comprehensive Emergency Management System*

V. ADMINISTRATION – President Albert Pino

A. Lake County Sheriff’s Police vs. Metropolitan Police Force*
B. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

A. Trustee Edmund P. Boland
B. Trustee Gery Herrmann
C. Trustee Brent Johnson
D. Trustee Ann Kafka
E. Trustee Mark Kolar
   1. Ratification of approval of price reduction – Village Owned Property*
   2. Possible action to authorize Sale of Village Owned Property – 112 Old Barrington Road*
F. Trustee Lawrence Weiner

VII. 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. *

VIII. RECONVENE OF OPEN SESSION*

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT