

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, November 19, 2008, 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, 10/22/08*
- B. Motion to approve 11/19/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 6th month of Fiscal Year 2009*
- D. Motion to adopt Ordinance # _____ regarding Tax Levy*
- E. Motion to adopt Resolution # _____ regarding Tax Levy Road & Bridge*
- F. Motion to approve Resolution # _____ appointing Bill Bishop as Vice Chairman of the Plan Commission*
- G. Motion to approve Resolution # _____ appointing Joe DiPino as Zoning Board of Appeals Member*
- H. Motion to approve Resolution # _____ appointing Ann Kafka as Parks & Recreation Commission Vice Chairman*
- I. Motion to approve Resolution # _____ appointing Martin Pais as Plan Commission Member*
- J. Motion to approve Resolution # _____ appointing Dan Nass as Plan Commission Chairman*
- K. Motion to approve Resolution # _____ appointing Pat Ryan as Parks & Recreation Commission Chairman*

IV. CODE AMENDMENTS

- A. Ordinance # _____, to Amend Village Code Title 9, Development Standards, Chapter 6, Dedication of Lands for Public Use and/or Cash Contributions – Impact Fee Ordinance*

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, 11/3/08
- F. Plan Commission Meeting Minutes, 11/10/08

VI. ADMINISTRATION – President Bruce Sauer

- A. Werd Construction LLC – Oak Hills Subdivision – Request to release the Developer’s Subdivision Surety, Letter of Credit No. 1051B, for the subject Project and replace it with a two-year Maintenance Guarantee.*
- B. Flint Creek Update
- C. Miller Road Update
- D. Public Relations Committee
- E. BACOG Foreclosure Proposal is approved by the Illinois Municipal League
- F. Village Hall Chimney Repair*

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- 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