

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, May 26, 2010 - 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
- III. CONSENT AGENDA*

**Board Action Required*

 - A. Motion to approve Minutes of Village Board Meeting, – 4/28/10*
 - B. Motion to approve 5/26/10 Vouchers for payment of bills*
 - C. Motion to approve the Treasurer’s Report for the 12th month of Fiscal Year 2010*
- IV. ORDINANCES/ CODE AMENDMENTS
 - A. (Tabled) Consideration of Ordinance # _____, Amending Village Code Title 6, Chapter 2, Animals*
 - B. (Tabled) Consideration of Ordinance #_____, Septic Maintenance Ordinance*
 - C. Consideration of Ordinance #_____ to Amend the Intergovernmental Agreement between the Township of Cuba Highway District and the Village of North Barrington to include additional portions of Scott Road*
- V. ADMINISTRATION – President Bruce Sauer
 - A. Flint Creek Update
 - B. Consideration of Resolution #_____, IDOT Resolution for Maintenance of Streets and Highways*
 - C. Transfer funds from the Administration Account (F/Y 2010) to the Trust & Agency Account of Old Barrington Farm to refund overcharged amount of \$1,555.16*
- VI. REPORTS BY BOARD OF TRUSTEES
 - A. Trustee Edmund “Pete” Boland
 - B. Trustee Ginger Das Gupta
 - C. Trustee Camille Koertner
 - D. Trustee Mark Kolar
 - E. Trustee Al Pino
 - F. Trustee Lawrence “Lawre” 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 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.*
- VIII. RECONVENE OF OPEN SESSION
- IX. NEW BUSINESS
- X. OLD BUSINESS
- XI. ADJOURNMENT