**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES**

**MEETING AGENDA**

**Wednesday, April 22, 2015- 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**

\**Board Action Required*

**II. ELECTION SUMMARY**

A. Motion to approve Resolution #\_\_\_\_\_\_ Proclaiming Results of Lake County Canvas of Election\*

**III. MOTION TO ADJOURN MEETING OF OLD BOARD, SINE DIE**

**IV. SWEARING IN OF INCOMING BOARD**

**V. CALL TO ORDER / ROLL CALL**

**VI. PUBLIC COMMENT**

**VII. VILLAGE COMMISSION MEMBERS COMMENT**

**VIII. CONSENT AGENDA**

1. Motion to approve Minutes of Regular Board Meeting, 3/18/15\*

 B. Motion to approve 4/22/15 Vouchers for payment of bills\*

 C. Motion to approve the Treasurer’s Report for the 11th month of Fiscal Year 2015\*

D. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Elia Torres as Deputy Clerk\*

E. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Kris Lennon as Deputy Clerk\*

F. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Kathy Nelander as Village Clerk\*

G. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Kathy Nelander as Village Collector\*

H. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Albert R. Pino, Emergency Program Manager\*

I. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Albert R. Pino, Finance Committee Member\*

J. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Pete Boland, Finance Committee Member\*

K. Motion to approve Resolution #\_\_\_\_\_\_\_re-appointing Pete Boland, President Pro Tem\*

L. Motion to approve Resolution #\_\_\_\_\_\_\_appointing Lisa Milczarek as Parks & Recreation Commission Member\*

M. Motion to approve Biltmore Country Club request for Fireworks Display on Friday, June 26, 2015\*

**IX. ORDINANCES/RESOLUTIONS/CODE AMENDMENTS**

A. Consideration of Ordinance #\_\_\_\_\_Approving the Rezoning from R-3 (Residential) to C (Golf Course and Club) Zoning for the property located at 530 Castleview Court upon petition of

Biltmore Country Club.\*

1. Summary presentation by Petitioner.
2. Comments from audience

B. Consideration of Resolution #\_\_\_\_\_Abrogating and releasing such interest as the

Village of North Barrington may have in a 15 foot public walk adjacent to the west

side of Lot 10, 530 Castleview Court, as depicted on the Plat of Biltmore Country Estates, to Biltmore County Club in consideration of the payment to the Village of $1 per square foot, or $2025.00\*

C. Consideration of Ordinance #\_\_\_\_\_, Amending Village Code, Title 3, Chapter 1, Title 7. Liquor License Fee and Term\*

D. Consideration of Ordinance #\_\_\_\_\_, Amending the Zoning Ordinance to allow limited quantities of Bees and Hens (no roosters) on residentially zoned property as recommended by the Plan Commission\*

E. Consideration of Referring to the Plan Commission a Possible Amendment to the Zoning

 Ordinance Relative to Attached Porches and Detached Accessory Structures.\* (See memorandum from Village Attorney).

**X. ADMINISTRATION** – President Albert Pino

A. FY 2016 Proposed Budget\*

B. Motion to approve Resolution #\_\_\_\_\_, IDOT Resolution for Maintenance of Streets and Highways\*

C. Nancy Schumm, Schumm Consulting – Project Update\*

D. Village Update

**XI. REPORTS BY BOARD OF TRUSTEES**

1. Trustee Jackie Andrew
2. Trustee Edmund P. Boland
3. Trustee Martin Pais

1. Submit Draft Comprehensive Plan for Board Review to be considered for adoption by the Board at May 27, 2015 Board Meeting

1. Trustee Janice Sauer

 E. Trustee Todd Smith

 F. Trustee Lawrence Weiner

**XII. 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\***

 **XIII. RECONVENE OF OPEN SESSION\***

**XIV. NEW BUSINESS**

**XV. OLD BUSINESS**

**XVI. ADJOURNMENT**

***Please join us after the Board meeting to congratulate the re-elected Board members.***

***Refreshments will be served.***