NOTICE OF SPECIAL MEETING

**VILLAGE OF NORTH BARRINGTON**

**111 OLD BARRINGTON ROAD**

**NORTH BARRINGTON, ILLINOIS**

Notice is hereby given that there will be a Special Meeting of the President and Board of Trustees of the Village of North Barrington on Thursday, June 18, 2015 at 7:30 p.m. at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington, Illinois, lower level meeting room. The agenda is as follows:

1. 7:30 p.m., Call to Order, Roll Call

2. Public Comment

3. Consideration of Waste Hauler Proposals – Discussion\*

4. Motion to approve Ordinance #\_\_\_\_\_, an Ordinance to authorize an Easement Agreement for a term of 99 years (subject to termination by the Village) with the Biltmore Country Club over the northerly portion of Castleview Court, owned by the Village of North Barrington, adjacent to Lots 8, 9 and 10 of Block 2 of Unit 1 of Biltmore Country Estates, per plat, Document No.283687\*

*The easement shall be primarily for the purpose of allowing the Biltmore Country Club to plant and maintain trees in the easement area, and to utilize a small portion thereof as part of the grass area of a new practice green located on the property of the Biltmore Country Club. NOTE: This Ordinance requires five concurring votes for passage.*

5. Motion to approve Ordinance #\_\_\_\_\_, an Ordinance to authorize the sale of four Leases to WCP, III, LLC related to the cellular monopole and a related equipment building owned by the Village of North Barrington, located at 111 Old Barrington Road, North Barrington, Illinois, PIN: 13-23-200-008, and to authorize new leases upon the expiration of the existing leases\*NOTE: This ordinance requires five concurring votes for passage.

A. If this Ordinance passes: Motion to reconsider the passage of the Ordinance\*

B. If the motion to reconsider passes, motion that upon reconsideration, the Ordinance be

re-adopted\*

6. Award 2015 Road Program\*

7. 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.\*

8. Reconvene of Open Session\*

9. Adjournment\*

This Special Meeting is held pursuant to the call of the Village President, with notice to all members of the Board of Trustees and to news media pursuant to the Open Meetings Act.

Kathy Nelander

Village Clerk

Village of North Barrington