**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES**

**MEETING AGENDA**

**Wednesday, January 28, 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**

**II. PUBLIC COMMENT**

**III. VILLAGE COMMISSION MEMBERS COMMENT** \**Board Action Required*

**IV. CONSENT AGENDA**

1. Motion to approve Minutes of Regular Board Meeting, 12/22/14

B. Motion to approve 1/28/15 Vouchers for payment of bills\*

C. Motion to approve the Treasurer’s Report for the 8th month of Fiscal Year 2014\*

D. Motion to approve Resolution #\_\_\_\_\_ appointing Victoria Homan as Parks & Recreation Commission Member\*

E. Motion to approve Resolution #\_\_\_\_\_ appointing Gregory Rogus as Plan Commission Member\*

F. Motion to approve Resolution #\_\_\_\_\_ appointing Kenneth Such as Plan Commission Member\*

G. Motion to approve Resolution #\_\_\_\_\_ appointing Elia Torres as Deputy Village Clerk\*

**V. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS**

A. 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\*

*(Lake County allows Bees and Hens in unincorporated Lake County)*

B. Consideration of Ordinance #\_\_\_\_\_, Amending the Zoning Ordinance to allow somewhat higher fences where horses are maintained as recommended by the Plan Commission\*

C. Consideration of Ordinance #\_\_\_\_\_\_, Abating a Portion of SSA#17 Taxes for the

Year 2014 (properties in Wynstone)\*

D. Consideration of Resolution #\_\_\_\_\_\_, approving an Intergovernmental Agreement

Between Barrington Township, Cuba Township and the Village of North Barrington to Provide for Contribution under the Local Share Agreement with Pace for senior/Handicapped Bus Service\*

**VI. ADMINISTRATION** – President Albert Pino

1. Draft Comprehensive Plan
2. Nancy Schumm, Schumm Consulting, LLC, Project Update

1. Water Level Monitoring Program\*

C. Village Update

**VII. REPORTS BY BOARD OF TRUSTEES**

A. Trustee Jackie Andrew

B. Trustee Edmund P. Boland

C. Trustee Martin Pais

D. Trustee Janice Sauer

E. Trustee Todd Smith

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 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\***

**IX. RECONVENE OF OPEN SESSION\***

**X. NEW BUSINESS**

A. Consideration of Resolution #\_\_\_\_\_, approving conveyance of a small strip of Village of North Barrington real estate in Lake County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of $13,000 (Fee Simple and Temporary Easement)\*

*(Frontage on northeast portion of IL Route 22 at Old Barrington Road)*

B. Consideration of Resolution #\_\_\_\_\_, approving conveyance of a small strip of Village of North Barrington real estate in Lake County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of $15,500 (Fee Simple and Temporary Easement)\*

*(Frontage on northwest portion of IL Route 22 at Old Barrington Road)*

**XI. OLD BUSINESS**

**XII. ADJOURNMENT\***