**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES**

**MEETING AGENDA**

**Wednesday, May 27, 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 re-adopt Resolution #2744 adopted on April 22, 2015, prior to the official certification of election results by the Lake County Clerk\*
2. Motion to approve Minutes of Regular Board Meeting, 4/ 22/15, Special Meeting 5/8/15\*

 C. Motion to approve 5/27/15 Vouchers for payment of bills\*

 D Motion to approve the Treasurer’s Report for the 12th month of Fiscal Year 2015\*

 **V. RESOLUTIONS/ORDINANCES**

1. Motion to approve Resolution #\_\_\_\_\_, a Resolution approving an Intergovernmental Jurisdictional Boundary Agreement by and among the Village of Tower Lakes, the Village of Port Barrington, the Village of Island Lake, The Village of Lake Barrington, the Village of North Barrington, and the Village of Wauconda (collectively referred to as “Signatory Villages”)\*

*The “Signatory Villages” previously entered into an Intergovernmental Jurisdictional Boundary Agreement dated November 10, 1993, the term of which Agreement expired in 2013.*

B. Motion to Approve Resolution #\_\_\_\_\_, a Resolution approving an Agreement by and between the State of Illinois, acting by and through its Department of Transportation and the Village of North Barrington\*

 *The general scope of work consists of the addition of a left turn lane on the east and west legs of the Intersection of IL Route 22 at Old Barrington Road, culvert replacement, traffic signal installation and drainage improvements.*

 *NOTE: THE FORM OF ITEMS 1 THROUGH 4, BELOW, IS ATTACHED TO THE ABOVE RESOLUTION AND WILL BE PUT IN PROPER FORM FOR THE VILLAGE OF NORTH BARRINGTON BY THE VILLAGE ATTORNEY AND SENT TO YOU ELECTRONICALLY ON TUESDAY, MAY 26TH.*

 1. Motion to Approve Resolution #\_\_\_\_\_, IDOT Funding Resolution\*

2. Motion to Approve Ordinance #\_\_\_\_\_, an Ordinance restricting parking along IL Route 22\*

3. Motion to Approve Ordinance #\_\_\_\_\_, an Ordinance restricting discharges into US Route 22\*

4. Motion to Approve Ordinance #\_\_\_\_\_, an Ordinance prohibiting encroachments onto US Route 22\*

C. Motion to approve Ordinance #\_\_\_\_\_, an Ordinance Approving the Amended and Updated Official Comprehensive Plan and Land Use Plan Map of the Village of North Barrington\*

**VI. ADMINISTRATION** – President Albert Pino

A. Consideration of an ordinance to approve an Easement to the Biltmore CC in the unpaved north portion of the right of way of Castleview Court for the purpose of installation and maintenance of landscaping by Biltmore Country Club and to allow a small portion of the grass area surrounding the Club’s practice tee to be within the right of way, Ordinance #\_\_\_\_\_\_\_\_\*

B. Consideration of Waste Hauler Proposals – Discussion and possible action\*

C. Consideration of a motion to approve BACOG FY 2015-16 Budget\*

D. Consideration of a motion to ratify Agreement between Constellation Energy Services, Inc. and the Village of North Barrington to provide Aggregation Services at a Fixed Rate of $.0709 per kWh, for a 24 month billing cycle scheduled to commence with the July 2015 meter reads\*

E. Nancy Schumm, Schumm Consulting

 1. Project Update

2. Consideration to renew Contract for Services\*

F. Village Update

**VII. REPORTS BY BOARD OF TRUSTEES**

 A. Trustee Jackie Andrew

1. Parks Commission Request for the Installation of Footbridges on the closed portion of Oxford Road

 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. Discussion relative to cellular monopole at Village Hall site—Trustee Pais

*NOTE: POSSIBLE SCHEDULING OF SPECIAL BOARD MEETING BETWEEN MONDAY, JUNE 15 AND SATURDAY, JUNE 20, 2015*

**XI. OLD BUSINESS**

**XII. ADJOURNMENT\***