**VILLAGE OF NORTH BARRINGTON**

**PRESIDENT AND BOARD OF TRUSTEES**

**MEETING AGENDA**

**Wednesday, March 18, 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, 2/25/15

 B. Motion to approve 3/18/15 Vouchers for payment of bills\*

 C. Motion to approve the Treasurer’s Report for the 10th month of Fiscal Year 2014\*

D. Motion to approve Fair Housing Proclamation\*

E. Motion to approve Resolution #\_\_\_\_\_, A Resolution urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund Revenues\*

 **V. ADMINISTRATION** – President Albert Pino

1. Consideration of Request for Donation, 2015 Barrington Fourth of July Parade Committee\*

B. Nancy Schumm, Schumm Consulting

 1. Project Update

2. Consideration to renew Water Quality Testing Services with Integrated Lakes Management as recommended by the Environmental & Health Commission\*

C. Village Update

**VI. 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

 **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 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\***

 **VIII. RECONVENE OF OPEN SESSION\***

 **IX. NEW BUSINESS**

 **X. OLD BUSINESS**

**XI. ADJOURNMENT\***