



VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 24, 2008
7:30 P.M.**

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING

- A. Village of North Barrington Service Area Number 16, Wynstone Spray Irrigation Field Improvements which is being proposed pursuant to Village Ordinance No. 1146**

III. PUBLIC HEARING

- A. Village of North Barrington Special Service Area Number 17, Wynstone Sanitary Sewer Improvements which is being proposed pursuant to Village Ordinance No. 1147**

IV. PUBLIC COMMENT

**Board Action Required*

V. CONSENT AGENDA

- A. Motion to approve Minutes of Board Meeting, 8/28/08***
B. Motion to approve 9/24/08 Vouchers for payment of bills*
C. Motion to approve the Treasurer's Report for the 4th month of Fiscal Year 2009*
D. Motion to approve Resolution #___ appointing Patty Kalinowski as Environmental & Health Commission Member*

VI. PRESENTATION

- A. Connie Schofield, Board Member of the Barrington Area Council on Aging.**
Presentation Outlining the Organization's Services to the Barrington Area.

VII. VARIATIONS/ORDINANCES

- A. Variation Request by Mr. & Mrs. Shawn Tokunaga , 475 E. Oxford Road***
The requested variations to Village Code are as follows:
- Section VC-4-5A-7-E-6: Future expansion segment of the At-Grade Mound to encroach slightly within the 50 feet setback from the wetland;
 - Section VC-4-5A-7-A: New At-Grade Mound to be placed over the existing seepage field. The proposed septic system is a replacement system for the proposed new single family residence.

VIII. COMMISSION & STAFF REPORTS

- A. Building Department Report (Kelly Rafferty – Rafferty Architects)
- B. Building Inspection Report (B&F Technical Code Services, Inc.)
- C. Engineering Project Status Report (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Environmental & Health Commission Meeting Minutes, 9/2/08
- F. Parks & Recreation Commission Meeting Minutes, 9/8/08

IX. ADMINISTRATION – President Bruce Sauer

- A. Village Hall. Upper level air/heating unit – authorize repair/replacement.*
- B. E&J Update

X. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- F. Trustee Lawrence Weiner

XI. 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 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 5ILCS 120/2(c)(1) to discuss personnel. Also, approval of Closed Session Minutes.*

XII. RECONVENE OF OPEN SESSION

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. ADJOURNMENT