



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
Monday, November 19, 2007  
7:30 P.M.**

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

**II. PUBLIC COMMENT**

*\*Board Action Required*

**III. CONSENT AGENDA**

- A. Motion to approve Minutes of Board Meeting – 10/24/07\*
- B. Motion to approve the 11/19/07 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 6th month of Fiscal Year 2008\*
- D. Motion to approve Resolution #\_\_\_\_\_re-appointing Andrew Seagren as Parks and Recreation Commission Member\*

**IV. VARIATIONS/CODE AMENDMENTS**

- A. **Ordinance #\_\_\_\_\_ Zoning Variation, Mr. & Mrs. Jeff Ropers, 260 Shady Lane, North Barrington\***  
Zoning variation request in order to erect approximately 100 lineal feet of 6 ft. high solid cedar fencing and approximately 30 lineal feet of 41" high picket fencing. Three variations are required due to Village Code requirements that 1) no fencing shall be located in a front yard; 2) no fencing shall be more than 42" in height at any point; 3) fencing shall be constructed with at least fifty percent open space between elements of which the fence is constructed.
- B. **Ordinance #\_\_\_\_\_ Village Code Amendment adding new section 1-8-8 under Chapter 8, Finances to Provide for Interest charge on Indebtedness to the Village\***

**V. 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. Parks & Recreation Commission Meeting Minutes 11/5/07

- F. Environmental & Health Commission Meeting Minutes 11/6/07
- G. Plan Commission Meeting 11/12/07
- H. Zoning Board of Appeals Public Hearing Minutes 11/13/07

**VI. ADMINISTRATION – President Bruce Sauer**

- A. Proposed Burning Ordinance – Tabled\*
- B. Walter S. Willis, Executive Director SWALCO to discuss SWALCO's new programs and a new Operations and Maintenance Fee - \$1 per household per year

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund P. Boland
- B. Trustee Rick Contorno
- C. Trustee Jane Farrell
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- 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 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.\***

**IX. RECONVENE OF OPEN SESSION**

**X. NEW BUSINESS**

**XI. OLD BUSINESS**

**XII. ADJOURNMENT**