

VILLAGE OF  **NORTH BARRINGTON**
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, April 24, 2013- 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

**Board Action Required*

III. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting, 3/20/13*
- B. Motion to approve 4/24/13 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 11th month of Fiscal Year 2013*
- D. Motion to approve Resolution #_____re-appointing Patty Kalinowski as Vice Chairman, Environmental & Health Commission*
- E. Motion to approve Resolution #_____re-appointing Nicole Keiter as Deputy Clerk*
- F. Motion to approve Resolution #_____re-appointing Kris Lennon as Deputy Clerk*
- G. Motion to approve Resolution #_____re-appointing Kathy Nelander as Village Clerk*
- H. Motion to approve Resolution #_____re-appointing Kathy Nelander as Village Collector*
- I. Motion to approve Resolution #_____re-appointing Albert R. Pino, Emergency Program Manager*

IV. PRESENTATION

- A. Barrington Fourth of July Parade Committee representative Nicole Keiter – Request for Sponsorship*

V. ORDINANCES/RESOLUTIONS

- A. Consideration of Ordinance #_____, An Ordinance amending Chapter 2 of Title 8 of the Village Code relating to Building Codes. The Ordinance will serve to adopt, amend and restate portions of the 2012 International Codes, 2011 National Electrical Code, 2004 Illinois Plumbing Code, 2012 Illinois Energy Conservation Code and the 1997 Illinois Accessibility Code*
- B. Consideration of Ordinance #_____, Zoning Variation Request submitted by Mr. & Mrs. Brian Allendorfer, 448 Eton Drive, North Barrington, IL 60010*

ZONING VARIATIONS NEEDED:

ZR-10-1-2(B) and ZR-10-4-2(A,1,b): A non-conforming building or use shall not be expanded.

Properties in the R-3 District shall have an area of at least 40,000 square feet. The area of the subject property (Lots 1, 2, 3, 4 and 5 in Block 33 of Biltmore Country Estates Unit No. 1) is approximately 36,159 square feet and therefore a non-conforming use in the R-3 District.

ZR-10-9-2(B): From each side line that does not border on a road or street, the setback shall not be less than 10% of the average width of the lot.

Based on an average lot width of approximately 140 feet, the side yard setback required for the main house is 14.0 feet. The proposed addition will be located approximately 8.18 feet from the west side property line.

ZR-10-2-1: Accessory vehicular storage structures shall have a maximum building height of fifteen feet (15'), with a maximum area of seven hundred fifty (750) square feet. *The proposed detached garage will have a building height of approximately 17'-6" and an area of approximately 1,088 square feet.*

- C. Consideration of Ordinance #_____, Septic Variation Request submitted by Mr. & Mrs. Brian Allendorfer, 448 Eton Drive, North Barrington, IL 60010*

SEPTIC VARIATIONS NEEDED:

VC-4-5A-7E6: All septic system components must be 25 feet from the property lines. *Reduce the setback from the septic treatment area to the property line from 25 feet to 16 feet.*

VC-4-5A-7B: Septic system shall be constructed in an area that has not been cut, or filled, or disturbed in any way.

Allow the construction of the new At-Grade septic treatment area on disturbed soil where the existing septic trenches are installed.

VC-4-5A-7C: Driveways shall be a minimum of ten feet (10') from the primary and future soil absorption field.

Reduce the setback of the At-Grade septic treatment area to the proposed driveway and retaining wall from 10 feet to 5 feet.

VI. ADMINISTRATION – President Albert Pino

- A. Consideration of motion to approve Solicitor Permit - Mr. John Link, Edward Jones, 5051 Shoreline Road, Lake Barrington, Illinois*
- B. Miller Road Project
- C. Nancy Schumm, Schumm Consulting, LLC
 - 1. Year End Report
 - 2. Contract Renewal*
- D. TABLED: Consideration of bid to install Emergency Generator Service to Village Hall*
- E. Arbor Day, April 26 – North Barrington School
- F. Village Update

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Gery Herrmann
- C. Trustee Brent Johnson
- D. Trustee Ann Kafka
 - 1. Eton Park
- E. Trustee Mark Kolar
- 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

XI. OLD BUSINESS

XII. ADJOURNMENT