



VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, July 25, 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 - 6/27/07*
- B. Motion to approve the 7/25/07 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 2nd month of Fiscal Year 2008*
- D. Motion to reduce Subdivision Bond for West Oaksbury Estates*
- E. Resolution #_____ appointing Jennifer Christian Haidu, Parks and Recreation Commission Member*
- F. Resolution #_____ appointing Bruce Kramper, Vice Chairman Environmental & Health Commission*
- G. Resolution #_____ appointing Dan Nass, Vice Chairman Plan Commission*
- H. Resolution #_____ appointing Pete Wesley, Environmental & Health Commission Member*

IV. AMENDMENTS / VARIATIONS

- A. Ordinance #_____ Right of Way Ordinance, as applies to Telecommunication Companies*
- B. Ordinance #_____ Environmental & Health/Zoning Variation, Allendorfer, 448 Eton Drive*
- C. Ordinance #_____ Zoning Variation, Pais, 180 Clover Hill Lane*
- D. Ordinance #_____ Zoning Variation, Powell, 230 Crooked Lane*

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. Environmental & Health Commission Meeting Minutes (7/10/07)
- F. Plan Commission Meeting Minutes (7/9/07)
- G. Zoning Board of Appeals Public Hearing Minutes (7/10/07)

VI. ADMINISTRATION – President Bruce Sauer

- A. Consulting Proposal*
- B. Village of North Barrington joining Village of Lake Zurich Disaster Plan
- C. Sign Placement Request

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(A) (c), 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(B) (1) to discuss personnel. Also, approval of Closed Session Minutes.*

IX. RECONVENE OF OPEN SESSION

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT