

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, July 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 Public Hearing and of Regular Board Meeting, 6/26/13*
- B. Motion to approve 7/24/13 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 2nd month of Fiscal Year 2014*
- D. Motion to approve Resolution #_____re-appointing Rob Haas to the Environmental & Health Commission*
- E. Motion to approve Resolution #_____appointing John Schnure to the Plan Commission*
- F. Motion to approve Resolution #_____appointing Mary McClure to the Parks Commission*

IV. ORDINANCES/CODE AMENDMENTS

- A. Consideration of Ordinance #_____, Zoning Variation Request submitted by Old Barrington Road, LLC, 1600 E. Main Street, Suite B, St. Charles, IL 60174:

ZONING VARIATIONS NEEDED:

- ZR 10-10-5(A): No signs are permitted in any residentially zoned district except exempt signs.
- ZR 10-10-5(B,4): Billboards are prohibited in all zoning districts.
- ZR 10-10-9(D): Sign and any background shall together consist of no more than two (2) colors or shades of the same color.
- ZR 10-10-9(F,3): The use of images, pictures and logos shall be minimized but, if used, should be simplified in appearance and integrated into the site's overall architectural and color schemes.
- ZR 10-10-9(H,1): Monument signs are preferred over post mounted signs to avoid a temporary, fragile or rickety appearance.
- ZR 10-10-9(H,3): Freestanding signs shall emphasize horizontal rather than vertical massing.
- ZR 10-10-9(I): No freestanding sign shall be nearer than forty feet (40') to any front, side or rear property line.
- ZR 10-10-11(A): Total sign area permitted in residential areas shall not exceed five (5) square feet in area.

B. Appearance Review: Signage, Old Barrington Farm*

V. ADMINISTRATION – President Albert Pino

- A. Discussion and consequences of June 25-26, 2013 Storm Event
- B. Consideration of a Regional Stormwater Study*
- C. Randy Marks, Cuba Township – Stormwater matters*
- D. Bill Klewin, Gewalt Hamilton – Award 2013 Road Program*
- E. Oxford Road Removal – Scope of Services*
- F. Nancy Schumm, Schumm Consulting, LLC
 - 1. Flint Creek Restoration Update
 - 2. Proposal to flag portions of Eton Park for walking trail*
- G. Village Update including Miller Road

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Jackie Andrew
- B. Trustee Edmund P. Boland
- C. Trustee Mark Kolar
- D. Trustee Martin Pais
- 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. OLD BUSINESS

- A. Continued Discussion and possible action regarding June 25-26, 2013 Storm Event*

X. NEW BUSINESS

XI. ADJOURNMENT