

50th Anniversary
VILLAGE OF NORTH BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Wednesday, September 22, 2010 - 7:30 P.M.

Village Board Meeting Room, Lower Level, 111 Old Barrington Rd., North Barrington

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 – 8/25/10*
- B. Motion to approve 9/22/10 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 4th month of Fiscal Year 2011*

IV. ORDINANCES/ RESOLUTIONS*

- A. (Tabled) Motion to approve Resolution #_____ re-appointing Susan Allman, Village Forester (3 year term)*
- B. Consider Re-Adoption of Ordinance 1189, Amendment to Ground Lease Agreement with Crown Castle GT Company LLC*
Crown Castle plans to modify AT&T's equipment located on the monopole located at the North Barrington Village Hall, 111 Old Barrington Road, North Barrington.
- C. Consideration of Resolution #_____, Resolution discouraging AT&T's advertising of the availability of AT&T U-verse® TV in the Village of North Barrington*
- D. Consideration of Resolution #_____, Resolution authorizing vacation of Wetland and Detention easement on Lot B13 of Wynstone Subdivision*
- E. Consideration of Resolution #_____, Accepting Title to Donated Lot (Lot 6, Block 8, Unit No. 3, Biltmore Country Estates, PIN: 13-23-210-002), 0 Sioux Drive, North Barrington*
- E(1) Consideration of Ordinance #_____ Rezoning portion of 635 Signal Hill Road from R-3 to R-1*
- F. Consideration of Ordinance #_____, Zoning Variation Request submitted by Messrs. Scott Perkins and Patrick Rozzano, 635 Signal Hill Road, North Barrington*
Petitioners request certain zoning variations to run with the land to allow for a lot area of approximately 3.105 acres rather than the 5 acre requirement of the R-1 District and allow for an average lot width of approximately 216 feet rather than the 300 feet required for properties in the R-1 District for the property located at 635 Signal Hill Road, North Barrington, IL 60010.

- G. Consideration of Ordinance #_____, Zoning Variation Request submitted by Mr. & Mrs. Matthew R. Shemluck, 1535 W. Lonnquist Blvd., Mt. Prospect, IL 60056 for the property located at 593 Signal Hill Road, North Barrington, IL 60010*

ZONING VARIATION NEEDED:

ZR-10-6-3(A): R-3 Residential Zoning District requires that each lot have an area of at least 40,000 square feet.

The lot area of the subject property (East 1/2 of Lot 3 and all of Lots 4,5,6 and 7 in Block 4 in Unit No. 3 of Biltmore Country Estates Subdivision) is approximately 33,512 square feet.

ZR-10-1-2(B) and

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

The subject property is non-conforming due to lot area.

V. ADMINISTRATION – President Bruce Sauer

- A. Update - Mobile to Mobile Communication*
- B. Consideration of Donation - Say YES! to Youth Success, Lake County After School Coalition*
- C. Rugby Road Culvert Replacement – Authorize an additional \$15,000 for erosion and sediment control measures that may arise during construction*
((At the August Board Meeting, the Board moved that the Village President be given authorization to expend up to, but not exceed the amount of 200,000 for the Rugby Road Culvert Replacement Project. A bid has been awarded to Bolder Contractors, Inc. for \$199,381.00))
- D. Signal Hill Road – Guard Rail Repairs*
- E. Village Update

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger Das Gupta
- C. Trustee Camille Koertner
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” 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 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.*

VIII. RECONVENE OF OPEN SESSION

IX. NEW BUSINESS

- A. Possible Acquisition of Property*

X. OLD BUSINESS

XI. ADJOURNMENT