

  
**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, APRIL 23 2008  
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, 3/19/08\*
- B. Motion to approve 4/23/08 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 11th month of Fiscal Year 2008\*
- D. Motion to approve Resolution # \_\_\_\_\_ appointing Ginger Das Gupta to the Zoning Board of Appeals\*
- E. Motion to approve Resolution # \_\_\_\_\_ appointing Kris Lennon as Deputy Clerk\*
- F. Motion to approve Resolution # \_\_\_\_\_ appointing Janis Menges to the Plan Commission\*
- G. Motion to approve Resolution # \_\_\_\_\_ appointing Sue Murdy as Deputy Clerk\*
- H. Motion to approve Resolution # \_\_\_\_\_ appointing Kathy Nelander as Village Administrator and Village Clerk\*
- I. Motion to approve Resolution # \_\_\_\_\_ appointing Kathy Nelander as Village Collector\*
- J. Motion to approve Resolution # \_\_\_\_\_ appointing Pat Ryan to the Parks and Recreation Commission\*
- K. Motion to approve Ordinance # \_\_\_\_\_ Cable/Video Service Provider Fee Ordinance\*
- L. Motion to approve Biltmore Country Club request for Fireworks Display on June 27, 2008\*
- M. Motion to approve Wynstone request for Fireworks Display on September 20, 2008\*

**IV. PRESENTATION**

- A. **Nancy Schumm-Burgess, Executive Director, Barrington Area Conservation Trust**  
Presentation on the efforts of the BACT to preserve the open space, rural character, and scenic, historic, and natural resources of Barrington, Illinois-area communities through advocacy, education, and the promotion of responsible land stewardship.

**V. ORDINANCES/VARIATION REQUESTS/CODE AMENDMENTS**

- A. **Public Hearing and Consideration of Ordinance # \_\_\_\_\_ approving third amendment to the Ground lease Agreement between Crown Castle successor and assignee of Chicago SMSA and the Village of North Barrington to provide for as many as six commercial telecommunication arrays on the cellular monopole located on the municipal property at 111 Old Barrington Road, North Barrington.\***

- B. Ordinance #\_\_\_\_\_ Approving Ground Lease Agreement between Denali Spectrum Operations, LLC and the Village of North Barrington\***  
Installation of wireless communications service facilities in the storage and utility building at the Village Hall property located at 111 Old Barrington Road, North Barrington.
- C. Ordinance #\_\_\_\_\_ Health & Sanitation variance request, Mr. & Mrs. Frank Mattioli, 424 Mockingbird Lane\***  
Variance to Section VC-4-5A-7B: Septic field to be constructed in an area not already constructed with disturbed trenches.
- D. Ordinance #\_\_\_\_\_, to correct Title Reference Number in Ordinance #1116\***

**VI. 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 4/1/08
- F. Parks & Recreation Commission Meeting Minutes 4/7/08
- G. ZBA Meeting Minutes 4/8/08
- H. Plan Commission Meeting Minutes 4/14/08

**VII. ADMINISTRATION – President Bruce Sauer**

- A. EJ&E Update

**VIII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
  - 1. Street Sweeping
- D. Trustee Camille Koertner
- D. Trustee Al Pino
- E. Trustee Lawrence Weiner

**IX. 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.\***

**X. RECONVENE OF OPEN SESSION**

**XI. NEW BUSINESS**

**XII. OLD BUSINESS**

**XIII. ADJOURNMENT**