



VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, December 17, 2008, 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, 11/19/08*
- B. Motion to approve Minutes of a Special Meeting of the Village Board and the Environmental & Health Commission, 12/2/08*
- C. Motion to approve 12/17/08 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 7th month of Fiscal Year 2009*
- E. Motion to approve Resolution #____ re-appointing Kurt Kubon as Finance Committee Member*

IV. PRESENTATIONS

- A. Janet Agnoletti, Executive Director, Barrington Area Council of Governments - BACOG
Proposed 2009 Legislative Platform*

V. VARIATION REQUEST/INTERGOVERNMENTAL AGREEMENTS

A. Ordinance #_____, Zoning Variation Request by Mr. Brad Sparesus, 463 East Oxford Road, North Barrington, IL 60010*

The petitioner requests a zoning variation from the existing R-3 Zoning District to permit Petitioner to erect a "Batting Cage" to be maintained on the premises between March 15 and October 1 of each year (and thereafter removed) which will be approximately 55 feet long by 14 feet wide and 12 feet in height and located not less than 10 feet from the side and rear property lines substantially as indicated on the drawing filed with this application, said cage to be constructed with 1 5/8 inch diameter, 16 gauge black powder coated galvanized steel tubing covered with black netting.

B. Resolution #_____, Approving Intergovernmental Agreement between North Barrington and the Solid Waste Agency of Lake County, Illinois*

Agreement provides for SWALCO to issue a quarterly payment to the Village of North Barrington based on the blended market value of recyclables that are collected by Waste Management.

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 (Jennifer Sorensen – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 12/1/08
- F. Environmental & Health Commission Meeting Minutes, 12/2/08
- G. Plan Commission Meeting Minutes, 12/8/08
- H. Zoning Board Meeting Minutes 12/9/08

VII. ADMINISTRATION – President Bruce Sauer

- A. Village Update

VIII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- F. 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

