

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, February 24, 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 Village Board Meeting, – 1/27/10*
- B. Motion to approve 2/24/10 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 9th month of Fiscal Year 2010*
- D. Motion to approve Resolution #_____ appointing Joseph DiPino to the Finance Committee*
- E. Motion to approve Resolution #_____ appointing Mary Huggins as Village Treasurer*
- F. Motion to approve Resolution #_____ Designating Baxter & Woodman, Inc. as Enforcement Officer and Certified Wetland Specialist Under Chapter 5 of Title 5 of the Village Code – Development in Watershed Areas*
- G. Motion to approve Resolution #_____ appointing Marry Huggins to the Finance Committee*

IV. PRESENTATION

- A. Cuba Township Road District Highway Commissioner Tom Gooch – Discussion of Sign Inventory and Future Cost Requirements*

V. ORDINANCES/ CODE AMENDMENTS

- A. (Tabled) Consideration of Ordinance # _____, Amending Village Code Title 6, Chapter 2, Animals*
- B. Consideration of Ordinance # _____, Septic Maintenance Ordinance*
- C. Consideration of Ordinance # _____, Zoning Variation Request submitted by Mr. & Mrs. Steve Benck, 301 Glen Circle, North Barrington*

ZONING VARIATIONS NEEDED:

ZR-10-1-2(B) and

ZR-10-4-2(A1b): A non-conforming building or use shall not be expanded.

The existing house and wood decks are non-conforming due to front and side yard building setback encroachments.

ZR-10-9-2(A3): From all other public roads or streets the setback shall not be less than 60 feet from the established centerline.

Based on the 60 foot right-of-way established for Glen Circle, the required setback shall be 30 feet as measured from the front property line. The existing house is located approximately 18.70 feet from the front property line, representing an existing front yard setback encroachment of approximately 11.3 feet.

ZR-10-9-2(B): From each side line that does not border on a road or street, the setback shall not be less than 10% of the average width of the lot.

Based on an average lot width of approximately 195 feet, the required side yard setback shall be 19.5 feet as measured from the side property line.

The existing house is located approximately 10.66 feet from the side property line, representing an existing setback encroachment of approximately 8.84 feet. The existing wood decks and deck stairs are located approximately 7 feet from the side property line, representing an existing setback encroachment of approximately 12.5 feet.

The proposed new upper and lower wood decks and deck stairs will be located approximately 11.5 feet from the side property line, representing a proposed setback encroachment of approximately 8 feet.

The proposed lower Screen Porch will be located approximately 14.5 feet from the side property line, representing a proposed setback encroachment of approximately 5 feet.

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 (Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (2/1/10)
- F. Environmental & Health Commission Meeting Minutes (2/2/10)
- F. Zoning Board of Appeals Meeting Minutes (2/9/10, 2/16/10)

VII. ADMINISTRATION – President Bruce Sauer

- A. Nancy Schumm-Burgess – Flint Creek Update
- B. Consideration of Water Quality Testing Proposal – Integrated Lakes Management*
- C. BACOG Lobby Days – Springfield
- D. Transfer Bills from Trust and Agency Account of Pak, 242 Shady Lane to the Legal Budget for Payment*

VIII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger Das Gupta
 - 1. Transfer Bills from Trust and Agency Account of 2009 Fall Festival to the Parks Budget for Payment*
- C. Trustee Camille Koertner
 - 1. Discuss Flint Creek Watershed Partnership Request for Dues
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” 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