

50th Anniversary
VILLAGE OF NORTH BARRINGTON

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

Wednesday, June 23, 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, Public Hearing - 5/26/10*
- B. Motion to approve 6/23/10 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year 2011*
- D. Motion to adopt Ordinance #_____, Annual Appropriation Ordinance*
- E. Motion to approve Resolution #_____ re-appointing (Arnstein & Lehr), J.W. Braithwaite & N. Harbottle, Attorneys*
- F. Motion to approve Resolution #_____ re-appointing (Land Technology, Inc.), Natalie Karney, Health Officer*
- G. Motion to approve Resolution #_____ re-appointing (Rafferty Architects), Kelly Rafferty, Building & Zoning Officer*
- H. Motion to approve Resolution #_____ re-appointing (Baxter & Woodman, Inc.), Al Stefan, Andrea Pracht and Jennifer Sorensen Village Engineers*
- I. Motion to approve Resolution #_____ re-appointing Pat Ryan, Parks & Rec. Chairman*

IV. ORDINANCES/ CODE AMENDMENTS

- A. (Tabled) Consideration of Ordinance # _____, Amending Village Code Title 6, Chapter 2, Animals*
- B. Consideration of Ordinance #_____, Zoning Variation Request submitted by Mr. & Mrs. Mathew Menges, 145 Clover Hill Lane, North Barrington*

Zoning Variations Needed:

The petitioner requests a Zoning Variation to allow for the continued utilization of their lot compromised of 1.853 acres as a single family site. The minimum otherwise required by the Zoning Ordinance is 2 acres. The Village entered into an annexation agreement in 1993 which provided that the subject property would be allowed to be 1.853 acres.

C. Request for Extension of Zoning Variations Granted by Ordinance # 1144, Mr. & Mrs. Scott Gilday, 240 Oxford Road, North Barrington*

Ordinance #1144 was approved by the Village Board on May 28, 2008 upon the recommendation of the Zoning Board of Appeals (ZBA) on April 8, 2008. An extension of the zoning variation to May 28, 2010 was approved by the Village Board on March 18, 2009 upon the recommendation of the ZBA. Mr. & Mrs. Gilday did not secure a permit for the addition, and are requesting a second extension.

V. ADMINISTRATION – President Bruce Sauer

- A. Village Update
- B. Flint Creek Update*

VI. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
- 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

X. OLD BUSINESS

XI. ADJOURNMENT