



VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 25, 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, 5/28/08, Special Board Meeting 6/2/08*
- B. Motion to approve 6/25/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 1st month of Fiscal Year 2009*
- 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.), Andrea Pracht, Village Engineer*
- I. Motion to approve Resolution #_____ re-appointing Matthew Menges, Fire Commissioner*
- J. Motion to approve Resolution #_____ re-appointing Susan Allman, Environmental & Health Comm.*
- K. Motion to approve Resolution #_____ re-appointing John Cifonelli, Vice Chairman, Zoning Board of Appeals*
- L. Motion to approve Resolution #_____, Resolution approving Prevailing Wages for construction work in Lake County (re: Prevailing Wages Act: regulating wages of laborers, mechanics, and other workers)*

IV. ORDINANCES/VARIATION REQUESTS/CODE AMENDMENTS

- A. **Request for Extension of Zoning Variations Granted by Ordinance #1123, Mr. & Mrs. Jeremy Mates, 294 N. Highway 59***
Applicant asking for an extension as did not secure a building permit for the addition within six months of the grant of variation.
- B. **Ordinance #_____, to Amend Ordinance #1137, Illicit Discharge and Connection Ordinance**

V. 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 6/3/08
- F. Plan Commission Meeting Minutes 6/9/08
- G. ZBA Meeting Minutes 6/10/08

VI. ADMINISTRATION – President Bruce Sauer

- A. Tallgrass Restoration Proposals*

VII. REPORTS BY BOARD OF TRUSTEES

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

VIII. 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.*

IX. RECONVENE OF OPEN SESSION

X. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT