


VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 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 Public Hearing – 12/17/07*
- B. Motion to approve Minutes of Board Meeting – 12/17/07*
- C. Motion to approve the 1/23/08 Vouchers for payment of bills*
- D. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2008*

IV. VARIATIONS/ANNEXATIONS/CODE AMENDMENTS

- A. Ordinance #_____ Request for Health & Sanitation and Zoning Variations for the property at 239 Beachview Lane, North Barrington as submitted by Mr. Thomas L. O'Connor, 249 Biltmore Drive, North Barrington, Illinois (Tabled)***

Health & Sanitation variation request for the existing septic tank to be 7 feet from the structure instead of the required 10 feet and the existing septic field to be 19 feet instead of the required 20 feet setback. Zoning variations are required in order convert an existing Screen Porch into a Kitchen-Breakfast area and the construction of two wood decks. Three variations are required due to Village Code requirements: 1) the subject property is non-conforming due to lot area, lot width and existing building setback; 2) the subject property has a lot area of approximately 11,870 square feet (40,000 square feet required), a lot width of 100 feet at the front lot line (115 feet required) and an average width of 100 feet (130 feet required); 3) the proposed rear deck will be located approximately 19.18 feet from the rear property line (40 feet required) and existing dwelling is located 23.53 feet from the rear property line (40 feet required).

- B. Ordinance #_____ Annexation of properties surrounded by the Village***
Annex the following unincorporated properties: 22588 N. Honey Lake Road,
22606 Honey Lake Road and 22613 Honey Lake Road

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. Parks & Recreation Commission Meeting Minutes 1/7/08

VI. ADMINISTRATION – President Bruce Sauer

- A. Resignation of Trustee Rick Contorno

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
 - 1. Transfer Bills from Trust and Agency account of 2007 Fall Festival to the Parks Budget For payment*
- B. Trustee Rick Contorno
- C. Trustee Jane Farrell
- D. Trustee Mark Kolar
 - 1. Proposed Stop Sign Installation for Eastbound Traffic on Signal Hill Road at Biltmore Drive
- E. Trustee Al Pino
- F. 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