



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
Monday, December 17, 2007  
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 – 11/19/07\*
- B. Motion to approve the 12/17/07 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer’s Report for the 7th month of Fiscal Year 2008\*
- D. Motion to approve Ordinance #\_\_\_\_\_; An Ordinance Amending the Reference in the Village Code from “Environmental Commission” and “Health and Sanitation Commission” to the new combined “Environmental and Health Commission”\*
- E. Motion to adopt Ordinance #\_\_\_\_\_*regarding Tax Levy\**
- F. Motion to approve Resolution #\_\_\_\_\_*regarding Tax Levy Road & Bridge\**

**IV. PRESENTATIONS**

- A. Michael Alvarez, Alvarez & Associates – Government and Public Affairs Firm hired by the Village of Barrington – Updating the Board on the proposed EJ&E Purchase
- B. Brian Battle, President, School Board School District 220 – Courtesy Review to the Board regarding the property at 566 Miller Road

**V. VARIATIONS/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\***

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).

**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 (Andrea Pracht – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Environmental & Health Commission Meeting Minutes 12/4/07
- G. Plan Commission Meeting 12/10/07
- H. Zoning Board of Appeals Public Hearing Minutes 12/11/07

**VII. ADMINISTRATION – President Bruce Sauer**

- A. Resolution #\_\_\_\_\_ Approving the Intergovernmental Agreement for Contract Police Services by and among the Village of Lake Barrington, the Village of North Barrington, the County of Lake and the Lake County Sheriff\*
- B. BACOG – Proposed 2008 Legislative Platform\*
- C. Proposed Burning Ordinance – Tabled\*
- D. Discussion of Electronic Board Packets

**VIII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund P. Boland
- B. Trustee Rick Contorno
- C. Trustee Jane Farrell
- D. Trustee Mark Kolar
- 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**

*Please join the Board for holiday refreshments at the conclusion of the meeting.*

***HAPPY HOLIDAYS***