

*50th Anniversary*  
**VILLAGE OF NORTH BARRINGTON**

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

**Wednesday, October 28, 2009 - 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, – 9/30/09\*
- B. Motion to approve 10/28/09 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer’s Report for the 5th month of Fiscal Year 2010\*
- D. Motion to renew Solicitor Permit - Mr. Jerome Callaghan, Edward Jones, 111 S. Rand Road, Lake Zurich\*

**IV. ORDINANCES/ CODE AMENDMENTS**

- A. (Tabled at last meeting) Consideration of Ordinance #\_\_\_\_\_, Code Amendment - Heritage Tree Ordinance establishing regulations controlling the removal of and the preservation of Heritage Trees within the Village\*
- B. Resolution #\_\_\_\_\_, Providing for President Pro-Tem\*
- C. Ordinance #\_\_\_\_\_, Zoning Variation Request, 205 Clover Hill Lane\*  
*The following variation is requested in the petition submitted by Mr. Richard Webster (Property Owner) and Ms. Sandy McAnich (Contract Purchaser), 205 Clover Hill Lane, North Barrington, IL 60010:*  
**ZONING VARIATIONS NEEDED:**  
*Section 10-11-2(B): Except as otherwise permitted or required by this chapter or by this code, no fence shall be more than forty two inches (42”) in height at any point.*  
*The proposed fencing is fifty-four inches (54”) in height.*
- D. Ordinance #\_\_\_\_\_, Special Use Ordinance, 115 Clover Hill Lane\*  
*Consider request from Education Centers Associated, Inc. for a special use permit for the continued operation of the Montessori Children’s House of North Barrington, a Montessori School, on the property commonly known as: 115 Clover Hill Lane, North Barrington, IL 60010.*

**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 (Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes (10/19/09)
- F. Plan Commission Meeting Minutes (10/12/09)
- G. Zoning Board of Appeals Meeting Minutes (10/13/09)

**VI. ADMINISTRATION – President Bruce Sauer**

- A. Consideration of Intergovernmental Agreement for Cooperative Roadside Maintenance, Snow and Ice Control and other Services between the Township of Cuba Highway District and the Village of North Barrington\*

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund “Pete” Boland
- B. Trustee Ginger DasGupta
- C. Trustee Camille Koertner
  - 1. Clearing Proposals – Eton Park\*
  - 2. Approve Watershed BMP Manual-Flint Creek\*
- D. Trustee Mark Kolar
- E. Trustee Al Pino
- F. Trustee Lawrence “Lawre” 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**