


VILLAGE OF NORTH BARRINGTON

**BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, August 22, 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 – 7/25/07*
- B. Motion to approve the 8/22/07 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 3rd month of Fiscal Year 2008*

IV. AMENDMENTS / VARIATIONS

- A. **Ordinance #_____ Zoning Variation, Powell, 230 Crooked Lane (tabled)***
Petition to waive the requirements of the Zoning Ordinance for setback requirements and altering a non-conforming building on a non-conforming lot.
- B. **Ordinance #_____ Variation from Village Code, Mr. & Mrs. Ben Andrew, 615 Signal Hill Road***
Appeal to the Board of Trustees after denial from the Zoning Board of Appeals to waive the requirements of the Village Code to erect and maintain a fence or other barrier around a swimming pool.
- C. **Ordinance #_____ Zoning Variation, Klein Development, Inc., 106-114 S. Wynstone Park Drive, Wynstone South Commercial***
Petition to waive the requirements of the Zoning Ordinance for total sign area permitted in commercial zoning areas, as well as from distance to building.
- D. **Ordinance #_____ Environmental & Health/Zoning Variation, Mr. Jeremy Mates, 294 N. Highway 59***
Petition to waive the requirements of the Zoning Ordinance for setback requirements and altering a non-conforming building.
- E. **Ordinance #_____ Zoning Variation, Mr. & Mrs. Roelof Boonstra, 71 Saddle Tree Lane***
Petition to waive the requirements of the Zoning Ordinance defining accessory structure in order to permit a flight cage with the approximate dimensions of 40 ft by 15 ft; variation defining home occupation to permit certain veterinarian activities and variation to except injured birds of prey from the definition of fowl.
- F. **Ordinance #_____ Amending Village Code Title 5, to add a new Article C to Chapter 3, Emerald Ash Borer***
Ordinance to regulate ash trees by reason of State quarantine related to Emerald Ash Borer.

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 8/6/07
- F. Environmental & Health Commission Meeting Minutes 8/7/07
- G. Zoning Board of Appeals Public Hearing Minutes 8/14/07

VI. ADMINISTRATION – President Bruce Sauer

- A. Proposed Burning Ordinance - Discussion
- B. Police Contract Expiring with Lake County Sheriff; Discuss proposal from Tower Lakes to provide services
- C. Tower Lakes Police Department – Discussion re: traffic control at North Barrington School
- D. Resident request to use Village Hall Parking Lot, Saturday October 13, 2007

VII. 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

VIII. CLOSED SESSION: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(A) (c), 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(B) (1) to discuss personnel. Also, approval of Closed Session Minutes.*

IX. RECONVENE OF OPEN SESSION

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT