

# VILLAGE OF NORTH BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, March 18, 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 Regular Board Meeting, 2/25/09\*
- B. Motion to approve Minutes of Special Board Meeting, 3/9/09\*
- C. Motion to approve 3/18/09 Vouchers for payment of bills\*
- D. Motion to approve the Treasurer's Report for the 10<sup>th</sup> month of Fiscal Year 2009\*
- E. Motion to approve Arbor Day Proclamation\*
- F. Motion to approve Biltmore Country Club request for Fireworks Display on June 26, 2009\*

### IV. ORDINANCES/VARIATION REQUESTS

#### A. Request for Extension of Zoning Variations Granted by Ordinance # 1144, Mr. & Mrs. Scott Gilday, 240 Oxford Road, North Barrington\*

On May 28, 2008 the Village Board approved Ordinance #1144 granting Mr. & Mrs. Scott Gilday to construct additions and alterations to the existing home at 240 Oxford Road pursuant to and subject to the plans as prepared by Tainer Associates, Ltd., last dated 11/30/06, and subject to the Memorandum as prepared by Baxter & Woodman Inc. dated 5/5/08 referencing Plan Modifications and Recommendations. Mr. & Mrs. Gilday are requesting an extension to May 28, 2011.

#### B. Ordinance #\_\_\_\_\_ Zoning Variation, Mr. Lawrence Weiner & Ms. Terri P. Tepper, 261 Kimberly Road, North Barrington\*

1. **Variation to Section ZR-10-1-2(B) and ZR-10-4-2(A,1,b): A non-conforming building or use shall not be expanded.** The existing house is non-conforming because it encroaches into the required front yard zoning setback.
2. **Variation to Section ZR-10-9-2(A,3): From all roads or streets, the setback to any building or structure shall not be less than sixty (60) feet from the established centerline of the road right of-way.** Based on the 80 foot wide right-of-way established for Kimberly Road, the required front yard setback shall be 20 feet as measured from the front property line. The existing house is located approximately 17.09 feet from the front property line, representing an existing front yard encroachment of approximately 2.91 feet. • The proposed front entry addition will be located approximately 14.65 feet from the front property line, representing a new front yard encroachment of approximately 5.35 feet. The proposed Dining

Room addition will be located approximately 18.5 feet from the front property line, representing a new front yard encroachment of approximately 1.5 feet.

**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 (Jennifer Sorensen – Baxter & Woodman)
- D. Health & Sanitation Report (Natalie Karney – Land Technology)
- E. Parks & Recreation Commission Meeting Minutes, 3/2/09
- F. Environmental & Health Commission Meeting Minutes, 3/3/09
- G. Plan Commission Meeting Minutes, 3/9/09
- H. Zoning Board of Appeals Meeting Minutes, 3/10/09

**VI. ADMINISTRATION – President Bruce Sauer**

- A. Ratification of Authorization for Village President to give required 60 day notice to Gabriel Way LLC, Timothy A. Pattison and Midwest Bank to complete all public improvements per specified final engineering plans\*
- B. Approve Proposed Fiscal Year 2010 Budget\*
- C. Resolution #\_\_\_\_\_ Supporting the Extension of Illinois Route 53 in Lake County\*
- D. Village Update

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
  - 1. Village of North Barrington 50<sup>th</sup> Anniversary Update
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- E. Trustee Al Pino
- F. Trustee Lawrence Weiner
  - 1. Request by the Environmental & Health Commission to create a Master Plan for the Flint Creek Watershed Project
  - 2. Draft Ordinance Review – Draft Ordinance submitted by the Environmental & Health Commission amending the Village Code pertaining to Private Sewage Disposal Systems

**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**