

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD MONDAY,
OCTOBER 24, 2005 AT THE NORTH BARRINGTON VILLAGE HALL,
111 OLD BARRINGTON ROAD

I. Call to Order and Roll Call

At 7:30 p.m. President Sauer called the Meeting to order. The Village Clerk led the Pledge of Allegiance, and then called the roll:

Present: President Sauer, Trustees Farrell, Moran, Peterson, and Schnure
Absent: Trustees Contorno and Pino
Also Present: Kathy Nelander, Village Clerk
Judy Janus, Village Administrator
J. W. Braithwaite, Village Attorney
Barb Potter, 285 Biltmore Drive
Steve Naber, Baxter and Woodman
Chuck Jacobs, 571 Chateaux Bourne Drive, Barrington
Trevor Gadson, Keith Mandowski, Andrew Termanowski – US Cellular
Bob Koziel, US Cellular
Lisa DiMartino, Crown Castle, Rosemont
Tim Pattison, 182 Kimberly Road
Ron Lunt, 302 Devonshire, Tower Lakes

II. Public Comment

Tim Pattison, 182 Kimberly Road, expressed his concern about the proposed Ordinance #1073 before the Board which would set limits, expressed as a percentage of the total lot area which could be used for the building footprint, driveway, swimming pools and other accessory structures. He said that most villages achieve this using various methods including Floor Area Ratio (F.A.R) as well as building height restrictions, overall building mass, and lot coverage; not just lot coverage alone. He asked that that the Board not pass the Ordinance without further review.

Chuck Jacobs, 571 Chateaux Bourne Drive, also expressed his concerns about the proposed Ordinance #1073 and asked if anyone knew how many of the homes in the Village would non-code compliant if the Ordinance were in place. The answer was not available at the time. He asked that the Board consider the use of Floor Area Ratio instead of Lot Coverage Area.

Ron Lunt, 302 Devonshire, Tower Lakes, also expressed his concerns about the proposed Ordinance #1073. He explained that he had purchased a lot in the Bickerstaff Subdivision and if the new Ordinance were in place, his plans for his ranch home would not comply with the Ordinance and he would be required to secure a Zoning Variance in order to proceed.

III. Consent Agenda

Items B, October 24, 2005 Vouchers, and C. Treasurer's Report, were removed from the Consent Agenda for further discussion.

Motion: On motion of Trustee Peterson, seconded by Trustee Schnure, moved approval of the following agenda items by a single omnibus vote:

- A. Approve Minutes of Board Meeting – 9/26/05
- D. Approve Resolution #2388 appointing Camille Koertner as Plan Commission Member

Discussion: There was no discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Peterson, and Schnure
Nays: None
Absent: Trustees Contorno and Pino
Abstain: None

President Sauer declared the motion approved.

Items removed from the Consent Agenda for further discussion:

- B. October 24, 2005 Vouchers for payment of bills

Trustee Schnure said that he wanted it noted that he was not in favor of paying the lobbyist, Mr. Milan Petrovic of Advanced Practical Solutions, LLC the monthly fee of \$2000.

Motion: Trustee Farrell moved to approve the October 24, 2005 Vouchers for payment of bills; seconded by Trustee Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: Trustees Farrell, Moran, Peterson, and Schnure,
President Sauer
Nays: None
Absent: Trustees Contorno and Pino
Abstain: None

President Sauer declared the motion approved.

- B. Treasurer's Report for the 5th month of fiscal Year 2006

Trustee Moran noted the new configuration of the Treasurer's Report, but asked that the current fiscal year's budget be included in order to view actual spending in comparison to the budget.

Motion: Trustee Peterson moved to approve the Treasurer's Report for the 5th month of fiscal Year 2006; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Peterson, and Schnure, President Sauer
	Nays:	None
	Absent:	Trustees Contorno and Pino
	Abstain:	None

President Sauer declared the motion approved.

IV. VARIATIONS/SUBDIVISIONS/CODE AMENDMENTS

- A. Ordinance #1073, Amending Zoning Code Sections 10-2-1, 10-6-1B, 10-6-2B, 10-6-3B, 10-6-2C, 10-6-3C

The Resolution was made available to the Board. Earlier in the meeting under Section II Public Comment, this Ordinance was discussed. Although the proposed Ordinance had been the subject of a published Public Hearing before the Plan Commission, there were concerns from members in the audience that the public was not informed of the proposed Ordinance. President Sauer said that in light of earlier comments and the absence of two members of the Board, he would consider continuing the matter.

Trustee Schnure said that this Ordinance was intended to control "teardowns" but there were already many protections in place to control the size of a home including requirements for septic systems, building setbacks and the small lot sizes particularly in Biltmore. He said that he felt that the proposed Ordinance was punitive to builders, architects and homeowners, and would decrease property values.

Trustee Peterson said that he felt that there was not enough information provided to justify changing the Zoning Code. Trustee Peterson referred to Mr. Lunt who had spoke earlier that in his case, this formula will not work. He said he would like to see how other villages are controlling home size, why the Plan Commission did not go with the F.A.R. method, and how many homes in the Village would be non-conforming if this ordinance were in place.

Trustee Farrell said that she would like to have more information and possibly a presentation from the Commission and they could explain what they were trying to accomplish with this Ordinance.

Trustee Moran suggested that the proposed ordinance be referred back to the Plan Commission.

Motion: Trustee Moran moved to refer the Ordinance back to the Plan Commission; seconded by Trustee Peterson.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran and Peterson, President Sauer
	Nays:	Trustee Schnure
	Absent:	Trustees Contorno and Pino
	Abstain:	None

President Sauer declared the motion approved.

B. Ordinance #1074 Amending Zoning Code, Sections 10-10-9E, 10-10-7, 10-10-14

The changes to the existing ordinance were outlined to the Board. An Appearance Review, which is currently performed by the Plan Commission for any proposed signage in the Village, would now be performed by the Zoning Board of Appeals instead of the Plan Commission. It was explained that due to the restrictiveness of the Sign Ordinance, nearly all signs require a variance from the Village's Zoning Ordinance and it was determined that the process of going to the Plan Commission, the Zoning Board of Appeals and then the Village Board was burdensome on the applicant. Also, the words "synthetic materials" were added to the Sign Materials sections, to include the use of synthetic products which can mimic the look of wood, concrete or masonry.

Motion: Trustee Peterson moved to adopt Ordinance #1074; seconded by Trustee Schnure.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Peterson, and Schnure
	Nays:	None
	Absent:	Trustees Contorno and Pino
	Abstain:	None

President Sauer declared the motion approved.

V. COMMISSION AND STAFF REPORTS

President Sauer stated that the following items were contained in the Trustee's packets and that if there were any questions, to contact the corresponding Commission Chair or Village Officer.

A. Building Department Report (Kelly Rafferty - Rafferty Architects)

The Building and Zoning Department Activity Report was made available to the Board.

B. Building Inspection Report (Ray Donini)

The Building Inspection Report was made available to the Board.

C. Building Inspection Report (B&F Technical Code Services, Inc.)

The Building Inspection Report was made available to the Board.

D. Health & Sanitation Report (Natalie Karney - Land Technology)

The Health & Sanitation Monthly Report was made available to the Board.

E. Environmental Commission Meeting Minutes (9/22/05, 10/13/05)

The Minutes of the Meeting were made available to the Board.

F. Parks & Recreation Commission Meeting Minutes (10/3/05)

The Minutes of the Meeting were made available to the Board.

G. Plan Commission Meeting Minutes (10/10/05)

The Minutes of the Meeting were made available to the Board.

VI. ADMINISTRATION – President Bruce Sauer

A. U.S. Cellular

1. Amendment to Ground Lease Agreement (Crown Castle & Village)
2. Ground Lease Agreement between U.S. Cellular & Village

President Sauer explained that U.S. Cellular had approached the Village regarding siting their telecommunication facilities on the monopole owned by Crown Castle. President Sauer explained that the Ground Lease Agreement will be on the agenda for the November 21, 2005 meeting, but representatives from U.S. Cellular and Crown Castle were present to answer any questions from the Board. Keith Mandowski introduced himself to the Board as the engineer designing the site for U.S. Cellular. He explained where U.S. Cellular would have its facilities in the Village's garage. There were some questions from the Board.

B. Roads – Update

President Sauer gave an update on the Village Road program. There was some discussion about road levels verses shoulder levels and the new concrete ribbons on the sides of particular roads.

VII. Reports by Board of Trustees

A. Trustee Rick Contorno

Trustee Contorno was absent.

B. Trustee Jane Farrell

Trustee Farrell briefed the Board on the activities of the Parks and Recreation Commission including the fall festival, looking into the feasibility of bringing electrical power to Eton Park as well as finishing the mulching of the Village's nature trails.

C. Trustee Dave Peterson

Trustee Peterson referred to the prioritized list of Flood Management Action Items for Flint Creek. He explained that this list reflects items that the Village could complete within its boundaries. Trustee Peterson said that he would like the Board to endorse the plan, keeping in mind that each action item would have to be discussed and voted on separately on future dates. He noted that the Village has spent considerable time and money to prepare this plan.

Trustee Peterson said that he would like to see the Flood Management Action Items List be viewed as a "working document" and that it should be reviewed periodically by the Environmental Commission, and the Board, to see what progress has been made, and what further steps need to be taken.

Motion: Trustee Peterson moved to have the Village Board approve in principle the Flood Management Action Item List and the priority of the items therein and instruct the Environmental Commission to not only monitor the report, but report to the Board semi-annually on any progress; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	Trustees Farrell, Moran, Peterson, and Schnure
	Nays:	None
	Absent:	Trustees Contorno and Pino
	Abstain:	None

President Sauer declared the motion approved.

D. Trustee Al Pino

Trustee Pino was absent.

E. Trustee Moran

Trustee Moran reported on the activities of the Plan Commission. As discussed earlier in the meeting, the Board referred Ordinance #1073 regarding lot coverage back to the Plan Commission for re-working. Trustee Moran said that he felt the Board needed to make the decision if the Village needed to be ahead of the "teardown" issue and have some type of ordinance in place, or were there sufficient protections already in place. There was further discussion on how the Plan Commission should proceed with the topic, including re-evaluating the idea of impervious surfaces and the percentages as they relate to smaller lots. It was also noted that the proposed Ordinance does provide applicants a method to seek relief by appearing before the Zoning Board of Appeals. It was suggested that each Board member submit comments and concerns to the Village Clerk and that these comments be forwarded to the Plan Commission.

Trustee Moran also reported that the Plan Commission was also assigned to review the Village's roads program.

F. Trustee John Schnure

Trustee Schnure had nothing to report.

VIII. OLD BUSINESS

There was no old business to discuss.

IX. NEW BUSINESS

There was no new business to discuss.

X. ADJOURNMENT

There being no further business to come before the Board, Trustee Peterson moved to adjourn the meeting; seconded by Trustee Schnure.

At 9:35 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held November 21, 2005.

Attest: _____

Kathy Nelander, Village Clerk

10/24/05 - Page 7 of 7

