



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
Wednesday, October 24 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 – 9/26/07\*
- B. Motion to approve the 10/24/07 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 5th month of Fiscal Year 2008\*

**IV. VARIATIONS**

- A. **Ordinance #\_\_\_\_\_ Zoning Variation, Mr. & Mrs. Michael Jackson, 176 Biltmore Drive, North Barrington\***  
Zoning variation request in order to construct a two-story addition to the existing home. Variations required due to non-conforming building, non-conforming lot and setbacks requirements.

**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 10/1/07
- F. Environmental & Health Commission Meeting Minutes 10/9/07
- G. Zoning Board of Appeals Public Hearing Minutes 10/9/07

**VI. ADMINISTRATION – President Bruce Sauer**

- A. Proposed Burning Ordinance – Tabled\*

**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(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**

- A. Possible action regarding Canadian National Railway Company's intended Purchase of Elgin, Joliet and Eastern Railway Co.\*

**XI. OLD BUSINESS**

**XII. ADJOURNMENT**