

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MEETING AGENDA**

Wednesday, August 22, 2018- 7:30 P.M.

Village Board Meeting Room

Lower Level, 111 Old Barrington Road, North Barrington, Illinois

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE \*Board Action  
Required

II. PUBLIC COMMENT

III. VILLAGE COMMISSION MEMBERS COMMENT

IV. CONSENT AGENDA

- A. Motion to approve Minutes of Regular Board Meeting 7/25/18\*
- B. Motion to approve 8/22/18 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 3rd month of Fiscal Year 2019\*
- D. Motion to approve Resolution #\_\_\_\_\_, a Resolution Appointing Lauren Preisen, Environmental & Health and Commission Member\*

V. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS

- A. Motion to approve Resolution #\_\_\_\_\_, a Resolution approving an Intergovernmental Jurisdictional Boundary Agreement by and among the Village of Tower Lakes, the Village of Port Barrington, the Village of Island Lake, The Village of Lake Barrington, the Village of North Barrington, and the Village of Wauconda (collectively referred to as "Signatory Villages") \*
- B. Consideration of Ordinance #\_\_\_\_\_, Zoning Variation Request submitted by Mr. Chris Cantafio to construct additions and alterations to the property located at 157 N. Signal Hill Road, North Barrington, IL 60010\*

**ZONING VARIATIONS REQUESTED:**

**ZR-10-1-2(B) and**

**ZR-10-4-2(A,1,b):**

**A non-conforming building or use shall not be expanded.**

*The property at 157 N. Signal Hill Road (Lot 20 in Signal Hill Unit of the Biltmore County Estates Subdivision) is a non-conforming use in the R-1 (5 Acre Residential) Zoning District by reason of lot area. The area of the subject property is approximately 3.856 acres rather than the 5-acre minimum required for properties in the R-1 District. The existing home is located a non- conforming 20.23 foot from the east property line rather than the required 30.5-foot side yard setback.*

**ZR-10-9-2(B):**

**From each side line that does not border a road or street, the setback shall be not less than 10 percent (10%) of the average width of the lot or plot.**

*The proposed addition to the 2<sup>nd</sup> floor of the home will be located approximately 20.23 from the east property line rather than the required 30.5-foot side yard setback.*

**VI. ADMINISTRATION – President Albert Pino**

- A. (Continued) Consideration of Resolution # \_\_\_\_\_, updating the Village Investment Policy\*
- B. Grassmere Farms Update
  - 1. Swale Maintenance Recommendation\*
  - 2. Installation of Drop Structure--Board to consider waiving competitive bidding and awarding the contract for Installation of Drop Structure to Integrated Lakes Management\*
- C. Motion to award contract for Emergency Erosion Repairs\*
- D. Preliminary Draft for Review: Procedure for Sale of North Barrington Dedicated but Unimproved Roads
- E. Village Update

**VII. REPORTS BY BOARD OF TRUSTEES**

- A. Trustee Jackie Andrew
- B. Trustee Ron Cobb
- C. Trustee Patricia Kalinowski
- D. Trustee Janice Sauer
- E. Trustee Todd Smith
  - 1. Enter an agreement with Bernardi Securities to refinance SSA#17 bonds and finance future SSA infrastructure projects\*  
*(All costs of issuance are to be paid from bond proceeds)*
- 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 as permitted by 5 ILCS 120/2(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 as permitted by 5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes\*

**IX. RECONVENE OF OPEN SESSION\***

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**