

VILLAGE OF NORTH BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, January 25, 2017- 7:30 P.M.

Village Board Meeting Room

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

**Board Action Required*

I. CALL TO ORDER / ROLL CALL/ PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

III. VILLAGE COMMISSION MEMBERS COMMENT

IV. CONSENT AGENDA

- A. Motion to approve Minutes of Board Meeting, 12/19/16*
- B. Motion to approve 1/25/17 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 8th month of Fiscal Year 2016*
- D. Motion to ratify the published schedule of meetings for the year 2017*

V. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS

- A. Motion to remove from the table consideration of Ordinance #1294, an Ordinance approving a Cable Television Franchise Agreement which has not been approved by Comcast of Illinois IX, LLC*
- B. Consideration of Ordinance # 1294, an Ordinance approving a Cable Television Franchise Agreement with Comcast*
(See memorandum from Village Attorney)
- C. Consideration of Ordinance # _____, Zoning Variation Request submitted by Mr. & Mrs. Dan Twohig to construct a 236 square foot sun room addition for the property located at 205 Orchard Road, North Barrington, IL 60010*

Zoning Variations Needed:

ZR-10-1-2(B) and

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

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

The premises at 205 Orchard Road (Lots 5 thru 8 in Block 28 of Biltmore Country Estates Unit No. 1) are legal non-conforming in the R-3 (40,000 s.f.) Zoning District by reason of lot area and building setback. The area of the subject property is approximately 30,927 s.f. rather than the 40,000 s.f. minimum required for properties in the R-3 District. The existing house is located approximately 14 ft. from the front property line rather than the required 30 ft. front yard setback.

- D. Consideration of Ordinance # _____, Small Cell Antenna/Tower Right-of-Way Siting Ordinance*

The Ordinance outlines regulations and restrictions relative to small cell facilities, distributed antenna systems, and other personal wireless telecommunication facility installations in the public right-of-way The ordinance was drafted by a committee of

attorneys and others sponsored by the Illinois Municipal League and is also recommended by BACOG.

VI. ADMINISTRATION – President Albert Pino

- A. Motion to consider a moratorium on all commercial signs until April 30, 2017*
This will allow the Plan Commission to consider appropriate changes to the Sign Ordinance.
- B. Motion to approve an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of North Barrington to Provide for Contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service*
- C. Village Update

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Jackie Andrew
- B. Trustee Edmund P. Boland
 - 1. Extend contract with ENCAP for Eton Park Restoration*
- C. Trustee Martin Pais
- D. Trustee Janice Sauer
- E. Trustee Todd Smith
- F. Trustee Lawre 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 120/3(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 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. NEW BUSINESS

XI. OLD BUSINESS

XII. ADJOURNMENT