

**VILLAGE OF NORTH BARRINGTON**  
**PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**Wednesday, October 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 Regular Board Meeting 9/27/17\*
- B. Motion to approve 10/25/17 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 5th month of Fiscal Year 2018\*
- D. Motion to approve Resolution # \_\_\_\_\_ reappointing Kathleen Leitner Administrative Adjudication Hearing Officer for the Village of North Barrington\*
- E. Motion to approve Resolution # \_\_\_\_\_, a resolution in Support of Illinois Bicentennial Celebrations\*

**V. CODE AMENDMENTS/ORDINANCES/RESOLUTIONS**

- A. Consideration of Ordinance # \_\_\_\_\_ amending Section 10-4-2 of the Zoning Ordinance of the Village (as recommended by the Plan Commission after a Public Hearing) \*
- B. Consideration of Ordinance # \_\_\_\_\_, an Ordinance amending Section 10 SIGNS of the Zoning Ordinance of the Village (as recommended by the Plan Commission after a Public Hearing) \*
- C. Consideration of Ordinance # \_\_\_\_\_, Zoning Variation Request submitted by Mr. & Mrs. Paul Kalmes to construct an accessory structure (screen porch) for the property located at 663 Old Barrington Road, North Barrington, IL 60010 recommended by the Zoning Board of Appeals after a public hearing\*

ZONING VARIATION NEEDED:

ZR-10-2-1: Accessory structures, except barns, shall not exceed one story in height, with a maximum building height of fifteen feet (15'), and not to exceed two hundred fifty (250) square feet in area: barns shall not exceed seven hundred fifty (750) square feet in size.

*The proposed 18'-8" x 15'-8" screen porch has an area of 292.4 square feet.*

**VI. ADMINISTRATION – President Albert Pino**

- A. Consideration of Resolution # \_\_\_\_\_ waiving the competitive bidding process and authorizing an agreement between the Village of North Barrington and Great Lakes Snow and Pond Systems, Inc. ("GLSPS") to provide snow removal services through the 2018/2019 winter season\*
- B. Establish a committee for Comprehensive Stormwater Management\*

- C. Annexation 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
- 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 120/3(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\***