



VILLAGE OF NORTH BARRINGTON

BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 28, 2008
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, 4/23/08, 5/17/08*
- B. Motion to approve 5/28/08 Vouchers for payment of bills*
- C. Motion to approve the Treasurer's Report for the 12th month of Fiscal Year 2008*
- D. Motion to approve Ordinance #_____ amending Village Code Title 6, Ch. 1 – Use of Parks*

IV. ORDINANCES/VARIATION REQUESTS/CODE AMENDMENTS

- A. Ordinance #_____ Zoning Variation Request, Mr. & Mrs. Scott Gilday, Jr. 240 Oxford Road*

Variance to Section ZR-10-1-2(B) and ZR-10-4-2(A,1,b): A non-conforming building or use shall not be expanded. *The existing house is non-conforming due to encroachments into the required front and side yard zoning setbacks.*

Variance to Section ZR-10-9-2(A,3): From all roads or streets, the setback to any building or structure shall not be less than sixty feet from the established centerline of the road right-of-way. *Three areas of the home will have front yard encroachments.*

ZR-10-9(2,B): From each side line that does not border a road or street, the setback shall not be less than 10% of the average width of the lot or 10 feet, whichever is greater. *Four areas of the home will have side yard encroachments.*

ZR-10-9-2(C): From the rear lines, the setback shall not be less than 20% of the depth of the lot or 40 feet, whichever is greater. *There will be a rear yard setback encroachment.*

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 5/5/08
- F. Plan Commission Meeting Minutes 5/12/08

VI. ADMINISTRATION – President Bruce Sauer

- A. EJ&E Update
- B. Flint Creek Update
 - 1. Tallgrass Restoration, LLC - Consulting Proposal*

VII. REPORTS BY BOARD OF TRUSTEES

- A. Trustee Edmund P. Boland
- B. Trustee Jane Farrell
- C. Trustee Mark Kolar
- D. Trustee Camille Koertner
- D. Trustee Al Pino
- E. 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

XI. OLD BUSINESS

XII. ADJOURNMENT