



**VILLAGE OF NORTH BARRINGTON**

**BOARD OF TRUSTEES  
MEETING AGENDA  
Wednesday, September 26, 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 – 8/22/07\*
- B. Motion to approve the 9/26/07 Vouchers for payment of bills\*
- C. Motion to approve the Treasurer's Report for the 4th month of Fiscal Year 2008\*
- D. Proclamation declaring October 7-13<sup>th</sup> Fire Prevention Week in the Village of North Barrington\*

**IV. PRESENTATION**

- A. Courtesy Review – Zoning Variation – 195 Rainbow Road. Property Owner requesting informal review by Board with regard to subdividing the property. Subdivision would require rezoning and zoning variations.

**V. AMENDMENTS / VARIATIONS**

- A. **Ordinance #\_\_\_\_\_ Zoning Variation, Mr. & Mrs. Earl Bird, 475 Duck Pond Lane, North Barrington.**  
Petition to waive the requirements of the Zoning Ordinance to erect a fence around an existing in-ground pool which is located in the front yard.\*
- B. **Ordinance #\_\_\_\_\_ Amending Village Code Title 4, Chapter 5, Private Sewage Disposal Systems.**  
Change in requirements for repair to a failing system.\*

**VI. 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 9/10/07
- F. Environmental & Health Commission Meeting Minutes 9/4/07
- G. Plan Commission Meeting Minutes 9/10/07
- H. Zoning Board of Appeals Public Hearing Minutes 8/11/07

**VII. ADMINISTRATION – President Bruce Sauer**

- A. Proposed Burning Ordinance –Discussion\*
- B. Request to Reduce Subdivision Bond – West Oaksbury Estates\*
- C. Resolution #\_\_\_\_\_, Consideration of Resolution Authorizing the Village to file a Freedom of Information Request to the Assessor Regarding Inequities in Real Estate Tax Assessments\*

**VIII. 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

**IX. 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.\***

**X. RECONVENE OF OPEN SESSION**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**