



Village of Lake Barrington
BOARD OF TRUSTEES

Tuesday, October 4, 2022

7:00 PM

Agenda

Page

The Village Board Meeting will take place at 23860 N. Old Barrington Road, Lake Barrington, Illinois.

1. **CALL TO ORDER**

2. **ROLL CALL**

Honorable Kevin C. Richardson, President

Andrew F. Burke, Trustee

Richard Hayes, Trustee

Susie Perkins, Trustee

John M. Schaller, Trustee

Peter Schallmoser, Trustee

Therese Van Ryne, Trustee

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES**

A. Minutes of the Board of Trustees Meeting - September 6, 2022

Recommended Action:

Approve the minutes, item 4 A above. (roll call vote)

5. **PRESIDENT'S REMARKS**

(President Richardson)

6. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**

7. **CONSENT AGENDA**

Move to approve by omnibus vote items on the consent agenda.

Illinois law permits municipalities to adopt by one single unanimous roll-call vote of the Board of Trustees and the Village President a group of designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group.

Following the motion's second, a brief discussion may be held about any designated item. If lengthier discussion or debate is needed, any Trustee or the Village President may request any item to be removed from the motion and those items will be considered during the regular course of the meeting as they appear on the agenda.

All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed above. There will be no further discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and will be considered separately.

A. **AMENDMENT TO BUILDING CODE - RESIDENTIAL STAIR TREADS**

Summary:

The existing Village Code had exceptions to the "One-and-Two-Family Dwelling Code" IRC 2018 edition. Staff is recommending that the exceptions be removed to be in alignment with the 2018 IRC, which the Village adopted in 2020.

Recommended Action:

Motion to approve Ordinance No. 2022-O-___, an Ordinance amending Title 7, "Building Regulations" of the Lake Barrington Village Code.

B. **SPECIAL USE ORDINANCE - 28019 W. INDUSTRIAL AVE. - D & R TOWING**

Summary:

The Plan Commission/ZBA held a public hearing in consideration for a Special Use Permit to establish, operate, and maintain a vehicle towing and vehicle storage business at 28019 W. Industrial Ave.

Recommended Action:

Motion to approve Ordinance No. 2022-O-___, an Ordinance granting a Special Use Permit to allow the establishment, maintenance, and operation of a vehicle towing and vehicle storage business with related accessory uses at 28019 N. Industrial Ave. to be operated by Whitey's Towing, Inc., d/b/a D & R Towing.

C. **SPECIAL USE ORDINANCE - 28034 W. INDUSTRIAL AVE - ZATEC, INC.**

Summary:

The Plan Commission/ZBA held a public hearing in consideration for a Special Use Permit to establish, operate, and maintain a vehicle restoration business at 28034 W. Industrial Ave.

Recommended Action:

Motion to approve Ordinance No. 2022-O-___, an Ordinance granting a Special Use Permit for a vehicle restoration business at 28034 W. Industrial Ave. to be operated by Zatec, Inc., on the property owned by TIFJ, LLC.

D. **SPECIAL USE ORDINANCE - 21966 N. PEPPER RD. - FOX VALLEY HOT RODS**

Summary:

The Plan Commission/ZBA held a public hearing in consideration for a Special Use Permit to establish, operate, and maintain a vehicle rebuilder and carburetor dealer business at 21966 N. Pepper Rd.

Recommended Action:

Motion to approve Ordinance No. 2022-O-___, an Ordinance granting a Special Use Permit for a vehicle rebuilder and carburetor dealer business at 21966 N. Pepper Rd to be operated by Fox Valley Hot Rods on the property owned by Chicago Title Trust Company Trust No. 4602.

E. **ZONING VARIATION ORDINANCE - 27010 W. LAKEVIEW DR. SOUTH**

Summary:

The Plan Commission/ZBA held a public hearing in consideration of a zoning variation for relief from the required side yard setback of a residential driveway at 27010 W. Lakeview Dr. South.

Recommended Action:

Motion to approve Ordinance No. 2022-O-___, an Ordinance granting zoning variations to allow a driveway setback as described in the Ordinance.

Recommended Action:

Motion to approve Items 7.A. through 7. E. as stated in the Recommended Action of the Consent Agenda (Roll call vote)

8. **TREASURER'S REPORT**

- A. Approve and Accept the Audited Financial Statements for the fiscal Year Ending April 30, 2022. Ed Tracy with Sheldon Fox will be presenting the audit report.
- B. Approve the Financial Statements as of August 31, 2022.
- C. Pay Bills in the amount of \$360,110.88 as Listed on the Accounts Payable Warrant "A" Dated October 4, 2022.
- D. Pay Bills in the amount of \$ ___ as Listed on the Accounts Payable Warrant "B" Dated ___

Recommended Action:

Motion to approve, in block, items 8 A-D above. (roll call vote)

9. **ADMINISTRATOR'S REPORT**

- A. ITEP Application
- B. Other

10. **CLERK'S REPORT**

- A. Trick-or-Treat hours
- B. Yard Waste Stickers

11. **REPORTS OF STANDING COMMITTEES**

- A. *Branding and Communications (T. Van Ryne)*
- B. *Economic Development (A. Burke)*
- C. *External Relations (K. Richardson)*
- D. *Finance, Human Resources & Administration (R. Hayes)*
- E. *Roads and Infrastructure (P. Schallmoser)*
- F. *Public Safety (J. Schaller)*
- G. *Open Space and Special Events (S. Perkins)*

12. **OLD BUSINESS**

13. **ORDINANCES**

14. **RESOLUTIONS**

- A. **ILLINOIS DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) RESOLUTION - FETHERLING PARK**

Summary:

The Village is applying for an Illinois Department of Transportation Enhancement Program (ITEP) grant to connect the Fetherling Park trail to the Grassy Lake/Kelsey Road trail and a Resolution is required by the Illinois Department of Transportation (IDOT).

Recommended Action:

Motion to Approve Resolution No. 2022-R- ____, a Resolution supporting the submission and execution of an ITEP Application and Agreement. (Roll call vote)

- B. **APPLICATION FOR TEMPORARY USE - SPECIAL EVENTS - PEPPER PARK FEST**

Summary:

Jacey Silverberg, the owner of The Selectionner, has applied for a Temporary Use-Special Event Permit for Pepper Park Fest to be held at 22000 N. Pepper Road on Saturday, October 8, 2022, from 12 p.m. to 5 p.m. The parking lot will be closed and the Fest held in the parking lot.

Recommended Action:

Motion to approve Resolution No. 2022-R-____, approving the Temporary Use Special Event Permit for the Pepper Park Fest event. (Roll call vote)

15. **NEW BUSINESS**

16. **SECOND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE VILLAGE BOARD**

17. **CLOSED SESSION**

(Roll Call Vote)

18. **OTHER**

19. **ADJOURNMENT**

(Voice Vote)

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator, Karen Daulton Lange, at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.