



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 28, 2016 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda.

PRESENTATION

- a. **Swearing In:**
Firefighter/Paramedics Joel Salvato and Eugene Marino

- b. **Snow & Ice Report**

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 14, 2016

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Reports

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION** Authorizing and Approving the Termination of a Public Works Part-Time Laborer and Directing the Village Manager or his Designee to Take Such Steps as Necessary to Implement this Action
- *b. **MOTION to** Authorize Staff to Proceed with the Hiring of One Part-Time Laborer Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$14.44 to \$22.07
- *c. **MOTION to** Authorize Staff to Proceed with the Hiring of a Full-Time Village Engineer Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to a Salary of \$77,362 to \$104,427 per Year, Commensurate with Experience
- *d. **RESOLUTION #16-** : Authorizing and Ratifying the Execution of an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Engineering Services (Re: Interim Village Engineer) and the Related Professional Services Revision Authorization #1 Dated November 10)
- *e. **RESOLUTION #16-** : Authorizing and Approving an Award of Contract to Trees "R" Us for Tree Maintenance Services
- *f. **RESOLUTION #16-** : Authorizing and Approving a Proposal for Audit Services for Fiscal Years Ending December 31, 2016, 2017, and 2018 with the Exception of the Pension Funds
- *g. **ORDINANCE #16-** : Pl Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 3, "Business and License Regulations": Section 3-3-1, "Definitions", Section 3-3-7, "Classification of Licenses; Fees", Section 3-3-8, "Number of Licenses", Section 3-3-13, "Building and Location Restriction", Section 3-3-15, "Days and Hours of Sales")
- *h. **ORDINANCE #16-** : Approving and Authorizing the Execution of a Final Plat of Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions Thereof, Into a Single Zoning Lot (Re: the Laplume Resubdivision)

- *i. **ORDINANCE #16-** : Authorizing and Approving an Agreement Providing for the Early Termination of a Certain Site Lease Agreement Between Denali Spectrum Operations, LLC (as predecessor to Cricket Communications, LLC) and the Village of Barrington
- *j. **ORDINANCE #16-** : Authorizing and Approving an Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon
- *k. **ORDINANCE #16-** : Approving and Authorizing the Execution of an Amendment to a Contract for the Sale of Real Estate Dated February 20, 2016 (Re: Property Commonly Known as 322 N. Hough Street, Barrington, IL, Permanent Index Number 13-36-304-017

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/28/2016 - \$ 1,003,709.47 (Expenditures and Payroll – All Funds)

6. **COMMENTS - ROUND THE TABLE**

7. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT

The Village of 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 Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at 847/304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: November 23, 2016 at the Barrington Village Hall

Any invocation that may be offered before the official start of a meeting of the President and Board of Trustees shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the President and Board of Trustees, by the Village Clerk, or by any appointed officers or employees of the Village, and neither the President and Board of Trustees, the Village Clerk, nor the appointed officers or employees of the Village, are allowed by law to endorse, in their official capacity, the religious beliefs or views of this speaker, or any other speaker.