



# BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, July 16, 2018 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.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. June 18, 2018
- b. June 27, 2018
- c. July 2, 2018

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Report

**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 Staff to proceed with the hiring of a full-time Project Manager/ Engineering Inspector 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 rate of \$30.96/hour to \$45.19/hour, commensurate with experience
- \*b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: the Forty-Sixth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- \*c. **RESOLUTION #18-** : Recognizing and Honoring Judith Stone Upon Her Passing for Her Generous Contributions to the Barrington Community
- \*d. **RESOLUTION #18-** : Recognizing and Honoring Ron and Nancy Hamelberg in Connection with Their Service to the Barrington Community
- \*e. **RESOLUTION #18-** : Approving and Authorizing the Execution of a Settlement Agreement Between the Village of Barrington and the Barrington Countryside Fire Protection District Re: Cook County Case No. 2015 CH 08096
- \*f. **RESOLUTION #18-** : Agreement with IDOT for Maintenance Under the Illinois Highway Code (MFT)
- \*g. **RESOLUTION #18-** : Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Lageschulte Street Sidewalk Improvements (Re: Project No. SRTS-4009(219) and Job No. C-91-030-13)
- \*h. **RESOLUTION #18-** : Authorizing and Approving a Small Unmanned Aircraft System ("sUAS") Policy for the Village of Barrington
- \*i. **RESOLUTION #18-** : Approving the Official 2018 Zoning Map for the Village of Barrington
- \*j. **RESOLUTION #18-** : Re: Forfeiture of Cash Bond Deposit(s)
- \*k. **ORDINANCE #18-** : Amending Title 10, "Building Regulations", of the Village of Barrington Village Code (Re: Specifically, Amendments to the following Chapters: Chapter 1, "Building Code", Chapter 2, "Residential Code", Chapter 3, "Mechanical Code", Chapter 4, "Elevators, Escalators, and Other Similar Conveyances", Chapter 5, "Property Maintenance Code", Chapter 6, "Electrical Regulations", Chapter 7, "Plumbing Regulations", Chapter 8, "Fire

Code”, Chapter 10, “Energy Conservation Code”, Chapter 11, “Fuel Gas Code”, New Chapter 13, “Swimming Pools”, and New Chapter 14, “Existing Building Code”)

- \*1. **ORDINANCE #18-** : Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Approving a Real Estate Purchase Agreement Relative Thereto, and Authorizing the Execution Thereof (Re: A Portion of the Property at 421 E. Main Street, Barrington, Illinois Part of Permanent Index Numbers 01-01-201-017 and 01-01-201-052)

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

- a. Warrants’ List – 7/16/2018 - \$ 1,511,223.23 (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: July 13, 2018 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.*