



VILLAGE OF BARRINGTON

VILLAGE OF BARRINGTON PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 12, 2010 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

COMMUNITY RECOGNITIONS

- a. **Proclamation Re:** Sexual Assault Awareness Month
- b. **Proclamation Re:** Arbor Day Proclamation

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **March 15, 2010**

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. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

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 Staff to Proceed with the Hiring of One Full-Time Utility Treatment Operator I
- *b. **MOTION** Authorizing Staff to Proceed with the Hiring of the Seasonal/ Temporary positions according to the approved positions and hours established in the 2010 Compensation Plan 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 \$8.50 to \$12.00 for the Seasonal Positions and \$15.00 to \$20.00 for the Temporary Water and Sewer Technician Position
- *c. **MOTION** Authorizing and Approving the Termination of one Ms. R. Schaffer and Authorizing and Directing the Village Manager to Take Such Steps as Necessary to Implement this Action
- *d. **MOTION** Directing Staff to Initiate an Update to the Comprehensive Plan
- *e. **RESOLUTION #10-** : Recognizing and Honoring Alexander Groves Who Has Achieved the Rank of Eagle Scout
- *f. **RESOLUTION #10-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)
- *g. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract to Alaniz Group, Inc. for Landscape Maintenance Services
- *h. **RESOLUTION #10-** : Authorizing and Approving a Certain License Agreement By and Between the American Society of Composers, Authors and Publishers (“ASCAP”) and the Village of Barrington
- *i. **RESOLUTION #10-** : Authorizing the Bi-Annual Agreement for Construction on State Highways with the Village of Barrington and State of Illinois Department of Transportation
- *j. **RESOLUTION #10-** : Authorizing, Approving and Ratifying a Contract Award to Constellation New Energy as an Electric Provider
- *k. **RESOLUTION #10-** : Approving the Official 2010 Zoning Map for the Village of Barrington
- *l. **RESOLUTION #10-** : Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3841
- *m. **ORDINANCE #10-** : An Ordinance Amending Title 1, “Administration” of the Barrington Village Code (Re: Chapter 17, “Freedom of Information Act Rules and Regulations”)
- *n. **ORDINANCE #10-** : An Ordinance Approving and Authorizing a First Amendment to Sublease Agreement Relative to the Sublease by the Village of a Portion of the Grove Avenue Parking Lot of Harris, N.A.
- *o. **ORDINANCE #10-** : Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2009

5. **NEW BUSINESS**

- a. **MOTION** to Confirm the Appointment of Members of the Barrington 2015 Sesquicentennial Committee

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 4/12/2010 - \$ 1,574,779.85 (2010 Expenditures and Payroll – All Funds)
- b. Warrants' List – 4/12/2010 - \$ 8,009.62 (2010 ComEd Expenditures)

7. COMMENTS - ROUND THE TABLE.

8. 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