

VILLAGE OF

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# BARRINGTON

## **PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Monday, November 22, 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**

### **PRESENTATION**

### **COMMUNITY RECOGNITIONS**

- a. Proclamation – Drunk & Drugged Driving Prevention Month

### **PUBLIC HEARING RE: THE PROPOSED 2011 OPERATING BUDGET**

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2011 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2011 Operating Budget

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

- a. November 8, 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. **RESOLUTION #10-** : Recognizing and Honoring Ron and Nancy Hamelberg in Connection with Their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting

\*b. **RESOLUTION #10-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington Aglow to Be Held Saturday, December 4, 2010

\*c. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract to Midwest Underground Technologies Inc. for the Development of the Manchester Water Telecommunications Facility Site

\*d. **RESOLUTION #10-** : Authorizing the Purchase of Computer Based Training Software to Assist the Barrington Fire Department

\*e. **RESOLUTION #10-** : Approving and Authorizing the Employment of a Firm of Attorneys as an Independent Contractor

\*f. **RESOLUTION #10-** : Supporting the 2010 Barrington Safe Routes to School Application to IDOT

\*g. **RESOLUTION #10-** : To Exercise Discretion to Extend the Time to Approve, Execute, and Implement a Sales Tax Incentive Agreement between the Village

and Motor Werks of Barrington and for Certain Payments to the Village (Re: Motor Werks – 1475 South Barrington Road and 42 East Dundee Road)

- \*h. **ORDINANCE #10-** : Thirtieth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to : Chapter 2, "Definitions"; Chapter 3, "Ordinance Administration"; Chapter 4, Part 1, "General Regulations," and Part IV, "Sign Regulations"; Chapter 6, "Residential Districts"; Chapter 8, "Manufacturing Districts"; and Chapter 9, "Special Purpose and Overlay Districts")

5. **NEW BUSINESS**

- a. **ORDINANCE #10-** : Adopting Annual Budget for the Village of Barrington 2011 Fiscal Year

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

- a. Warrants' List – 11/22/2010 - \$ 2,085,373.65 (2010 Expenditures and Payroll – All Funds)
- b. Warrants' List – 11/22/2010 - \$ 5,351.88 (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**

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 19, 2010 at the Barrington Village Hall