



# BARRINGTON

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

Monday, January 10, 2011 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** – Honoring Grove Avenue School
- b. **Proclamation** – Radon Action Month, January 2011

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

- a. December 13, 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 TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding Garlands Planned Development Ordinance Amendment

- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding Cycle Werks Sign Variation Ordinance

- \*c. **RESOLUTION #10-** : Recognizing and Honoring Ed McCauley in Connection with His Service to the Plan Commission for the Village of Barrington

- \*d. **RESOLUTION #10-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Relative to the 2011 Road Program Design

- \*e. **RESOLUTION #10-** : Approving the Waiver of the Requirement for a Letter of Credit Pursuant to the Village of Barrington's Franchise Agreement with TCI of West Virginia, Inc.

- \*f. **RESOLUTION #10-** : Accepting Dedication of Lake Zurich Road, as Relocated and Reconstructed

- \*g. **RESOLUTION #10-** : Approving a Plat of Abrogation (Citizen's Park)

- \*h. **ORDINANCE #10-** : Vacating a Portion of the Right-of-Way of Lake Zurich Road

- \*i. **ORDINANCE #10-** : Zoning Ordinance Variations – ZBA 10-03; Cycle Werks Signage (126 North Cook Street) Maximum Sign Size and Internal Illumination Variation

- \*j. **ORDINANCE #10-** : Amending and Restating a Tax Increment Financing District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois ("Grant Selection Committee Membership")

- \*k. **ORDINANCE #10-** : Amending and Restating a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois (“Grant Selection Committee Membership”)

5. **NEW BUSINESS**

a. **Motion to Appoint:**

Mike Ward to the Plan Commission for a Term Ending December 31, 2013

Kenneth Simek to the Police Pension Board for a Term Ending April 30, 2012

Jim Wallace, Deputy Village Manager, to the Grant Selection Committee (TIF District Grants)

Janet Meyer, Barrington Area Chamber of Commerce, to the Grant Selection Committee (TIF District Grants)

Barbara Benson, community representative, to the Grant Selection Committee (TIF District Grants)

b. **Motion to Reappoint:**

Jim Wallace, Co-Coordinator to the Emergency Services and Disaster Personnel for a Term Ending June 30, 2011

John Feit, Co-Coordinator to the Emergency Services and Disaster Personnel for a Term Ending June 30, 2011

Patrick Lytle to the Architectural Review Commission for a Term Ending December 31, 2013

Steve Petersen to the Architectural Review Commission for a Term Ending December 31, 2013

Joe Jenkot to the Electrical Commission for a Term Ending December 31, 2011

Jim Arie to the Electrical Commission for a Term Ending December 31, 2011

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

a. Warrants' List – 1/10/2011 - \$ 2,276,810.03 (Expenditures and Payroll – All Funds)

b. Warrants' List – 1/10/2011 - \$ 2,298.38 (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), HILL 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: January 7, 2011 at the Barrington Village Hall