



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, May 9, 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

### PRESENTATION

### COMMUNITY RECOGNITIONS

- a. **Proclamation** – Public Works Week
- b. **Proclamation** – Poppy Day
- c. **Proclamation** – Memorial Day
- d. **Proclamation** – National Nurses Week

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

- a. April 25, 2011

### 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 Re: PC 10-06 Wickstrom Planned Development Amendment
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission Re: Zoning Ordinance Text Amendment
- \*c. **MOTION** to Authorize Staff to Proceed with Hiring One Full-Time Executive Assistant Position for the Fire Department
- \*d. **MOTION** to Authorize Staff to Proceed with the Termination of Employment of Four Seasonal Support Employees
- \*e. **RESOLUTION #11-** : Authorizing the Issuance of a Purchase Order to Fire Service Inc. for the Purchase of One (1) New Fire Pumper
- \*f. **RESOLUTION #11-** : Approving Agreement Between Village of Barrington and Illinois Fraternal Order of Police Labor Council #177
- \*g. **RESOLUTION #11-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Design and Engineering Services Relative to the West Liberty Street Road and Utility Project
- \*h. **ORDINANCE #11-** : Amending the Village of Barrington Village Code (Re: Chapter 15, "Identity Protection and Identity Theft Prevention Policies," of Title 1)
- \*i. **ORDINANCE #11-** : Amending the Village of Barrington Village Code (Re: Amendments to Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", of Title 1, "Administration", and to Chapter 5, "Solid Waste Disposal", of Title 4, "Public Health and Safety")
- \*j. **ORDINANCE #11-** : Amending and Restating a Special Use for a Planned Development and for Vehicle Sales, Leasing, and Service (PC 10-06: An Amended and Restated Special Use for a Planned Development and Auto Dealerships for the Wickstrom Auto Group, Inc. Relative to the Properties at 600, 630, and 660 W. Northwest Highway)

- \*k. **ORDINANCE #11-** : Amended and Restated Ordinance Granting a Map Amendment and an Amended Special Use for a Planned Development, Amending and Restating Ordinance No. 98-2729, Ordinance No. 00-2857, Ordinance No. 04-3118, and Ordinance No. 05-3261 (Re: PC 10-04 The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)
- \*l. **ORDINANCE #11-** : Authorizing the Disposal of Personal Property Owned by the Village of Barrington
- \*m. **ORDINANCE #11-** : Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")

5. **NEW BUSINESS**

- a. **RESOLUTION #11-** : Establishing a Village of Barrington Bike and Pedestrian Advisory Committee

6. **SWEARING IN AND SEATING OF TRUSTEES ELECT**

**The Honorable Samuel J. Betar, III, 3<sup>rd</sup> Municipal District of Circuit Court of Cook County**

- a. Trustees-Elect Paul Hunt, Jim Daluga and Robert Windon

5. **NEW BUSINESS (cont.)**

- b. **RESOLUTION #11-** : Recognizing and Honoring Trustee Jeff Anderson in Connection with His Service to the Village of Barrington

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

- a. Warrants' List – 5/9/2011 - \$ 932,855.05 (Expenditures and Payroll – All Funds)
- b. Warrants' List – 5/9/2011 - \$ 4,951.04 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **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: May 6, 2011 at the Barrington Village Hall