



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 15, 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** – Jimmy Doolittle Day – August 27, 2011

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 18, 2011
- b. August 8, 2011 Special Meeting

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 Architectural Review Commission Re: ARC 11-11; Motorwerks of Barrington
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for Barrington Centre, Located at 303 East Main Street: ZBA 11-05
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for Monetta Now LLC, Located at 141 South Northwest Highway: ZBA 11-06
- *d. **RESOLUTION #11-** : ARC 11-11; Motor Werks of Barrington: 1475 South Barrington Road (Certificate of Approval)
- *e. **RESOLUTION #11-** : Authorizing and Approving an Award of a Contract to Insituform Technologies USA, Inc. for Services Related to the Village's "2011 Sewer Lining Contract"
- *f. **RESOLUTION #11-** : Approving an Amended Agreement Between the Village of Barrington and Transystems for the Professional Engineering Services Relative to the Hart Road and US Route 14 Intersection Improvements Phase I Engineering Study
- *g. **RESOLUTION #11-** : Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (416 Ela Street)
- *h. **RESOLUTION #11-** : Authorizing, Approving and Awarding a Contract to Hughes & Son, Inc. of Crystal Lake, Illinois for Wayfinding/ Parking Signage Fabrication and Installation Services
- *i. **RESOLUTION #11-** : Authorizing and Approving an Award of Contract to Langos Corporation for Building Demolition and Asbestos Abatement Services (Re: 322 North Hough Street)
- *j. **RESOLUTION #11-** : Authorizing, Approving and Awarding a Contract to Aires Consulting Group, Inc. of Batavia, Illinois, for Asbestos Abatement Project Management Services on the Village's Property Commonly Known as 322 North Hough Street

- *k. **RESOLUTION #11-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (BHS Homecoming)
- *l. **ORDINANCE #11-** : Thirty-Second 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 4, Part I, "General Regulations"; Chapter 4, Part II, "Off-Street Parking and Loading"; Chapter 4, Part IV, "Signs"; and Chapter 7, "Business Districts")
- *m. **ORDINANCE #11-** : Granting a Special Use for the Property Commonly Known as 303 East Main Street (Re: ZBA 11-05: 303 East Main Street)
- *n. **ORDINANCE #11-** : Granting a Special Use for the Operation and Maintenance of an Indoor Recreation Center (ZBA 11-06: 141 S. Northwest Highway – Monetta Now, LLC)
- *o. **ORDINANCE #11-** : Denying an Application for Zoning Variations for the Property of Kevin Hebert & Megan Hebert Located at 819 Harriet Lane (ZBA 11-02)

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

- a. Warrants' List – 8/15/2011 - \$ 2,633,883.38 (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: August 11, 2011 at the Barrington Village Hall