



VILLAGE OF

a great place to live, work, and play

BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 12, 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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 28, 2011
- b. December 5, 2011 Special Meeting

PUBLIC HEARING RE: 2011 PROPERTY TAX LEVY

1. **Public Hearing Re: 2011 Property Tax Levy for Corporate and Special Purposes**
 - a. Call to Order
 - b. Roll Call
 - c. Proof of Publication of Public Hearing
 - d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2011 Property Tax Levy for Corporate and Special Purposes
 - e. Presentation of the Proposed 2011 Property Tax Levy
 - f. Public Comment on the Proposed 2011 Property Tax Levy
 - g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2011 Property Tax Levy

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** Directing Staff to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 2 "Definitions", Chapter 4, Part I "General Regulations", Chapter 4, Part IV "Signs", Chapter 6 "Residential Districts", Chapter 7 "Business Districts" and Chapter 9 "Special Purpose and Overlay Districts"

*b. **RESOLUTION #11-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the North Commuter Parking Lot/ Train Station

*c. **RESOLUTION #11-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the Chippendale Subdivision

*d. **RESOLUTION #11-** : Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for the Purposes of Performing Tree Maintenance Work

*e. **RESOLUTION #11-** : Authorizing and Approving a Waiver of Bids and Awarding a Contract to Alaniz Group, Inc. for the 2012 Landscape Maintenance Services

*f. **RESOLUTION #11-** : Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors for the Purchase of One (1) New Ford F-250, 4-Wheel Drive, Pickup Truck

*g. **RESOLUTION #11-** : Release of Closed Session Minutes

*h. **ORDINANCE #11-** : Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2011

- *i. **ORDINANCE #11-** : Authorizing and Approving an “Agreement Between Verizon Wireless, LLC and the Village of Barrington for the Lease of a Certain Village Property and the Installation of Telecommunications Equipment Thereon (Re: 100 Manchester Drive)”

5. **NEW BUSINESS:**

a. **MOTION to Reappoint:**

Tim Dunn to the Ethics Board for a Term Ending December 2014
John Grom to the Ethics Board for a Term Ending December 2014
Richard Ehrle to the Plan Commission for a Term Ending December 2014
Jeff Anderson to the Plan Commission for a Term Ending December 2014
Larry Lincoln to the Fire/ Police Commission for a Term Ending April 2014
Jason Lohmeyer to the Fire Pension Board for a Term Ending April 2014
Thomas Long to the Emergency Systems Telephone Board for a Term Ending December 2012
Karen Plummer to the Architectural Review Commission for a Term Ending December 2014
Scott Kozak to the Architectural Review Commission for a Term Ending December 2014

- b. **ORDINANCE #11-** : Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 for the Village of Barrington, Cook and Lake Counties, Illinois
- c. **ORDINANCE #11-** : Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number One
- d. **ORDINANCE #11-** : Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number Three
- e. **ORDINANCE #11-** : Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2011 and Ending December 31, 2011 In and For the Village of Barrington Special Service Area Number Seventeen
- f. **ORDINANCE #11-** : Ordinance Abating the Tax Hereto Levied for Tax Year 2011 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- g. **ORDINANCE #11-** : Ordinance Abating the Tax Hereto Levied for Tax Year 2011 to Pay the Principal of and Interest On \$1,116,903.80 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 of the Village of Barrington, Cook and Lake Counties, Illinois (General Obligation Refunding Bonds Abatement, 2011)
- h. **ORDINANCE #11-** : Ordinance Abating a Portion of the Amount of Taxes Heretofore Levied for the Village of Barrington Special Service Area Number Seventeen for Tax Levy 2011 (Wool Street Grill, Located at 128 Wool Street, Barrington, IL)
- i. **RESOLUTION #11-** : 2011 Tax Extension Reduction Allocation
- j. **ORDINANCE #11-** : Initiating a Referendum to Authorize the Village of Barrington to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
a. Warrants' List – 12/12/2011 - \$ 1,634,150.98 (Expenditures and Payroll – All Funds)

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: December 9, 2011 at the Barrington Village Hall