



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, February 13, 2012 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

- a. United Way Round-Up II

### COMMUNITY RECOGNITIONS

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

- a. January 23, 2012

### 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 Authorize Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2012 Compensation Plan
- \*b. **MOTION** to Appoint Greg Summers, Director of Engineering & Building, to the Grant Selection Committee (TIF District Grants)
- \*c. **MOTION** to Appoint Nancy Davis to the Ethics Board for a Term Ending December 31, 2013
- \*d. **RESOLUTION #12-** : Authorizing and Approving the Purchase of Firehouse Software Modules
- \*e. **RESOLUTION #12-** : To Become a U.S. EPA WaterSense Promotional Partner
- \*f. **RESOLUTION #12-** : Supporting the Northwest Municipal Conference 2012 Legislative Program
- \*g. **RESOLUTION #12-** : Authorizing the Use of Portions of the Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 16 to March 18, 2012
- \*h. **RESOLUTION #12-** : Authorizing and Approving the Waiver of Fees for the Downtown Barrington Winter Wine Walk 2012 Event, on March 3, 2012 from 2:00 p.m. until 6:00 p.m.
- \*i. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: Chapter 2, "Water Meters and Village System Service Charges" of Title 9, "Water and Sewer")
- \*j. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: Section 1-6-9, "Personnel Policy," of Title 1)
- \*k. **ORDINANCE #12-** : An Ordinance of the Village of Barrington, Cook and Lake Counties, Illinois, Providing for the Issuance of a \$1,775,000 Taxable Tax Increment Revenue Note (Village Center Redevelopment Project), Series 2012,

and Pledging Certain Incremental Property Tax Revenues to the Payment Thereof

- \*1. **ORDINANCE #12-** : Approving a Concept Plan for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area and Approving the Form of Redevelopment Agreement for Such Redevelopment and Approving the Solicitation of Alternative Proposals or Bids to Redevelop the Hough Main Redevelopment Site Pursuant to the Approved Form of Redevelopment Agreement

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

- a. Warrants' List – 2/13/2012 - \$ 1,409,029.94 (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), 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: February 10, 2012 at the Barrington Village Hall