



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, March 12, 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. APWA Lake Branch Project of the Year Award
- b. Electrical Aggregation
- c. WaterSense

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Sexual Assault Awareness Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 27, 2012
- b. March 1, 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 Approve the Hiring of a GIS Coordinator

*b. **MOTION** to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 3 "Ordinance Administration" and Chapter 4, Part IV "Signs"

*c. **ORDINANCE #12-** : First Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2012

*d. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: Amendments to Title 1, "Administration": Chapter 4, "General Penalty": Deletion of Article A, "Minor Offenses; Citations and Fines", and Deletion of Article B, "Nuisance Offenses; Citations and Fines"; Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village": Section 1-14-1, "Enumerated"; Chapter 19, "Barrington Code Hearing Department/Administrative Adjudication System"; Amendments to Title 6, "Motor Vehicles and Traffic": Chapter 2, "Enforcement and Penalties": Section 6-2-3, "Parking Violations"; Chapter 3, "Parking Regulations": Section 6-3-3, "Parking Prohibited in Specified Places", and Section 6-3-12, "Enforcement")

*e. **ORDINANCE #12-** : Approving and Authorizing the Approval of a Fourth Amendment to Amended and Restated Redevelopment Agreement, dated March 12, 2012 by and Between the Village of Barrington, IL, an Illinois Municipal Corporation and Cook Street Plaza Joint Venture, an Illinois Limited Liability Company

*f. **ORDINANCE #12-** : Authorizing and Approving the Execution of the Maintenance and Capital Replacement Fund Agreement

*g. **RESOLUTION #12-** : Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estates by and Among the Village of Barrington, Barrington Bank and Trust, and Oak Brook Bank as Trustee under Trust Agreement Dated November 15, 1996 and Known as Trust No. 2886

5. **NEW BUSINESS**

a. **MOTION TO APPOINT:**

Denise Devereux Peters to the Cultural Commission for a Term Ending December 2015
Jennifer Baruth to the Cultural Commission for a Term Ending December 2012
Chas Bouchard to the Cultural Commission for a Term Ending December 2015

b. **MOTION TO REAPPOINT:**

Richard Kellen to the Electrical Commission for a Term Ending December 2012

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

a. Warrants' List – 3/12/2012 - \$ 937,055.80 (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: March 9, 2012 at the Barrington Village Hall