



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, July 16, 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

COMMUNITY RECOGNITIONS

PRESENTATION

- a. Synthetic Drugs

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- b. June 25, 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. Adjudication Process
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 Negotiate a contract with Johnson Laskey Architects as the Preferred Architect for the John Robertson House Restoration Project

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-07: Amending Village of Barrington Ordinance No. 11-3640 at 150 West Main Street (Jewel-Osco)

*c. **ORDINANCE #12-** : Amending Ordinance No. 93-2492 "Rezoning, Special Use, and Planned Development Ordinance RE: Garfield Center Business District" as Amended by Ordinance No. 11-3640 (PC 12-07: Garfield Center Business District Caribou Coffee Signage at 150 W. Main Street)

*d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 11-15: a Certificate of Approval for 104 S. Cook Street

*e. **RESOLUTION #12-** : Approve ARC 11-15: Window Alteration at 104 S. Cook Street (Certificate of Approval)

*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Regarding FI 12.02: a Façade Improvement Grant to Joel Hillman for 104 South Cook Street, Barrington, Illinois

*g. **RESOLUTION #12-** : Authorizing a Façade Improvement Grant to Joel Hillman for 104 South Cook Street, Barrington, Illinois

*h. **RESOLUTION #12-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Main Street Water Main Phase I Improvements

- *i. **RESOLUTION #12-** : Adopting the Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan
- *j. **RESOLUTION #12-** : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and Other Villages Relative to Use of the Village of Barrington Police Department’s Firing Range
- *k. **RESOLUTION #12-** : Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3841
- *l. **RESOLUTION #12-** : Authorizing and Approving that Certain “Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1-Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
- *m. **RESOLUTION #12-** : Adopting an Emerald Ash Borer Policy
- *n. **RESOLUTION #12-** : Authorizing the Renewal of Telecommunications Service Contracts with Call One Incorporated
- *o. **ORDINANCE #12-** : Vacating Portions of Easements for Water and Sewer Improvements and Other Public Utilities in the Glencrest of Inverness Unit III Subdivision and Approving Grants of Easement
- *p. **ORDINANCE #12-** : Amending the Barrington Village Code (Re: Section 3-3-8, “Number of Licenses”)
- *q. **ORDINANCE #12-** : Thirty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, “Definitions”; Chapter 4, Part I, “General Regulations”, Chapter 4, Part II, “Off-Street Parking”, and Chapter 4, Part IV, “Sign Regulations”)
- *r. **ORDINANCE #12-** : Amending Title 5 of the Barrington Village Code (RE: New Section 5-2-5-3, “Synthetic Alternative Drugs,” of Chapter 2, “General Offenses”)

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

- a. Warrants’ List – 7/16/2012 - \$ 1,604,724.26 (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: July 13, 2012 at the Barrington Village Hall