



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 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. Firefighter Swearing In Ceremony
- b. 2012 Scarecrow Fest Winners

COMMUNITY RECOGNITIONS

- a. Proclamation Barrington Business Community Appreciation

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 8, 2012
- b. October 22, 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 Re:** Adopt the Fiscal Year 2013 Committee of the Whole Schedule

*b. **MOTION Re:** Adopt the Fiscal Year 2013 Board Meeting Schedule

*c. **MOTION** Announcing and Approving the Tax Levy Estimate for 2012 in the Amount of \$ 3,660,983 (Corporate and Special Purpose)

*d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2012 in the Amount of \$ 24,000

*e. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2012 in the Amount of \$ 32,000

*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 12-13: Zoning Ordinance Text Amendment Relative to Signs

*g. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving a Special Use Planned Development at 222 East Main Street: PC 12-10

*h. **ORDINANCE #12-** : Authorizing and Approving an Ordinance Granting a Special Use for a Planned Development to Permit Demolition of the Structure at 222 E. Main Street and Temporary Redevelopment thereof as Landscaped Vacant Land (Re: PC 12-10 – Petition of Indeck Development, Inc. Relative to 222 E. Main Street)

- *i. **RESOLUTION #12-** : Recognizing and Honoring Richard and Rachel Honquest in Connection with Their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *j. **RESOLUTION #12-** : Recognizing and Honoring Joseph P. Matlachowski Who Has Achieved the Rank of Eagle Scout
- *k. **RESOLUTION #12-** : Recognizing, Honoring, and Thanking Bob Lee for His Successful “Ride for Three Reasons”
- *l. **RESOLUTION #12-** : Approving of the Purchase of NetApp Disaster Recovery Site from Meridian IT
- *m. **RESOLUTION #12-** : Authorizing and Approving a Contract with Morton Salt, Inc. of Chicago, Illinois for the Purchase of Rock Salt for the 2012-2013 Snow and Ice Season
- *n. **RESOLUTION #12-** : Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of Two (2) New 2013 Dodge Charger Police Pursuit Vehicles
- *o. **RESOLUTION #12-** : Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *p. **RESOLUTION #12-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for Its 2013 Fiscal Year
- *q. **ORDINANCE #12-** : Waiving the Payment of the Impact Fees as May Otherwise be Required by Village of Barrington Ordinance No. 04-3180 Relative to the Development of the property Owned by Christopher and Anna Bilton and Located at 315 E. Russell Street, Barrington
- *r. **ORDINANCE #12-** : Amending Title 1, “Administration”, of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”)
- *s. **ORDINANCE #12-** : Zoning Ordinance Variation (Re: ZBA 12-02: Sherman Property at 255 N. Valley Road Setback Variation for Installation of Generator)
- *t. **ORDINANCE #12-** : Amending the Barrington Village Code (RE: Title 3, “Business and License Regulations:” Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-8, “Number of Licenses”)

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

- a. Warrants’ List – 11/12/2012 - \$ 906,261.59 (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: November 9, 2012 at the Barrington Village Hall