



VILLAGE OF

a great place to live, work, and play

BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 26, 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

- a. Proclamation National American Indian Heritage Month

PRESENTATION

- a. Bob Lee – Resolution Recognizing, Honoring, and Thanking Bob Lee for His Successful “A Ride for Three Reasons”
- b. TIF Presentation

PUBLIC HEARING RE: THE PROPOSED 2013 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2013 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2013 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 19, 2012 Town Hall Meeting
- b. November 19, 2012 Special Board Meeting

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 RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 12-12: Certificate of Approval for Barrington Bank & Trust Located at 201 S. Hough Street

- *b. **RESOLUTION #12-** : ARC 12-12; Barrington Bank & Trust Column Replacement: 201 South Hough Street (Certificate of Approval)

- *c. **RESOLUTION #12-** : Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids

- *d. **RESOLUTION #12-** : Authorizing and Approving an Award of Contract to Baxter & Woodman, Inc. for Professional Design and Bidding Services for the Replacement of Sewage Lift Station #4

- *e. **RESOLUTION #12-** : Authorizing and Approving an “Illinois Elevator Safety Program Agreement” By and Between the Office of the State Fire Marshal and the Village of Barrington
- *f. **RESOLUTION #12-** : To Exercise Discretion to Extend the Time to Approve, Execute, and Implement a Sales Tax Incentive Agreement Between the Village of Barrington and Motor Werks of Barrington and for Certain Payments to the Village (Re: Motor Werks – 1475 South Barrington Road and 42 East Dundee Road)
- *g. **ORDINANCE #12-** : Amending the Barrington Village Code (Re: Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; Title 3, “Business and License Regulations”: Section 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *h. **ORDINANCE #12-** : Thirty-Sixth 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 IV, “Sign Regulations”)

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

- a. Warrants’ List – 11/26/2012 - \$ 3,308,778.21 (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: November 21, 2012 at the Barrington Village Hall