

VILLAGE OF

*a great place to live, work, and play*



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 8, 2013 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

### PROCLAMATION

- a. Honoring Jack Lucas
- b. Honoring Buck Kleiner
- c. 2013 Arbor Day
- d. Mayors Day of Recognition for National Service

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

- a. March 18, 2013
- b. April 1, 2013 Special

### 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.

### 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 Hiring One Full-Time Public Works Maintenance Worker

\*b. **MOTION** to Authorize Staff to Proceed with Hiring One Full-Time Village Engineer

\*c. **MOTION** to Appoint Leslie Luther-Jeschke to the Cultural Commission for a Term Ending December 2015

\*d. **MOTION** to Reappoint:  
David Chidley to the Ethics Board for a Term Ending December 2015  
Dan Hogan to the Plan Commission for a Term Ending December 2015  
Todd Sholeen to the Plan Commission for a Term Ending December 2015  
Harry Burroughs to the Plan Commission for a Term Ending December 2015  
Patricia Pokorski to the Zoning Board of Appeals for a Term Ending 2017  
Chris Geissler to the Architectural Review Commission for a Term Ending December 2015  
Joseph Coath to the Architectural Review Commission for a Term Ending Dec 2015  
Marty O'Donnell to the Architectural Review Commission for a Term Ending December 2015  
Joe Jenkot to the Electrical Commission for a Term Ending December 2013  
Jim Arie to the Electrical Commission for a Term Ending December 2013  
Richard T. Kellen to the Electrical Commission for a Term Ending December 2013  
Joyce Palmquist to the Cultural Commission for a Term Ending December 2016  
Jack Schaefer to the Cultural Commission for a Term Ending December 2015  
Lisa Stamos to the Cultural Commission for a Term Ending December 2015  
Norval Stephens to the Cultural Commission for a Term Ending December 2015  
Nancie Tobison to the Cultural Commission for a Term Ending December 2016  
Jennifer Baruth to the Cultural Commission for a Term Ending December 2016  
David Nelson to the Cultural Commission for a Term Ending December 2015  
Dee Dee Gallagher Johnson to the Cultural Commission for a Term Ending December 2016

- \*e. **MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Plan Commission Re: PC 13 Special Use Planned Development at North Northwest Highway (Barrington Area Library)
- \*f. **RESOLUTION #13-** : Authorizing and Approving that Certain “Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System” between the County of Lake and Certain Municipalities Including the Village of Barrington
- \*g **RESOLUTION #13-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights May 30 to August 29, 2013
- \*h. **RESOLUTION #13-** : Authorizing the Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 25 and 26, 2013
- \*i. **RESOLUTION #13-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Hearing Bus, May 11, 2013
- \*j. **ORDINANCE #13-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

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

- a. Warrants’ List – 4/8/2013 - \$ 1,248,187.35 (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: April 5, 2013 at the Barrington Village Hall