

VILLAGE OF

a great place to live, work, and play



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, May 13, 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. Public Works Week
- b. Poppy Days May 20 – 27, 2013
- c. Memorial Day May 27th, 2013
- d. Good Samaritan Train Accident

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 22, 2013

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 Reconsider an Ordinance Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street)

- *b. **ORDINANCE #13-** : Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street/Revised Draft Dated 5/7/13)

- *c. **RESOLUTION #13-** : Recognizing and Honoring Jerry Libit upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois

- *d. **ORDINANCE #13-** : An Ordinance 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")

- *e. **ORDINANCE #13-** : Amending Title 1, "Administration," of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"/Rain Barrel Rebate Program)

5. **OLD BUSINESS**

- a. **RESOLUTION #13-** : Approving and Authorizing the Execution of Certain Documents Relating to the Village of Barrington's Participation as a Sub-Applicant in a FEMA Hazard Mitigation Grant Program ("HMGP") Russell/Summit/Lincoln Detention Basin Project

- b. **RESOLUTION #13-** : Approving Agreement between Village of Barrington and Teamsters Local 700

- c. **RESOLUTION #13-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

6. **COMMENTS - ROUND THE TABLE**

7. **SWEARING IN AND SEATING OF CLERK, TRUSTEES ELECT, AND VILLAGE PRESIDENT**

The Honorable Samuel J. Betar, III, 3rd Municipal District of Circuit Court of Cook County

- a. Village Clerk Adam Frazier
- b. Trustees-Elect Tim Roberts, Sue Padula, and Pete Douglas
- c. President Karen Darch

8. **NEW BUSINESS**

- a. **RESOLUTION #13-** : Recognizing and Honoring Beth Raseman for Her Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois
- b. **RESOLUTION #13-** : Recognizing and Honoring Steve Miller for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois
- c. **RESOLUTION #13-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be Held July 4 & 12
- d. **RESOLUTION #13-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade
- e. **RESOLUTION #13-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs

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

- a. Warrants' List – 5/13/2013 - \$ 1,721,301.31 (Expenditures and Payroll – All Funds)

10. **COMMENTS - ROUND THE TABLE**

11. **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: May 10, 2013 at the Barrington Village Hall