

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 24, 2013 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

COMMUNITY RECOGNITIONS

PRESENTATION

PROCLAMATION

- a. Honoring Janet Meyer

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 10, 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 Consent to the Appointment of Certain Trustees to Designated Board Committees
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Granting a Certificate of Approval to Life Storage Development at 1455 South Barrington Road: ARC 13-14
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Re: Cook Street Acquisitions, LLC, 220 South Cook Street, Barrington, Illinois: FI 13-02
- *d. **RESOLUTION #13-** : Authorizing a Façade Improvement Grant to Cook Street Acquisitions, LLC, 220 South Cook Street, Barrington, Illinois: FI 13-02
- *e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Re: Bill Tarsitano, Owner of the Tip Top Tap, LLC, 104 North Cook Street, Barrington, Illinois
- *f. **RESOLUTION #13-** : Authorizing a Business Assistance Grant to Bill Tarsitano, Owner of the Tip Top Tap, LLC, 104 North Cook Street, Barrington, Illinois
- *g. **RESOLUTION #13-** : Approving the Historic Preservation Overlay District Guidelines, as Amended
- *h. **RESOLUTION #13-** : Regarding the Release of Closed Session Minutes
- *i. **RESOLUTION #13-** : Authorizing and Approving an Award of Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2013 Road and Utility Program

- *j. **ORDINANCE #13-** : Investigating and Ascertaining the Annual Prevailing Rate of Wages

5. **NEW BUSINESS**

- a. **ORDINANCE #13-** : Amending Ordinance No. 06-3310, an Ordinance Granting a Special Use for a Residential Planned Development (Pc 13-02: Hamilton Court of Barrington Subdivision Now Known as the Kainer Court Subdivision)
- b. **RESOLUTION #13-** : Approving and Consenting to a Certain Assignment and Assumption Agreement by and among BBPAD Holdings I, LLC, William Ryan Homes, Inc. and the Village of Barrington (Re: Hamilton Court of Barrington Subdivision Renamed the Kainer Court Subdivision)

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

- a. Warrants' List – 6/24/2013 - \$ 1,209,163.80 (Expenditures and Payroll – All Funds)

8. **COMMENTS - ROUND THE TABLE**

9. **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: June 21, 2013 at the Barrington Village Hall

Any invocation that may be offered before the official start of a meeting of the President and Board of Trustees shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the President and Board of Trustees, by the Village Clerk, or by any appointed officers or employees of the Village, and neither the President and Board of Trustees, the Village Clerk, nor the appointed officers or employees of the Village, are allowed by law to endorse, in their official capacity, the religious beliefs or views of this speaker, or any other speaker.