



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 19, 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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 15, 2013
- b. July 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 Authorize Staff to proceed with the hiring of one Full Time Development Planner based on the following parameters: meets the qualifications established for and demonstrates ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Development Planner subject to a pay range of \$50,892 to \$73,518
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the TIF Grant Selection Committee Recommending a Grant be Approved to Executive Center of Barrington, LLC for 102 North Cook Street: FI 13-04
- *c. RESOLUTION #13-** : Authorizing a Façade Improvement Grant to Executive Center of Barrington, LLC for 102 North Cook Street, Barrington, Illinois: FI 13-04
- *d. RESOLUTION #13-** : Authorizing and Approving an Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Barrington High School in the Village of Barrington
- *e. RESOLUTION #13-** : Authorizing Participation by the Barrington Police Department in the Lake County Metropolitan Enforcement Group ("LCMEG") Pursuant to an Intergovernmental Agreement by and among the Village of Barrington and the Lake County Metropolitan Enforcement Group
- *f. RESOLUTION #13-** : Authorizing the Issuance of a Purchase Order to Meade Electric for the Replacement of all Pre-Emption Devices Within the Village of Barrington
- *g. RESOLUTION #13-** : Approving an Agreement Between the Village of Barrington and Johnson Lasky Architects, Inc. for Professional Architectural Services Relative to the Planned Development Process for Barrington's White House (145 West Main Street)
- *h. ORDINANCE #13-** : Thirty-Seventh 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 3, "Ordinance Administration," Chapter 4, Part I, "General Regulations," Chapter 4, Part IV, "Sign Regulations," Chapter 6, "Residential Districts," and Chapter 7, "Business Districts"

5. **NEW BUSINESS**

- a. **ORDINANCE #13-** : Amending Chapter 9, "Stormwater Management Regulations," of Title 10, "Building Regulations," of the Village of Barrington Village Code (Re: Adopting the Lake County Watershed Development Ordinance as Amended on or About June 11, 2013 and Adopting Amendments to the Barrington Watershed Development Ordinance)
- b. **MOTION** to Appoint Certain Members of the Ethics Board, Zoning Board of Appeals, and Architectural Review Commission
- c. **MOTION** to Approve the Eighteen (18) person staffing option for the Barrington Fire Department as Recommended by the WRB, LLC Report Dated July 15, 2013 and to Direct the Village Staff to Take All Action Necessary to Implement this Approved Staffing Level Effective January 1, 2014

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

- a. Warrants' List – 8/19/2013 - \$ 1,760,008.26 (Expenditures and Payroll – All Funds)

7. **COMMENTS - ROUND THE TABLE**

8. **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: August 15, 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.