



# BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, September 9, 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**

- a. Video Gaming

**PROCLAMATION**

- a. Drive for Pledges Day

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

- a. August 19, 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 Hire a Part-Time GIS Coordinator**
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Granting a Certificate of Approval to Cedar Creek Investments at 210 South Cook Street: ARC 13-17**
- \*c. **RESOLUTION #13- : Approving ARC 13-17 Cedar Creek Investments Window Replacements; 210 S. Cook Street (Certificate of Approval)**
- \*d. **RESOLUTION #13- : Authorizing and Approving an Award of Contract to Campanella & Sons Inc. for the Replacement of Sewage Lift Station #4**
- \*e. **RESOLUTION #13- : Authorizing a Special Event Permit, Fee Waiver, and the Use of Portions of Village Rights-of-Way for the Barrington Honor Ride & Run to be Held Saturday, October 6, 2013**
- \*f. **RESOLUTION #13- : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Charity Bike Ride**
- \*g. **RESOLUTION #13- : Granting Approvals for a Homecoming Day Parade on October 5, 2013 Sponsored by Barrington High School, School District 220**
- \*h. **RESOLUTION #13- : Authorizing the Use of Portions of Certain Village Leased Property and a Waiver of Permit Fees and Sound Amplification Time Restriction for the ChristKindIFest 2013 from December 4 to December 8, 2013**
- \*i. **RESOLUTION #13- : Approving the Award of Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station**

- \*j. **RESOLUTION #13-** : Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the Chippendale Subdivision
- \*k. **RESOLUTION #13-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 12, 2013

5. **NEW BUSINESS**

- a. **RESOLUTION #13-** : Approving the Engagement of a Law Firm as Independent Contractors to Represent the Village in Connection with Renewal of its NPDES Permit with the Illinois Environmental Protection Agency
- b. **ORDINANCE #13-** : Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington

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

- a. Warrants' List – 9/9/2013 - \$ 1,402,950.01 (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: September 6, 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.*