



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 11, 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

PROCLAMATION

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 14, 2013
- b. October 28, 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 RECEIVE AND PLACE ON FILE** a Recommendation from Zoning Board of Appeals to Allow a Special Use for a Tavern at 209-211 Park Avenue: ZBA 13-03
- *b. MOTION** to Adopt the Fiscal Year 2014 Committee of the Whole Meeting Schedule
- *c. MOTION** to Adopt the Fiscal Year 2014 Board of Trustees Meeting Schedule
- *d. MOTION** to Authorize Staff to Hire a Part-Time Executive Assistant in the Fire Department
- *e. MOTION** Announcing and Approving the Tax Levy Estimate for 2013 in the Amount of \$ 3,788,788 (Corporate and Special Purpose)
- *f. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2013 in the Amount of \$ 24,000
- *g. MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2013 in the Amount of \$ 32,000
- *h. RESOLUTION #13-** : Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for 2014 Tree Maintenance Services
- *i. RESOLUTION #13-** : Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2014 Landscape Maintenance Services
- *j. RESOLUTION #13-** : Supporting the Establishment and Funding of a Comprehensive Groundwater Monitoring Program Under the Barrington Area Council of Governments

5. NEW BUSINESS

- a. RESOLUTION #13-** : Authorizing the Payment of an Invoice from Curran Contracting for Emergency Sewer Repairs and the Waiver of Competitive Bidding Therefor (Re: Emergency Repair of Primary Sanitary Sewer Line)

- b. **RESOLUTION #13-** : Authorizing and Approving an Automatic Fire Mutual Aid Agreement By and Among the Long Grove Fire Protection District and the Village of Barrington
 - c. **RESOLUTION #13-** : Authorizing and Approving an Automatic Fire Mutual Aid Agreement By and Among the Village of Lake Zurich, Illinois, the Lake Zurich Rural Fire Protection District, and the Village of Barrington
6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
- a. Warrants' List – 11/11/2013 - \$ 1,217,198.43 (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: November 8, 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.