



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 25, 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

- a. National Drunk and Drugged Driving (3D) Prevention Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 11, 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 the Architectural Review Commission Regarding a Reclassification of an Accessory Structure at 502 S. Grove Avenue from Contributing to Noncontributing Structure
- *b. RESOLUTION #13-** : Recognizing and Honoring Joyce Palmquist and Douglas Saylor in Connection with Their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- *c. RESOLUTION #13-** : Authorizing and Approving an Award of Contract to Olson Commercial, Inc. for the Pulling, Inspecting, and Reinstallation of Well #1
- *d. RESOLUTION #13-** : Authorizing and Approving an Award of Contract to Volt Electric, Inc. for the Installation of Natural Gas Generators at Sewage Lift Stations No. 8 and No. 10
- *e. RESOLUTION #13-** : Lease Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon
- *f. RESOLUTION #13-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Celebrate Bright Barrington Traditions to be Held Saturday, December 7, 2013
- *g. RESOLUTION #13-** : Authorizing a Waiver of Fees and Hours and Days of Operation for the Set Up and Tear Down of ChristKindlFest, December 4 to December 9, 2013
- *h. RESOLUTION #13-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- *i. ORDINANCE #13-** : Amending the Barrington Village Code (Re: Establishing Regulations Relative to Alternative Nicotine Products, and Amendments to the Following Titles of the Barrington Village Code: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, Section 1-14-1, “Enumerated,” and Specifically, Title 3, “Business and License Regulations,”; Title 3, “Business and License Regulations”, Chapter 7,

“Tobacco Products Sales”; Title 5, “Police Regulations”, Section 5-3-2, “Tobacco Accessories and Smoking Herbs”)

- *j. **ORDINANCE #13-** : Authorizing an Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2013

5. **NEW BUSINESS**

- a. **RESOLUTION #13-** : Approving and Establishing a Reimbursement Program for the Installation of Overhead Sewers
- b. **ORDINANCE #13-** : Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-03: 209-211 Park Avenue, Barrington IL)
- c. **ORDINANCE #13-** : Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-8, “Number of Licenses”) - Grassroots

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

- a. Warrants’ List – 11/25/2013 - \$ 2,829,884.65 (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 22, 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.