



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 16, 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

### SWEARING IN

- a. David Dorn – Police Chief

### PUBLIC HEARING RE: THE PROPOSED 2014 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2014 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2014 Operating Budget

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

- a. November 25, 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 PROCEED** with the Hiring of one regular Part-Time Laborer Based on the Following Conditions: Meets the Qualifications Established for and Demonstrates the Ability to Perform Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Laborer, Subject to a Starting Hourly Rate of \$13.88 - \$20.80

\*b. **MOTION TO PROCEED** with the Hiring one regular Part-Time Records/ Police Assistant Based on the Following Conditions: Meets the Qualifications Established for and Demonstrates the Ability to Perform Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Records/ Police Assistant, Subject to a Starting Hourly Rate of \$16.93 - \$24.03

\*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding a Special Use Planned Development Amendment for PC 13-08: 1475 S. Barrington Road (Motor Werks)

\*d. **MOTION** to Reappoint:  
Scott Jacobson to the Ethic Board for a Term Ending December 2016  
Nancy Davis to the Ethic Board for a Term Ending December 2016  
Victoria Perille to the Zoning Board of Appeals for a Term Ending Dec. 2018  
M. Ryan Julian to the Zoning Board of Appeals for a Term Ending Dec. 2018  
April Goshe to the Architectural Review Commission for a Term Ending December 2016  
Peggy Crawford to the Cultural Commission for a Term Ending December 2017  
Linda Hovde to the Cultural Commission for a Term Ending December 2017  
Donna Jung to the Cultural Commission for a Term Ending December 2017  
Detlev Pansch to the Cultural Commission for a Term Ending December 2017  
Gary Schmitz to the Cultural Commission for a Term Ending December 2017

Tamara Tabel to the Cultural Commission for a Term Ending December 2017  
Ann Behling to the Bike & Pedestrian Committee for a Term Ending Dec. 2015  
Gerry Sansone to the Bike & Pedestrian Committee for a Term Ending Dec. 2015

- \*e. **MOTION to Appoint:**  
Patrick Smith to the Bike & Pedestrian Committee for a Term Ending Dec. 2016
- \*f. **RESOLUTION #13-** : Regarding the Release of Closed Session Minutes
- \*g. **RESOLUTION #13-** : Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (Re: 520 South Northwest Highway/ P.I.N. 01-01-203-010)
- \*h. **RESOLUTION #13-** : Approving and Authorizing Execution of a Memorandum of Understanding Between the County of Lake and the Village of Barrington for Access to Video Utilizing the VPN Network from the Lake County Passage Camera System
- \*i. **RESOLUTION #13-** : ARC 13-23; 502 South Grove Avenue (Reclassification of an Accessory Structure)
- \*j. **ORDINANCE #13-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- \*k. **RESOLUTION #13-** : Authorizing and Approving an Award of Contract to H.R. Stewart for a 2013 Sewer Televising Contract
- \*l. **ORDINANCE #13-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Cook and Lake Counties, Illinois
- \*m. **ORDINANCE #13-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Special Service Area Number One
- \*n. **ORDINANCE #13-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2013 and Ending December 31, 2013 for the Village of Barrington Special Service Area Number Three
- \*o. **ORDINANCE #13-** : Abating the Tax Hereto Levied for Tax Year 2013 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- \*p. **ORDINANCE #13-** : Abating the Tax Hereto Levied for Tax Year 2013 to Pay the Principal of and Interest On \$1,116,903.80 (\$1,090,000 in Bond Proceeds and \$26, 903.80 in Premium) Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009B of the Village of Barrington, Cook and Lake Counties, Illinois

\*q. **RESOLUTION #13-** : Regarding 2013 Tax Extension Reduction Allocation

\*r. **ORDINANCE #13-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2013

5. **NEW BUSINESS**

a. **ORDINANCE #13-** : Amending Ordinance Numbers 1888, 1974, 2012, 2079, 2222, 2326, 07-0405 and 09-3549 and Granting an Amended Special Use for a Business Planned Development for the Property of Motor Werks of Barrington (Re: PC 13-08: Property of Motor Werks of Barrington, at 1475 S. Barrington Road, 42 East Dundee Road, and 18 E. Dundee Road)

b. **ORDINANCE #13-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2014, Beginning January 1, 2014 and Ending December 31, 2014

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

a. Warrants' List – 12/16/2013 - \$ 3,285,012.18 (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: December 13, 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.*