

VILLAGE OF

a great place to live, work, and play



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, February 10, 2014 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

MOTION to Consent to the Reappointment of Karen Paul to the Fire and Police Commission for a Term Ending April 30, 2016

MOTION to Consent to the Appointment of Ray Kean to the Fire and Police Commission for a Term Ending April 30, 2015

SWEARING IN

- a. Karen Paul to the Police and Fire Commission
- b. Ray Kean to the Police and Fire Commission

SWEARING IN

- a. Police Officer Joseph Flinton

PRESENTATION

- a. Healthier Barrington Survey

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 27, 2014

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. **RESOLUTION #14-** : Authorizing and Approving an Agreement between the Village of Barrington and the Long Grove Fire Protection District

*b. **RESOLUTION #14-** : Authorizing Use of Certain Village Property for the Barrington Animal Hospital Open House to be Held June 14, 2014

*c. **RESOLUTION #14-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 14 to March 17, 2014

*d. **ORDINANCE #14-** : Amending the Village of Barrington Village Code (Re: Section 1-6-9, "Personnel Policy," of Title 1)

5. **NEW BUSINESS**

- a. **RESOLUTION #14-** : Approving, Accepting, and Authorizing Execution of Addendum No. 2 to the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the US Department of Transportation and the Illinois Department of Transportation

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

- a. Warrants' List – 2/10/2014 - \$ 797,966.23 (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), HILL 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: February 7, 2014 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.