



BARRINGTON

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

Monday, July 21, 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

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.

PROCLAMATION

- a. Thanking Joel Oppenheimer

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 23, 2014
- b. July 7, 2014

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Other Reports

2. STAFF REPORTS:

- a. Fire Department Update
- b. Other 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 Plan Commission Regarding PC 14-07: 410 S. Hager Avenue Special Use Planned Development
- *b. **ORDINANCE #14-** : PC 14-07 410 S. Hager Avenue Special Use Planned Development
- *c. **RESOLUTION #14-** : Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for 2015 Tree Maintenance Services with a Village Option for a 2016 Contract Year Extension
- *d. **RESOLUTION #14-** : Authorizing Execution of a Contract for the Purchase of a Building Recorder System and Installation Thereof
- *e. **RESOLUTION #14-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Construction Stakeout Services for the Village of Barrington 2014 Road and Utility Program
- *f. **RESOLUTION #14-** : Authorizing a Waiver of Competitive Bidding Requirements and Approving the Execution of a Contract with World Security & Control, Inc. for Fire Detection Systems in all Village Public Works Buildings
- *g. **RESOLUTION #14-** : Authorizing the Depositing and Investing of Village Funds with and Approving the Use of Barrington Bank and Trust Company, N.A. as a Depository of Village Funds
- *h. **RESOLUTION #14-** : Approving and Authorizing the Execution of an Agreement Between the Village of Barrington and Pepper Environmental Technologies, Inc. for the Abatement of Asbestos and Lead Paint Relative to the Renovation and Restoration of the Structure Owned by the Village at 145 West Main Street and Commonly Known as "Barrington's White House"
- *i. **RESOLUTION #14-** : Approving and Authorizing the Execution of a Second Amended "Guaranteed Maximum Price Amendment" Relative to the

Renovation and Restoration of the Structure Owned by the Village at 145 West Main Street and Commonly Known as "Barrington's White House"

- *j. **ORDINANCE #14-** : Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Specifically, "Title 4, Public Health and Safety", Relative to Rates for Refuse Service and "Title 9, Water and Sewer", Relative to Water and Sewer Rates
- *k. **RESOLUTION #14-** : Authorizing and Approving Certain Monthly Rates for Municipal Waste System Services

5. **NEW BUSINESS**

- a. **MOTION TO RECEIVE AND PLACE ON FILE** a Report and Recommendation of the Village of Barrington Home Rule Ad Hoc Committee
- b. **RESOLUTION #14-** : Urging a Gubernatorial Veto or Amendatory Veto of Senate Bill 3507 Which Would Amend 65 ILCS 5/11-150-1 to Restrict the Collection of Water and Sewer Connection Fees Charged by Municipalities
- c. **ORDINANCE #14-** : Amending the Barrington Village Code (Re: Amendments to Section 5-2-5-1, "Possession, Use and/or Delivery of Cannabis and/or Other Illegal Substances", and Section 5-2-5-2, "Drug Paraphernalia", of Chapter 2, "General Offenses", of Title 5, "Police Regulations")

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

- a. Warrants' List – 7/21/2014 - \$ 2,019,107.76 (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: July 18, 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.