



BARRINGTON

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

Monday, November 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

PRESENTATION

- a. Presentation of Scarecrow Winners

PROCLAMATION

- a. Childhood Cancer Awareness Week
- b. Community Foundation Week
- c. Small Business Saturday

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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 27, 2014

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Other 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** Authorizing Staff to Proceed with Hiring a Full-Time Maintenance Worker within the Public Works Department

- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-01: David Weekley Homes Special Use and Planned Development

- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-09: 733 S. Hough Street Special Use and Planned Development

- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC14-10: Dolan Realty Advisors, LLC at 733 S. Hough Street Accessory Equipment Shelter (Certificate of Approval)

- *e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-04: Comprehensive Plan Amendment

- *f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC14-10: 410 S. Hager Avenue Special Use and Planned Development

- *g. **ORDINANCE #14-** : Granting Amendments to a Special Use for a Planned Development Relative to the Property at 410 S. Hager Avenue and the Redevelopment Thereof (Re: PC 14-10 – Petition of the Village of Barrington Relative to 410 S. Hager Avenue)

- *h. **RESOLUTION #14-** : Approving and Awarding a Contract Addendum for the Upgrade of the Village's Website by Vision Internet Providers, Inc.

- *i. **RESOLUTION #14-** : Approving and Authorizing the Execution of a Purchase Order to Walter E. Smithe Furniture, Inc. for the Purchase of Furniture, Furnishings, and Fixtures for the Property Owned by the Village at 145 West Main Street and Commonly Known as "Barrington's White House"
- *j. **RESOLUTION #14-** : Awarding a Contract for the Purchase of a Village Center Light-Pole Banners to Project Graphics
- *k. **ORDINANCE #14-** : Amending Title 11, "Planning and Development", of the Village of Barrington Village Code (Re: Chapter 3, "Development Regulations")
- *l. **ORDINANCE #14-** : Granting Variations Related to Signage for the Property Commonly Known as 303 East Main Street (Re: ZBA 14-04: 303 E. Main Street)
- *m. **ORDINANCE #14-** : Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, "Number of Licenses")

5. **NEW BUSINESS**

- a. **MOTION TO APPOINT** Patrick Lytle to the Architectural Review Commission for a term ending December 31, 2016
- b. **MOTION** Announcing and Approving the Tax Levy Estimate for 2014 in the Amount of \$ 3,870,905 (Corporate and Special Purpose)
- c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2014 in the Amount of \$ 21,000
- d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2014 in the Amount of \$ 32,000

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

- a. Warrants' List – 11/10/2014 - \$ 1,050,186.64 (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 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.