



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 24, 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.

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

- a. November 10, 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** to Approve Revised 2015 Committee of the Whole Meeting Schedule
- \*b. RESOLUTION #** : Authorizing and Approving an Award of Contract to Alexander Chemical Corporation for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid for the Year 2015
- \*c. RESOLUTION #** : Authorizing and Approving an Award of Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- \*d. RESOLUTION #** : Authorizing and Approving a Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- \*e. RESOLUTION #** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Celebrate Bright Barrington Traditions to be Held Saturday, December 6, 2014
- \*f. RESOLUTION #** : Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- \*g. RESOLUTION #** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Potential Modifications to the Commuter Parking Lot
- \*h. RESOLUTION #** : ARC 14-10: Dolan Realty Advisors, LLC at 733 S. Hough Street: Accessory Equipment Shelter (Certificate of Approval)
- \*i. RESOLUTION #** : Recognizing and Honoring Dick and Juanita Lamkey in Connection with their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- \*j. RESOLUTION #** : Approving a Certain Letter of Understanding with Regard to the Sale of Real Estate by the Wamberg Family Partnership, L.P. and Chicago Title Land Trust Company, as Successor Trustee of Trust Dated September 1, 1998 and Know as Trust No. 121986 to the Community Unite School District 220
- \*k. ORDINANCE #** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

- \*1. **ORDINANCE #** : Granting a Special Use for a Planned Development for the Installation and Maintenance of Cellular Antenna and a Related Base Equipment Shelter on Village Property (RE: PC 14-09 – Petition of Chicago SMSA Limited Partnership, d/b/a Verizon Wireless Relative to the Village Standpipe Located at 721 and 733 South Hough Street and at 114 Wisconsin Avenue/ P.I.N.s 01-01-302-019, 01-01-302-023, and 01-01-302-026)
  
- \*m. **ORDINANCE #** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2014

5. **NEW BUSINESS**

- a. **ORDINANCE #** : Approving an Amendment to the Official Comprehensive Plan of the Village of Barrington (Re: PC 14-01 – Approving the First Amendment to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011)
  
- b. **ORDINANCE #** : Approving the Rezoning of and Granting a Special Use for a Residential Planned Development for the Property Located at 1350-1500 South Grove Avenue (PC 14-01: The Reserve at Barrington)

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

- a. Warrants' List – 11/24/2014 - \$ 4,056,336.61 (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 21, 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.*