



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, January 12, 2015 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.

PRESENTATION

- a. D & R Towing

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 15, 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. RESOLUTION #15- : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Contracts for Snow and Ice Control Removal Services in the Chippendale Subdivision**
- *b. RESOLUTION #15- : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Annual Contracts for Snow Removal and Ice Control Services in the North Commuter Parking Lot/ Train Station and Barrington Village Center**
- *c. RESOLUTION #15- : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sub Area 3, Sanitary Sewer Televising and Cleaning, Manhole Inspections, Identifying Inflow and Infiltration Sources, GPS Data, Final Report and Recommendations on Possible Future Infrastructure Improvements**
- *d. RESOLUTION #15- : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sanitary Sewer Mail Line Replacement from Russell/Summit/Lincoln to the West End of Liberty Street**
- *e. RESOLUTION #15- : Authorizing the Issuance of a Purchase Order to Bob Ridings Fleet Sales for the Purchase of One (1) New 2015 Model Ford F-450 Dump Truck Cab and Chassis**
- *f. RESOLUTION #15- : Authorizing the Issuance of a Purchase Order to Monroe Truck Equipment, Inc. for the Purchase of a Dump Body and Certain Other Add-On Equipment to Be Installed on a 2015 Ford F-450 Cab and Chassis Being Purchased Pursuant to State Contract Award #4017340, which Includes All Necessary Equipment and Installation Thereof Per Proposal Dated December 31, 2014**
- *g. RESOLUTION #15- : Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2015 Dodge Charger Police Vehicle**
- *h. ORDINANCE #15- : Restricting Parking Along Dundee Road Within the Village of Barrington**

- *i. **ORDINANCE #15-** : Prohibiting the Discharge of Sanitary and Industrial Waste into Any Storm Sewer or Drainage Facility Constructed as Part of the Dundee Road Improvement
- *j. **ORDINANCE #15-** : Prohibiting Encroachments Within the State of Illinois Right-of-Way Along Dundee Road
- *k. **RESOLUTION #15-** : Authorizing and Approving and Intergovernmental Agreement with the Illinois Department of Transportation Regarding the Proposed Improvements to the Intersection of Dundee Road and Barrington Road
- *l. **RESOLUTION #15-** : Funding Illinois Department of Transportation Intergovernmental Agreement for Dundee Road

5. **NEW BUSINESS**

- a. **RESOLUTION #15-** : Authorizing the Village President to Request the Director of Historic Preservation for the State of Illinois and the Illinois Historic Preservation Agency to Authorize the Village to Participate in the State of Illinois Historic Residence Assessment Freeze Program for the Benefit of Owner-Occupied Historic Residences within the Village
- b. **ORDINANCE #15-** : Thirty-Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions," Chapter 4, Part I, "General Regulations," Chapter 4, Part III, "Landscape and Tree Preservation Regulations," Chapter 4, Part IV, "Sign Regulations," Chapter 6, "Residential Districts," and Chapter 10, "Nonconformity")

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

- a. Warrants' List – 1/12/2015 - \$ 1,179,090.24 (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: January 9, 2015 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.