



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, February 23, 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 9, 2015

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 PROCEED** with Hiring a Part-Time Building Inspector
- *b. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2015 Landscape Maintenance Services
- *c. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Huff & Huff, Inc. for Professional Engineering Services for Replacement of the WWTP Grit Tank Equipment
- *d. **RESOLUTION #15-** : Approving the Extension of the Display Period for Temporary Marketing Signage Relative to the Garlands of Barrington
- *e. **RESOLUTION #15-** : Approving the Official Zoning Map for the Village of Barrington
- *f. **RESOLUTION #15-** : Authorizing Acceptance of a Proposal and Issuance of a Purchase Order for a Computerized Fleet Maintenance Analysis and Management Software Upgrade
- *g. **RESOLUTION #15-** : Authorizing the Issuance of a Purchase Order to Landmark Ford for the Purchase of a New 2015 Ford F350XL 4X2 Truck Cab and Chassis
- *h. **RESOLUTION #15-** : Approving and Authorizing the Execution of a Certain Amended Memorandum of Understanding Between Quintessential Media Group, Inc. and the Village of Barrington for the Production and Distribution of a Special 2015 Edition of the Publication, "Quintessential Barrington"
- *i. **RESOLUTION #15-** : Acknowledging and Expressing Appreciation for the Donation of Landscape Material by Doering Landscape Company and Approving and Authorizing the Payment of a Proposal for Landscaping Submitted by Doering Landscape Company Relative to the Village's Property at 145 West Main Street and Commonly known as "Barrington White House"
- *j. **RESOLUTION #15-** : Authorizing the Participation in the 2015 ComEd Green Region Program for the Barrington White House

- *k. **RESOLUTION #15-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Barrington Celtic Fest on Saturday, March 14, 2015

5. **NEW BUSINESS**

- a. **RESOLUTION #15-** : Adopting the Village of Barrington ADA Transition Plan – 2015 Update
- b. **RESOLUTION #15-** : Supporting the Northwest Municipal Conference 2015 Legislative Program

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

- a. Warrants' List – 2/23/2015 - \$ 1,592,929.65 (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 20, 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.