

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 13, 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

PROCLAMATION

- a. Arbor Day
- b. National Telecommunicator Week
- c. Honoring Harry Kampert

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. March 16, 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 RECEIVE AND PLACE ON FILE** Special Use Planned Development Amendment for Motor Werks

*b. **MOTION TO APPOINT** Mike Puplava to the Electrical Commission

*c. **RESOLUTION #15-** : Recognizing the 30th Anniversary of the Barrington Area Council on Aging

*d. **RESOLUTION #15-** : Approving and Authorizing a Contract with AVI Systems, Inc. for the Purchase, Installation, and Technical Support Services for the Upgrade of Video Cameras and Related Equipment Located in the Village Board Room of the Village Hall

*e. **RESOLUTION #15-** : Approving Agreement between Village of Barrington and Illinois Fraternal Order of Police Labor Council

*f. **RESOLUTION #15-** : Approving a Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station and Village Center

*g. **RESOLUTION #15-** : Approving a Contract with Acres Group for Snow and Ice Removal in the Chippendale Subdivision

*h. **RESOLUTION #15-** : Approving and Authorizing a Contract with Chadwick Contracting Company for Limited Curb and Sidewalk Replacement on Station Street and the Repaving of Station Street from the Barrington Village Center Project Limits to Dundee Avenue and Waiving of Competitive Bidding Relative to Such Contract

*i. **RESOLUTION #15-** : Donation of Carpeting by Northern Flooring, Inc., and Approving and Authorizing a Contract with Northern Flooring, Inc. for the Purchase of Carpeting and the Installation Thereof Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House" and Waiving Competitive Bidding

- *j. **RESOLUTION #15-** : Authorizing a Waiver of Competitive Bids and Approving and Authorizing Execution of an Agreement with Fire Service, Inc. – IL for Ambulance Repairs
- *k. **RESOLUTION #15-** : Approving a Plat of Consolidation for 411-415 Illinois Avenue
- *l. **ORDINANCE #15-** : Zoning Ordinance Variation (Re: ZBA 15-01: Property of Jack K. Pickup, Sr. and Deborah A. Pickup at 124 Walton Street Request for Approval of Front Yard and Interior Side Yard Setback Variations)
- *m. **ORDINANCE #15-** : Amending Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 3, “Business and License Regulations”: Section 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *n. **ORDINANCE #15-** : Amending the Barrington Village Code (RE: Section 1-5-3, “Commencement of Terms,” of Chapter 5, “Corporate Authorities,” of Title 1)
- *o. **ORDINANCE #15-** : Amending Chapter 9 of Title 1 of the Village of Barrington Village Code (RE: Village Ethics Code: Prohibited Political Activities, and Gift Ban Regulations)

5. **NEW BUSINESS**

- a. **RESOLUTION #15-** : Authorizing the Use of Portions of Certain Village Property and Waiving of Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restrictions for the Village of Barrington’s “Celebrate Barrington 1865 Street Festival”
- b. **ORDINANCE #15-** : Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Barrington Children’s Charities (as Lessee) for Certain Space Within Barrington’s White House Located at 145 W. Main Street
- c. **ORDINANCE #15-** : Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Space Within Barrington’s White House Located at 145 W. Main Street

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

- a. Warrants’ List – 4/13/2015 - \$ 2,479,703.60 (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: April 10, 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.