

VILLAGE OF

a great place to live, work, and play



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, October 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

PRESENTATION

PROCLAMATION

- a. CROP Walk
- b. Domestic Violence Awareness Month

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. September 28, 2015
- b. October 5, 2015

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. 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 an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *b. **RESOLUTION #15-** : ARC 15-13: 126 North Cook Street Exterior Modifications (Certificate of Approval)
- *c. **RESOLUTION #15-** : ARC 15-11: 125 W. Main Street Exterior Modifications (Certificate of Approval)
- *d. **RESOLUTION #15-** : Grant of “License Agreement to Install and Maintain Private Improvements in a Village Utility Easement and Related Covenants” Re: 125 West Main Street, Barrington, IL
- *e. **RESOLUTION #15-** : Authorizing the Renewal of Internet Data Service Contracts with Call One Incorporated
- *f. **RESOLUTION #15-** : Approving and Authorizing Execution of a “BARN Termination and Action Agreement between the Village of Barrington Hills and the Village of Barrington”
- *g. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington’s White House
- *h. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with KMZ Communications, LTD. to Provide Certain Management, Marketing, Communications, Fundraising, and Consulting Services to the Village Relative to Barrington’s White House
- *i. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Palm Management, Inc. to Provide Certain Facility Management Services to the Village Relative to Barrington’s White House

5. **NEW BUSINESS**

- a. **MOTION TO APPOINT** Terry Rogers to the Fire Pension Board for a Term Ending April 2017
- b. **RESOLUTION #15-** : Authorizing and Approving Execution of a Smart-Ready LED Street Lighting Program Participation Agreement between the Village of Barrington and Commonwealth Edison
- c. **ORDINANCE #15-** : Amending the Barrington Village Code (Re: Section 1-5-6, "Committees," of Title 1, "Administration")
- d. **RESOLUTION #15-** : Authorizing and Approving an "Agreement Between the Village of Barrington and Groot Industries, Inc. for the Residential, Commercial, and Industrial Solid Waste Collection Services"

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

- a. Warrants' List – 10/12/2015 - \$ 1,008,199.08 (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: October 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.