



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, February 22, 2016 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

a. Swearing In:

Firefighter/Paramedics

- Michael Dorencz
- Beau Sanchez

Assistant Chief Donald Koplin

PROCLAMATION

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 8, 2016

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. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission for ARC 16-01 Re: a Certificate of Approval for ARC 16-01, 203 W. Northwest Highway

*b. **MOTION TO AUTHORIZE STAFF** to proceed with the hiring of a part-time Maintenance Worker and a part-time Laborer according to the approved positions and hours established in the 2016 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$9.00 to \$15.00

*c. **RESOLUTION #16-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 2 Project

*d. **RESOLUTION #16-** : Authorizing and Approving an Award of Contract to Huff & Huff, Inc. for Professional Engineering Services for Preparation of Phosphorous Removal Feasibility Report for the Wastewater Treatment Facility

*e. **RESOLUTION #16-** : Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2016 Landscape Maintenance Services

*f. **RESOLUTION #16-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 28 and May 29, 2016

*g. **RESOLUTION #16-** : Approving and Authorizing the Intergovernmental Transfer of Certain Real Property by the Village of Barrington to the State and Relative to Certain Improvements at the Intersection of Dundee Road (Route 68) with Barrington Road

*h. **RESOLUTION #16-** : Approving the Official 2016 Zoning Map for the Village of Barrington

- *i. **RESOLUTION #16-** : ARC 15-02: 1600 East Main Street (Village Church of Barrington) Addition and Exterior Modifications (Certificate of Approval)

5. **NEW BUSINESS**

- a. **ORDINANCE #16-** : Amending Ordinance Numbers 1975-1373, 1998-2738, 2000-2863, and 2001-2921 and Granting an Amended Special Use for the Property of Village Church of Barrington (Re: PC 15-09: Property of Village Church of Barrington at 1600 E. Main Street)
- b. **ORDINANCE #16-** : Granting a Special Use to Allison Mall, d/b/a Restorative Massage, and 220 Cook, LLC for a Massage Establishment at 220 S. Cook (RE: ZBA 16-01 – Petition of Allison Mall Relative to 220 S. Cook Street)

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

- a. Warrants' List – 2/22/2016 - \$ 736,718.38 (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: February 19, 2016 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.