



VILLAGE OF BARRINGTON

VILLAGE OF BARRINGTON PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, July 19, 2010 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PRESENTATION

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Duck Race for Hospice

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **June 28, 2010**

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. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

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 Zoning Board of Appeals Regarding ZBA 10-02 (Sprint/ Nextel) Special Use Amendment and Lease Amendment
- *b. MOTION** to Direct Staff to Initiate a Petition for Variation and a Certificate of Approval (Cycle Werks)
- *c. RESOLUTION #10-** : Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (213 East Liberty)
- *d. RESOLUTION #10-** : Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements Program (564 Summit)
- *e. RESOLUTION #10-** : Approving and Authorizing Reimbursement to Village Resident for Installation of Certain Drainage Improvements (515 Division Street)
- *f. RESOLUTION #10-** : Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1), New 2010, Ford Explorer XLT, 4WD Utility Vehicle
- *g. RESOLUTION #10-** : Recognizing and Honoring Bruce Kramer in Connection with His Service to the Zoning Board of Appeals for the Village of Barrington
- *h. RESOLUTION #10-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 29, 30, and 31, 2010
- *i. RESOLUTION #10-** : Recognizing and Honoring Jonathan Tyler Who Has Achieved the Rank of Eagle Scout
- *j. RESOLUTION #10-** : Authorizing Participation by the Barrington Police Department, on a Temporary or Limited Basis, in the Lake County Metropolitan Enforcement Group (“LCMEG”) Pursuant to an Intergovernmental Agreement by and Among the Village of Barrington and the Lake County Metropolitan Enforcement Group
- *k. RESOLUTION #10-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington’s Lakeview Subdivision Brick Paver Improvement Project
- *l. RESOLUTION #10-** : Authorizing and Approving the Execution of a Contract with W-T Communications Design Group, LLC
- *m. RESOLUTION #10-** : Approving and Accepting an Easement for Bicycle and Pedestrian Bridge Purposes and Authorizing the Execution of Such an Easement Agreement Between the Village of Barrington and the Barrington Park District
- *n. RESOLUTION #10-** : Approving and Accepting an Easement for Bicycle and Pedestrian Path Purposes and Authorizing the Execution of Such an Easement Agreement Between the Village of Barrington and the Barrington Park District
- *o. ORDINANCE #10-** : Amending the Barrington Village Code (Re: Title 3, Section 3-3-8, “Number of Licenses”)

5. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 7/19/2010 - \$ 1,483,962.82 (2010 Expenditures and Payroll – All Funds)
- b. Warrants' List – 7/19/2010 - \$ 14,527.93 (2010 ComEd Expenditures)

6. COMMENTS - ROUND THE TABLE.

- 7. 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: July 16, 2010 at the Barrington Village Hall