

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, September 25, 2017 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.

PROCLAMATION

- a. **35th Annual Barrington Area CROP Hunger Walk**
- b. **Fire Prevention Month – October**
- c. **Honoring Kevin T. Croke**

PUBLIC HEARING RE: PROPOSED EXCHANGE OF REAL ESTATE BY AND BETWEEN THE VILLAGE OF BARRINGTON AND THE BARRINGTON PARK DISTRICT

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with the Proposed Exchange of Real Estate by and Between the Village of Barrington and the Barrington Park District
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with the Proposed Exchange of Real Estate by and Between the Village of Barrington and the Barrington Park District

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 11, 2017

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. Report
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 #17-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 21 2017

*b. **RESOLUTION #17-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for "Home for the Holidays" Barrington Traditions to Be Held Saturday, December 2, 2017

*c. **RESOLUTION #17-** : Granting Approval for a Homecoming Day Parade on October 7, 2017 Sponsored by Barrington High School, School District 220

*d. **RESOLUTION #17-** : Approving the Village's Participation in and Authorizing Execution of an Intergovernmental Agreement Among the Member Agencies of the Lake County Metropolitan Enforcement Group (LCMEG)

*e. **RESOLUTION #17-** : Approving and Authorizing Execution of an "Intergovernmental Agreement Among the Member Agencies of the Major Case Assistance Team" and Approving the Respective By-Laws Thereof

*f. **ORDINANCE #17-** : Amending Title 5, "Police Regulations", of the Barrington Village Code (Re: Chapter 2, "General Offenses": Section 5-2-2, "Offenses Against the Peace", and Specifically: Subsection 5-2-2-1, "Disorderly Conduct", Subsection 5-2-2-3, "Firearms and Weapons", Subsection 5-2-2-4, "Harassment by Telephone", and Section 5-2-7, "Offenses Against Property", and Specifically Subsection 5-2-7-1, "Theft and Related Offenses"

- *g. **ORDINANCE #17-** : Authorizing and Approving an Intergovernmental Agreement for the Transfer and Exchange of Real Estate Re: An Exchange of Meinhard Park at 822 Bristol Drive, Barrington, Illinois (P.I.N. 01-01-218-001) to be Conveyed by the Village of Barrington to the Barrington Park District in Exchange for Part of Miller Park (P.I.N. 01-01-201-009)

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

- a. Warrants' List – 9/25/2017 - \$ 1,351,505.84 (Expenditures and Payroll – All Funds)

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: September 22, 2017 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.