



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, February 12, 2018 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 22, 2018

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. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: An Ordinance Granting Special Use for a Business Planned Development to Establish, Operate and Maintain an Automobile Dealership (PC 17-08: 1415 S. Barrington Road, McGrath Volvo)
 - *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving the Forty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001(Ordinance No. 01-2919)
 - *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Deny the Variation Requests for Maximum Building Height and Daylight Plane at 413 Drury Lane, ZBA 18-01:
 - *d. **RESOLUTION #18-** : For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (MFT)
 - *e. **RESOLUTION #18-** : Approving an Agreement Between the Village of Barrington and US Digital Designs, Inc. for the Purchase and Installation of a Fire Station Alerting System for the Village of Barrington Fire Department
 - *f. **RESOLUTION #18-** : Authorizing and Approving an Award of a Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
 - *g. **RESOLUTION #18-** : Authorizing and Approving an Intergovernmental Agreement By and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/ Handicapped Bus Service
 - *h. **RESOLUTION #18-** : Approving and Authorizing Execution of a Bond Purchase Agreement with Bernardi Securities, Inc. and the Village of Barrington Providing for Sale by the Village and Purchase by Bernardi Securities, Inc. of Village of Barrington General Obligation Bonds (with Alternate Revenue Sources), Series 2018
 - *i. **RESOLUTION #18-** : Authorizing and Approving the Execution of a Reciprocal Reporting Agreement between Barrington Community Unit School District No. 220 and the Village of Barrington

- *j. **RESOLUTION #18-** : Approving and Authorizing the Execution of a School Resource Officer Agreement between Barrington Community Unit School District No. 220 and the Village of Barrington
- *k. **ORDINANCE #18-** : Approving and Authorizing the Execution of a Final Plat of Subdivision or Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions thereof, into a Single Zoning Lot of Approximately 1.061 Acres in Lot Area (Re: Ela Street Subdivision)
- *l. **ORDINANCE #18-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

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

a. Warrants' List – 2/12/2018 - \$ 806,564.65 (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), 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: February 9, 2018 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.