



VILLAGE OF BARRINGTON

VILLAGE OF BARRINGTON PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 26, 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

- a. Swearing In Ceremony – Firefighter/ Paramedic Joshua Roddy, Firefighter/ Paramedic Steve Rehak, and Assistant Chief Donald Wenschhof III

COMMUNITY RECOGNITIONS

- a. **Proclamation Re:** Public Works Week – “Public Works – Above, Below & All Around You”

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **April 12, 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 Plan Commission Regarding a Text Amendment to the Zoning Ordinance, Chapter 4, Part IV Signs
- *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC08-08 (Citizen’s Park Planned Development Amendment at 511 Lake Zurich Road)
- *c. MOTION** Authorize Staff to Proceed with the Hiring of One Part-Time Office Assistant
- *d. RESOLUTION #10-** : Authorizing Use of Portion 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 29 and May 30, 2010
- *e. RESOLUTION #10-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Certain Village Sponsored Summer Events
- *f. RESOLUTION #10-** : Authorizing and Approving the Execution of a Certain “Consent to AT&T General Easement” Between Barrington Park District, Illinois Bell Telephone Company, d/b/a AT&T Illinois, and the Village of Barrington

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

- a. Warrants’ List – 4/26/2010 - \$ 931,949.34 (2010 Expenditures and Payroll – All Funds)
- b. Warrants’ List – 4/26/2010 - \$ 5,670.99 (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