



VILLAGE OF BARRINGTON

VILLAGE OF BARRINGTON PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, May 10, 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 Re:** No Child Left Inside
- b. **Proclamation Re:** Memorial Day Parade
- c. **Proclamation Re:** Poppy Day
- d. **Proclamation Re:** Building Safety Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **April 26, 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 Direct Staff to Initiate a Special Use Petition for an Electronic Changeable Copy Civic Events Sign
- *b. **RESOLUTION #10-** : Recognizing and Honoring Jeff Retzlaff upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *c. **RESOLUTION #10-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Village Fees for the Fourth of July Festivities and “Barrington Days” to be held from June 30, 2010 until July 10, 2010 (commonly known as “Brat Tent”)
- *d. **RESOLUTION #10-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- *e. **RESOLUTION #10-** : To Approve a Special Event Permit (The Dash to Cure Diabetes)
- *f. **ORDINANCE #10-** : Twenty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, “Definitions;” Chapter 4, Park IV, “Signs”)
- *g. **ORDINANCE #10-** : Amending Village of Barrington Ordinance Nos. 03-3078 and 05-3251 Approving Amendments to the Amended and Restated Special Use for Phase Two of a Planned Development Re: PC 08-08: Further Amendments to the Amended and Restated Special Use for Phase Two of a Planned Development in the R-C Recreation Conservation District as Granted by Ordinance No. 05-3251 Located at 511 Lake Zurich Road, Barrington, IL (Barrington Park District’s Citizen’s Park)

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

- a. Warrants’ List – 5/10/2010 - \$ 1, 313,179.07 (2010 Expenditures and Payroll – All Funds)
- b. Warrants’ List – 5/10/2010 - \$ 1,612.39 (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: May 7, 2010 at the Barrington Village Hall