



## VILLAGE OF BARRINGTON

### VILLAGE OF BARRINGTON PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 16, 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

#### READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 19, 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 10-04 - Zoning Variation (528 South Grove Avenue)
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission for PC 09-10 (Pride of Barrington, 301 N. Hough Street)
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission for ARC 10-05 (Pride of Barrington, 301 N. Hough Street)
- \*d. **RESOLUTION #10-** : Approving a Bond-Related Record-Keeping Policy for the Village of Barrington, Cook and Lake Counties, Illinois
- \*e. **RESOLUTION #10-** : Waiving Various Fees in Connection with the Grove Avenue School's 24<sup>th</sup> Annual Carnival
- \*f. **RESOLUTION #10-** : Authorizing a Waiver of Competitive Bidding Requirements and Approving the Solicitation of Sealed Price Proposals for Tree Maintenance Work within the Village
- \*g. **RESOLUTION #10-** : Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Fourth of July Parade Committee in Connection with the 2010 Fourth of July Festivities
- \*h. **RESOLUTION #10-** : Authorizing and Approving an Award of a Contract to Pipe-View LLC for Services Related to the Village's "2010 Sewer Televising Contract"
- \*i. **RESOLUTION #10-** : Authorizing and Approving an Award of a Certain Amended Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's Lakeview Subdivision Brick Paver Improvement Project

5. **NEW BUSINESS**

- a. **ORDINANCE #10-** : Amending Special Use Ordinance Numbers 87-2065, 92-2421, 93-2484, 97-2691, 03-3075, and 05-3214 (Special Use Permit for Cellular Antennae and Radio Equipment at the Village of Barrington Municipal Water Tower Site, 549 N. Northwest Highway – Nextel West Corporation, Sprint Nextel Corporation, and Clear Wireless, LLC – ZBA 10-02)
- b. **ORDINANCE #10-** : Approving and Authorizing the Execution of the First Amendment to a Lease of Certain Real Estate by the Village (Re: Nextel West Corp., Sprint Nextel Corp., and Clear Wireless, LLC – Library Water Tower)
- c. **ORDINANCE #10-** : Granting a Special Use for a Planned Development Re: PC 09-10: Special Use for a Planned Development for a Gas Station and Convenience Store Relative to the Property of Harjinder Singh Located at 301 North Hough Street
- d. **RESOLUTION #10-** : ARC 10-05; Pride of Barrington Addition: 301 N. Hough St. Certificate of Approval

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

- a. Warrants' List – 8/16/2010 - \$ 1,486,320.36 (2010 Expenditures and Payroll – All Funds)
- b. Warrants' List – 8/16/2010 - \$ 20,416.44 (2010 ComEd Expenditures)

7. **COMMENTS - ROUND THE TABLE.**

8. **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: August 13, 2010 at the Barrington Village Hall