



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 13, 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. Announcement of Sweepstakes Winners
- b. Levy

COMMUNITY RECOGNITIONS

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 22, 2010
- b. December 6, 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. **RESOLUTION #10-** : Encouraging the Implementation of Bird-Friendly Building Modifications
- *b. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract to Homer Tree Care, Inc. for Tree Maintenance Services
- *c. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid
- *d. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract for the Removal, Land Application and Incorporation of Biosolids
- *e. **RESOLUTION #10-** : Authorizing and Approving an Award of Contract for Uniform Service for Public Works Employees
- *f. **RESOLUTION #10-** : Regarding the Release of Closed Meeting Minutes
- *g. **ORDINANCE #10-** : Authorizing the Disposal by Donation of Personal Property Owned by the Village of Barrington
- *h. **ORDINANCE #10-** : An Ordinance Amending the Barrington Village Code (RE: Title 3, Section 3-3-15, "Days and Hours of Sales")
- *i. **ORDINANCE #10-** : Adopting a Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2010

5. **NEW BUSINESS**

a. **Motion to Appoint:**

Chris Geissler to the Architectural Review Commission for a Term Ending Dec. 2013
David Holtermann to the Zoning Board of Appeals for a Term Ending Dec. 2013

b. Motion to Reappoint:

Marty O'Donnell to the Architectural Review Commission for a Term Ending Dec. 2012
Joseph Coath to the Architectural Review Commission for a Term Ending Dec. 2012
Patrick Lytle to the Architectural Review Commission for a Term Ending Dec. 2013
Steve Petersen to the Architectural Review Commission for a Term Ending Dec. 2013
Richard Kellen to the Electrical Commission for a Term Ending December 2011
Terry Niven to the Electrical Commission for a Term Ending December 2011
Wayne Tegeder to the Ethics Commission for a Term Ending December 2013
Dirk Beveridge to the Ethics Commission for a Term Ending December 2013
Linda Welch-Kemper to the Ethics Commission for a Term Ending December 2013
Anna Bush as Chairperson to the Plan Commission for a Term Ending December 2013
Dan Hogan as Vice Chairperson to the Plan Commission for a Term Ending December 2012
Todd Sholeen to the Plan Commission for a Term Ending December 2012
Harry Burroughs to the Plan Commission for a Term Ending December 2012
William Fitzpatrick to the Zoning Board of Appeals for a Term Ending December 2015

- c. ORDINANCE #10-** : An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 for the Village of Barrington, Cook and Lake Counties, Illinois
- d. ORDINANCE #10-** : An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number One
- e. ORDINANCE #10-** : An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number Three
- f. ORDINANCE #10-** : An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2010 and Ending December 31, 2010 In and For the Village of Barrington Special Service Area Number Seventeen
- g. ORDINANCE #10-** : An Ordinance Abating a Portion of the Amount of the Taxes Heretofore Levied for the Village of Barrington Special Service Area Number Seventeen for Tax Levy Year 2010
- h. ORDINANCE #10-** : An Ordinance Abating the Tax Hereto Levied for Tax Year 2010 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- i. ORDINANCE #10-** : An Ordinance Abating the Tax Hereto Levied for Tax Year 2010 to Pay the Principal of and Interest On \$1,116,903.80 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2009 of the Village of Barrington, Cook and Lake Counties, Illinois
- j. RESOLUTION #10-** : A Resolution Regarding the 2009 Tax Extension Reduction Allocation

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 12/13/2010 - \$ 3,055,469.81 (2010 Expenditures and Payroll – All Funds)
 - b. Warrants' List – 12/13/2010 - \$ 6,577.05 (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: December 10, 2010 at the Barrington Village Hall