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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, February 28, 2011 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. February 14, 2011

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 Architectural Review Commission Re: Amendment to the Historic Preservation Design Guidelines

- *b. **MOTION** to Extend Consideration of PC 10-04: The Garlands Planned Development Amendment

- *c. **RESOLUTION #11-** : Approving and Authorizing the Village President to Execute a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation and a Preliminary Engineering Services Agreement for Federal Participation with Gewalt Hamilton Associates, Inc. Relative to Safe Routes to School Project

- *d. **RESOLUTION #11-** : Authorizing and Approving an Award of Contract to Alaniz Group, Inc. for Landscape Maintenance Services

- *e. **RESOLUTION #11-** : Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of Two (2), New, Ford Focus Automobiles and Two (2), New Ford Escape, Utility Vehicles

- *f. **RESOLUTION #11-** : Approving, Accepting, and Authorizing Execution of the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the U. S. Department of Transportation and the Illinois Department of Transportation

- *g. **RESOLUTION #11-** : Approving and Authorizing the Execution of an Agreed Order Before the Illinois Commerce Commission ("ICC") in Docket No. T10-0155 Between the Elgin, Joliet & Eastern Railway Company and the Village of Barrington Related to a Pedestrian Walkway/Multi-Use Path as an At-Grade Track Crossing and Approving and Authorizing the Execution of that Certain "License Agreement for a Sidewalk Crossing" Between the Elgin, Joliet & Eastern Railway Company and the Village of Barrington Related to Said Pedestrian Walkway/Multi-Use Path as an At-Grade Track Crossing

- *h. **RESOLUTION #11-** : Authorizing, Approving and Awarding a Contract to Aires Consulting Group, Inc of Batavia, Illinois for Asbestos Abatement Project Management Services on the Village's Property Commonly known as 322 N Hough Street.
- *i. **RESOLUTION #11-** : Approving and Authorizing the Execution of a Certain License Agreement Authorizing the Temporary Use of Village Property (RE: Barrington High School Performing Arts Alumni Endowment, 141 W. Main Street, Barrington, IL)
- *j. **ORDINANCE #11-** : Amending Title 5, "Police Regulations", of the Village of Barrington Village Code (Re: Amendment to Section 5-2-5-2, "Drug Paraphernalia")

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

- a. Warrants' List – 2/28/2011 - \$ 1,041,236.08 (Expenditures and Payroll – All Funds)
- b. Warrants' List – 2/28/2011 - \$ 5,659.12 (ComEd)

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: February 25, 2011 at the Barrington Village Hall