



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, March 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

- a. **Proclamation** – April – Sexual Assault Awareness Month

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

- a. March 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 Authorize Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2011 Compensation Plan Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$8.25 to \$11.00
- \*b. **MOTION** to Extend the Garlands Planned Development Ordinance Amendment
- \*c. **MOTION** to Initiate a Text Amendment Regarding B-4 Zoning Uses
- \*d. **RESOLUTION #11-** : Recognizing and Honoring Art LaRue upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- \*e. **RESOLUTION #11-** : Abolishing the Working Cash Fund
- \*f. **RESOLUTION #11-** : Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years
- \*g. **RESOLUTION #11-** : Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of Two Zoll Cardiac E Series Monitor Package from Zoll Medical Corporation
- \*h. **RESOLUTION #11-** : Authorizing and Approving a Contract Award to Integrys Energy Services, Inc. As an Electric Provider
- \*i. **RESOLUTION #11-** : Authorizing and Approving a Contract with Holian Asbestos Removal and Encapsulation Corporation for Asbestos Abatement Services
- \*j. **RESOLUTION #11-** : Authorizing and Approving a Contract with Church Street Construction for Demolition Services

\*k **RESOLUTION #11-** : Approving and Authorizing Execution of an Illinois Commerce Commission Highway-Rail Grade Crossing Mitigation Grant Application for Impacts Created by the Acquisition of the Elgin Joliet and Eastern Railway by the Canadian National Railway Company

\*l. **RESOLUTION #11-** : Authorizing Up to \$10,000 in a Façade Improvement Grant to Doux Crème, 120A W. Main Street, Barrington, Illinois

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

- a. Warrants' List – 3/28/2011 - \$ 734,671.32 (Expenditures and Payroll – All Funds)
- b. Warrants' List – 3/28/2011 - \$ 8,847.38 (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: March 25, 2011 at the Barrington Village Hall