



**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, April 25, 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** – Building Safety Month – May 2011

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

- a. April 11, 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 Extend the Garlands Planned Development Ordinance Amendment

\*b. **RESOLUTION #11-** : Authorizing Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 28 and 29, 2011

\*c. **RESOLUTION #11-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Certain Village Leased Property for Barrington Cruise Nights

\*d. **RESOLUTION #11-** : Granting Approvals for a Memorial Day Parade on May 30, 2011 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

\*e. **RESOLUTION #11-** : Granting Approvals for a Mother's Day Run/Walk on May 8, 2011 Sponsored by the Gateway for Cancer Research, Inc.

\*f. **RESOLUTION #11-** : Granting Approval for 4 Mile Run 5k Walk and Junior Dashes on May 29, 2011 Sponsored by the Dash to Cure Diabetes Corporation

\*g. **RESOLUTION #11-** : Authorizing and Approving an "Agreement between the Village of Barrington and Groot Industries, Inc. for Residential, Commercial, and Industrial Solid Waste Collection Services"

\*h. **RESOLUTION #11-** : Authorizing the Lease of Six (6) Multi-Function Copy Machines and Two (2) Color Printers from Illinois Paper and Copier Company

\*i. **RESOLUTION #11-** : Authorizing the Participation of the Village of Barrington in the Houston-Galveston Area Council of Governments (HGAC) and Authorizing the Agreement Necessary to Participate Therein

- \*j. **ORDINANCE #11-** : An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", of Title 1, "Administration", and Chapter 4, "Elevators, Escalators, and Other Similar Conveyances", of Title 10)
- \*k. **ORDINANCE #11-** : Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method Within a Certain Area in the Village of Barrington
- \*l. **ORDINANCE #11-** : Amending Title 1 of the Barrington Village Code (Re: Section 1-6-3, "Appointive Officers; Terms and Vacancies")
- \*m. **ORDINANCE #11-** : Amending Title 3 of the Barrington Village Code (Re: Chapter 5, "Massage Establishments")

5. **NEW BUSINESS**

- a. **RESOLUTION #11-** : Opposing the Proposed Reduction of Distributive Revenues by the State of Illinois
- b. **ORDINANCE #11-** : Amending and Restating the Official Comprehensive Plan of the Village of Barrington (Re: PC 11-02 – Approving a Comprehensive Amendment to the Official Comprehensive Plan of the Village of Barrington Dated April 25, 2011)

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

- a. Warrants' List – 4/25/2011 - \$ 708,964.92 (Expenditures and Payroll – All Funds)
- b. Warrants' List – 4/25/2011 - \$ 5,012.32 (ComEd)

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: April 22, 2011 at the Barrington Village Hall