



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Thursday, May 26, 2011 6:30 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** – National Safety Month
- b. **Proclamation** – 65<sup>th</sup> Anniversary VFW Post 7706

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

- a. May 9, 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. **RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 11-03: Doux Crème Bakery, 120A W. Main Street
- \*b. **RESOLUTION #11-** : Approving a Certificate of Approval for ARC 11-03: Doux Crème Bakery, 120A W. Main Street
- \*c. **RESOLUTION #11-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2011 Road and Utility Program
- \*d. **RESOLUTION #11-** : Granting Approvals for Relay for Life on June 10-11, 2011 Sponsored by the American Cancer Society
- \*e. **RESOLUTION #11-** : Authorizing a Waiver of Competitive Bidding Requirements and Awarding a Contract for Completion of the Rt 14 Gateway Improvement Project
- \*f. **RESOLUTION #11-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- \*g. **RESOLUTION #11-** : Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside" Month
- \*h. **RESOLUTION #11-** : Recognizing and Honoring Sister Ann Bush Upon her Retirement from St. Anne School
- \*i. **ORDINANCE #11-** : Amending Title 1, "Administration," (Re: Title 3, Title 7, and Title 10 of Section 1-14-1, : "Fees, Charges, Deposits , and Other Amounts Payable to the Village")
- \*j. **ORDINANCE #11-** : Thirty-First Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to: Chapter 8, "Manufacturing Districts")

5. **NEW BUSINESS**

- a. **MOTION** to Appoint Jeff Anderson to the Plan Commission for a Term Ending December 2011

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
  - a. Warrants' List – 5/26/2011 - \$ 622,562.58 (Expenditures and Payroll – All Funds)

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: May 20, 2011 at the Barrington Village Hall