



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 13, 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

COMMUNITY RECOGNITIONS

- a. **Proclamation** – Welcome Home 2011
- b. **Proclamation** – 65th Anniversary VFW Post 7706

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 26, 2011
- b. June 6, 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 Plan Commission Re: PC 11-05 Jewel-Osco Planned Development Amendment
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 11-06 Life Storage Medical Office Planned Development Amendment
- *c. **MOTION TO** Authorize Staff to Proceed with Hiring One Full-Time Planner for the Economic & Community Development Department
- *d. **MOTION TO** Authorize Staff to Proceed with Hiring of One Temporary Intern for the Economic & Community Development Department
- *e. **MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2010
- *f. **RESOLUTION #11-** : Regarding the Release of Closed Meeting Minutes
- *g. **RESOLUTION #11-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Village Fees and Expenses for the Fourth of July Festivities to be held from July 1, 2011 until July 9, 2011 (commonly known as "Brat Tent")
- *h. **RESOLUTION #11-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- *i. **RESOLUTION #11-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *j. **RESOLUTION #11-** : Approving Agreement Between Village of Barrington and Teamsters Local 700
- *k. **RESOLUTION #11-** : Authorizing and Approving Certain Quotes and Payment for Labor, Services, and Materials Related to the Public Utility Relocation in the Vicinity of the Pickwick Subdivision

- *l. **ORDINANCE #11-** : Investigating and Ascertaining the Annual Prevailing Rate of Wages
- *m. **ORDINANCE #11-** : Amending the Village of Barrington Village Code (Re: Section 6-4-2, "Stop Intersections")
- *n. **ORDINANCE #11-** : Amending the Village of Barrington Ordinance No. 07-3390, An Ordinance Granting a Special Use for an Office Planned Development (PC 11-06: Life Storage Centers, LLC Relative to the Property at 777 Lake Zurich Road – Planned Development Amendment and Additional Special Use for Medical Offices)

5. **NEW BUSINESS**

a. **MOTION** to Reappoint:

- Jim Daluga as BACOG Alternate
- Tim Roberts to Northwest Municipal Conference
- Board Committees

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

- a. Warrants' List – 6/13/2011 - \$ 1,330,975.38 (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: June 10, 2011 at the Barrington Village Hall