



# BARRINGTON

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

Monday, July 18, 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**

### **COMMUNITY RECOGNITIONS**

- a. Proclamation: BACOA Volunteers

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

- a. June 27, 2011
- b. July 11, 2011 Special Meeting

### **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 Zoning Board of Appeals Re: ZBA 11-04; Motorwerks Special Use
- \*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 11-02; 819 Harriet Lane
- \*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 11-07; Text Amendment – Signs/ Outdoor Café Parking
- \*d. **RESOLUTION #11-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 28, 29, 30, 2011
- \*e. **RESOLUTION #11-** : Amendment to the Resolution Establishing a Village of Barrington Bike and Pedestrian Advisory Committee
- \*f. **RESOLUTION #11-** : Approving and Authorizing Execution of an Intergovernmental Agreement between the County of Lake and the Village of Barrington for the Attachment of County-Owned Wireless Network Antennae and Apparatus onto the Village-Owned Water Standpipe Located on Wisconsin Avenue Also Known as 721 S. Hough Street
- \*g. **RESOLUTION #11-** : Recognizing and Honoring Dexter Free in Connection with His Service to the Police Pension Board for the Village of Barrington
- \*h. **RESOLUTION #11-** : Authorizing and Approving Certain Monthly Rates for Municipal Waste System Services
- \*i. **ORDINANCE #11-** : Amending Title 1 “Administration,” of the Barrington Village Code (Re: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”)
- \*j. **ORDINANCE #11-** : Authorizing and Approving an “Agreement between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment thereon Located at 100 Manchester Drive”
- \*k. **ORDINANCE #11-** : Amending the Village of Barrington Village Code (Re: Amendments to Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”, of Title 1, “Administration”, Section 6—2-4, “Impoundment and

Redemption of Vehicles”, and Section 6-2-5, “Emergency Relocation of Vehicles” of Chapter 2, “Enforcement and Penalties”, of Title 6, “Motor Vehicles and Traffic”)

- \*l. **ORDINANCE #11-** : Amending the Village of Barrington Village Code (Re: Section 6-4-4, “Turns Prohibited”)
- \*m. **ORDINANCE #11-** : Granting Use for Off-Site Parking (ZBA 11-04: Motor Werks of Barrington Off-Site Parking at 200 North Hough Street)

5. **NEW BUSINESS**

- a. **Motion to Appoint:** Bike/Pedestrian Committee
- b. **Motion to Appoint:** Edward Scoby to the Police Pension Board for a Term Ending April 30, 2012

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

- a. Warrants’ List – 7/18/2011 - \$ 1,292,899.75 (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: July 15, 2011 at the Barrington Village Hall