



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 14, 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

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 24, 2011
- b. October 28, 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 Adopt the Fiscal Year 2012 Committee of the Whole Schedule
- *b. **MOTION** to Adopt the Fiscal Year 2012 Board Meeting Schedule
- *c. **MOTION** to Appoint Fire Chief Jim Arie as Co-Coordinator to the Emergency Services and Disaster Team
- *d. **MOTION** to Re-Appoint Deputy Fire Chief John Feit as Co-Coordinator to the Emergency Services and Disaster Team
- *e. **MOTION** to Authorize Staff to Proceed with Hiring of a Public Works Part-Time Laborer
- *f. **MOTION** Announcing and Approving the Tax Levy Estimate for 2011 in the Amount of \$3,589,741 (Corporate and Special Purpose)
- *g. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2011 in the Amount of \$24,000
- *h. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2011 in the Amount of \$32,000
- *i. **RESOLUTION #11-** : Authorizing the Purchase of Adjudication and Enforcement Software
- *j. **RESOLUTION #11-** : Setting the Public Hearing Date and the Tentative Passage Date for the Annual Budget of the Village of Barrington for its 2012 Fiscal Year
- *k. **RESOLUTION #11-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs
- *l. **RESOLUTION #11-** : Recognizing and Honoring Matt and Margaret Myren in Connection with Their Service to the Barrington Community and Designating Them the Citizens to "Light the Village" at the Annual Tree Lighting
- *m. **RESOLUTION #11-** : Rescinding Village Resolution 10-3894 and Acknowledging and Ratifying the Prior Termination of New Trier Partners, LLC as the Preferred Developer of the Hough-Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area

- *n. **RESOLUTION #11-** : Approving the Business Terms of a Public-Private Partnership for the Redevelopment of the Hough-Main Redevelopment Site Within the Village Center Tax Increment Financing Redevelopment Project Area, Directing Staff to Draft a Redevelopment Agreement in Accordance with Such Business Terms, and Designating a Preferred Developer for Such Redevelopment Project
- *o. **ORDINANCE #11-** : First Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2011

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

- a. Warrants' List – 11/14/2011 - \$ 2,588,342.41 (Expenditures and Payroll – All Funds)

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: November 10, 2011 at the Barrington Village Hall