



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, January 23, 2012 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

- a. Electrical Aggregation

### COMMUNITY RECOGNITIONS

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

- a. January 9, 2012

### 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 Regarding PC 11-09 Amending Village of Barrington Ordinance No. 98-2750 at 1301 South Barrington Road
- \*b. **RESOLUTION #12-** : For Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Motor Fuel Tax Funding)
- \*c. **RESOLUTION #12-** : Authorizing the Issuance of a Purchase Order and Contract with Napleton Fleet Group for the Purchase of Three (3) New 2012 Dodge Charger Police Pursuit Vehicles
- \*d. **RESOLUTION #12-** : Authorizing and Approving Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- \*e. **RESOLUTION #12-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Engineering Services Relative to the 2012 Road and Utility Program
- \*f. **RESOLUTION #12-** : Authorizing the Village of Barrington's Continued Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Entering into and Execution of a Contract with an Electricity Provider
- \*g. **RESOLUTION #12-** : Approving and Authorizing Execution of the Takeover Agreement between the Ohio Casualty Insurance Company and the Village of Barrington Relative to the Completion of Installation of the Village's WWTP Final Clarifier
- \*h. **RESOLUTION #12-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design Engineering Services Relative to the Mail Street Water Main Replacement Project
- \*i. **RESOLUTION #12-** : Authorizing Execution of a First Amendment to Redevelopment Project Cost Reimbursement Agreement with the Preferred Developer for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

- \*j. **RESOLUTION #12-** : Approving of the Purchase of NetApp Storage Area Network (SAN) from Meridian IT
- \*k. **ORDINANCE #12-** : Thirty-Third Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 2, "Definitions;" Chapter 4, Part 1, "General Regulations," Chapter 4, Part IV, "Sign Regulations," Chapter 6, "Residential Districts," Chapter 7, "Business Districts," and Chapter 9, "Special Purpose and Overlay Districts")
- \*l. **ORDINANCE #12-** : 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"
- \*m. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (RE: Chapter 2, "Water Meters and Village System Service Charges" of Title 9, "Water and Sewer")
- \*n. **ORDINANCE #12-** : Amending Ordinance No. 98-2750 "Special Use and Planned Development Ordinance for the Good Shepherd Health and Fitness Center" (PC 11-09: Good Shepherd Health & Fitness at 1301 S. Barrington Road)

5. **MOTION TO APPOINT:**

- a. Peer Lykke to the 2015 Sesquicentennial Committee

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

- a. Warrants' List – 1/23/2012 - \$ 1,001,689.01 (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: January 20, 2012 at the Barrington Village Hall