



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 9, 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

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Arbor Day
- b. **Proclamation:** American Society of Safety Engineers' NAOSH Week/ OSHP Day 2012

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 12, 2012

PUBLIC HEARING RE: EXCHANGE OF REAL ESTATE

1. Public Hearing Re: Exchange of REAL ESTATE

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Exchange of Real Estate with Barrington Bank and Trust
- e. Presentation of the Proposed Exchange of Real Estate
- f. Public Comment on the Proposed Exchange of Estate
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Exchange of Real Estate

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 Initiate a Petition for a Planned Development for 219 S. Cook Street

*b. **MOTION** to Reappoint Ken Simek to the Police Pension Board for a Term Ending April 2014

*c. **MOTION** to Reappoint Kevin Gadbois to the Fire Pension Board for a Term Ending April 2015

*d. **MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation of the Architectural Review Commission Regarding ARC 12-02: Granting a Certificate of Approval to Bachmon, 115 S. Hough Street LLC at 115 South Hough Street

*e. **MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation of the TIF Grant Selection Committee Regarding FI12-01: a Grant Be Approved to NEAR Restaurant at 108 Barrington Commons Court

*f. **MOTION TO RECEIVE AND PLACE ON FILE** the Recommendation from the Plan Commission Regarding Zoning Ordinance Text Amendment – Violation and Penalties and Signs

*g. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 12-03: 205 Coolidge Avenue-Reclassification of the Structures Located at 205 Coolidge Avenue from Contributing to Noncontributing

- *h. **RESOLUTION #12-** : Setting Two Public Hearing Dates and the Tentative Passage Date for the Plan of Operation and Governance of the Village of Barrington for its Electrical Aggregation Program
- *i. **RESOLUTION #12-** : Authorizing the Use of a Portion of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 26 and 27, 2012
- *j. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights May 31 to August 30, 2012
- *k. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Hearing Bus, May 12, 2012
- *l. **RESOLUTION #12-** : Granting Approvals for a Memorial Day Parade on May 28, 2012 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- *m. **RESOLUTION #12-** : Support of Improving Municipal Coordination of Emergency Preparedness and Response Management with ComEd
- *n. **RESOLUTION #12-** : Approve ARC 12-02: Window Addition: 115 South Hough (Certificate of Approval)
- *o. **RESOLUTION #12-** : Authorizing a Façade Improvement Grant to NEAR Restaurant, 108 Barrington Commons Court, Barrington, IL: Façade Improvement 12-01
- *p. **RESOLUTION #12-** : Recognizing and Honoring David Neal Butler Who Has Achieved the Rank of Eagle Scout
- *q. **ORDINANCE #12-** : An Ordinance Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; Title 3, "Business and License Regulations": Section 3-3-7, "Classification of License; Fees", Section 3-3-8, "Number of Licenses", Section 3-3-15, "Days and Hours of Sales")
- *r. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: Section 6-3-5, "General Parking Restrictions")
- *s. **ORDINANCE #12-** : Thirty-Fourth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Chapter 3 "Ordinance Administration;" and Chapter 4, Part IV, "Sign Regulations")

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

- a. Warrants' List – 4/9/2012 - \$ 1,407,559.89 (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), HILL 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: April 6, 2012 at the Barrington Village Hall