



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 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

COMMUNITY RECOGNITIONS

- a. **Proclamation:** Building Safety Month
- b. **Proclamation:** Peace Officers Memorial Day and Police Week

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 19, 2012
- b. April 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 Reappoint Ed Scoby to the Police Pension Board for a Term Ending April 2014

*b. **RESOLUTION #12-** : Recognizing and Honoring Rick Hardy for his Generous Donation to the Village of Barrington

*c. **RESOLUTION #12-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction of the Village of Barrington's 2012 Road Program

*d. **RESOLUTION #12-** : Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the Chippendale Subdivision

*e. **RESOLUTION #12-** : Approving the Award of a Contract with Acres Group for Snow and Ice Removal Services in the North Commuter Parking Lot/ Train Station

*f. **RESOLUTION #12-** : Approving the Reclassification of Certain Structures Located within the Village's Historic Preservation Overlay District from Contributing Status to Non-Contributing Status (ARC 12-03: 205 Coolidge Avenue)

*g. **ORDINANCE #12-** : Authorizing and Approving an Exchange of Real Estate (Re: The Properties at 124 W. Station Street, Barrington, Illinois P.I.N. 01-01-200-029), and 202 E. Lake Street, Barrington, Illinois (P.I.N. 01-01-105-011)

*h. **ORDINANCE #12-** : Authorizing and Approving the Execution of a First Amendment to Redevelopment Agreement with AHC ERA HM LLC for the Redevelopment of the Hough-Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

- *i. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: New Chapter 6, "Village Electricity Aggregation Program", of Title 8, "Utilities and Communication Services")

5. **NEW BUSINESS:**

- a. **ORDINANCE #12-** : Authorizing and Providing for a First Amendment to Installment Purchase Agreement Dated October 15, 2007 and Authorizing and Providing for the Issuance of not to Exceed \$4,275,000 Debt Certificates, Series 2012, of Village of Barrington, Cook and Lake Counties, Illinois, Evidencing the Rights to Payment Under Such First Amendment, Prescribing the Details of the Certificates, Authorizing the Refunding of all or a Portion of the Outstanding Debt Certificates, Series 2007, of the Village by Redemption or Purchase, and Providing for the Security for and Means of Payment of the Certificates

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

- a. Warrants' List – 4/23/2012 - \$ 1,086,038.39 (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: April 20, 2012 at the Barrington Village Hall