



VILLAGE OF

*a great place to live, work, and play*

# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, May 14, 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:** Public Works Week
- b. **Proclamation:** Poppy Days May 24<sup>th</sup> – 28<sup>th</sup>, 2012
- c. **Proclamation:** Memorial Day

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

- a. March 19, 2012
- b. April 9, 2012
- c. April 19, 2012
- d. April 23, 2012
- e. April 26, 2012
- f. May 7, 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** Authorize Staff to Proceed with the Hiring of the Management Intern position according to the approved positions established in the 2012 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$14.00 to \$15.00

\*b. **RESOLUTION #12-** : Supporting the Children's Outdoor Bill of Rights and Designating June as "Leave No Child Inside Month"

\*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 Eastern Avenue Water Main Replacement

\*d. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market

\*e. **RESOLUTION #12-** : Granting Approvals for 4-MileRun, 5K Walk and Junior Dashes on May 27, 2012 Sponsored by the Dash to Cure Diabetes Corporation

\*f. **RESOLUTION #12-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding 2K Walk, and 5K and 10K Runs

\*g. **RESOLUTION #12-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Fourth of July Parade

- \*h. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be Held from June 22, 2012 until July 10, 2012
- \*i. **RESOLUTION #12-** : Approving and Authorizing the Execution of a Certain Memorandum of Understanding Between Quintessential Media Group, Inc. and the Village of Barrington for the Production and Distribution of a Special 2015 Edition of the Publication, "Quintessential Barrington"
- \*j. **RESOLUTION #12-** : Supporting an Illinois Transportation Enhancement Program Project (ITEP) Application and Matching Funding Requirement for a New Multi-Use Trail Along Main Street and Hart Road
- \*k. **RESOLUTION #12-** : Amendment to Resolution 12-4128 Authorizing Use of Portions 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 May 27, 2012
- \*l. **ORDINANCE #12-** : Amending the Barrington Village Code (Re: Paragraph J, "Class Ten License", of Section 3-3-7, "Classification of Licenses; Fees", and Paragraph C, "Alcoholic Liquor", of Section 7-5-5, "Use of Certain Items on Village Property")
- \*m. **ORDINANCE #12-** : Approving and Authorizing the Village's Aggregation of Electrical Load, Approving and Adopting an Electricity Aggregation Program Plan of Operation and Governance, and Authorizing the Execution of a Related Electricity Power Supply Agreement

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

- a. Warrants' List – 5/14/2012 - \$ 1,537,403.77 (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: May 11, 2012 at the Barrington Village Hall