



VILLAGE OF

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

# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 25, 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

### COMMUNITY RECOGNITIONS

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

- a. June 11, 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. Emerald Ash Borer
- b. Electrical Aggregation
- c. Water Conservation

#### 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 a Zoning Ordinance Text Amendment Re: PC 12-03 Zoning Ordinance Text Amendment: Window Signs & Miscellaneous
- \*b. **RESOLUTION #12-** : Authorizing and Approving an Award of Contract to Manusos General Contracting for the Installation of a Baffle and Mixer for Biological Phosphorous Removal at the Village Wastewater Treatment Plant
- \*c. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Certain Fees for the Annual Chamber Sidewalk Sale to be Held July 26, 27, and 28, 2012
- \*d. **RESOLUTION #12-** : Grant Approvals for Concours d'Elegance Events to be Held July 14 & 15, 2012
- \*e. **RESOLUTION #12-** : Regarding the Release of Closed Meeting Minutes
- \*f. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Fees and Sound Amplification Time Restriction for the Barrington Summer Fest to be Held July 27-28, 2012
- \*g. **RESOLUTION #12-** : Recognizing and Honoring Dennis Burmeister upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- \*h. **ORDINANCE #12-** : Investigating and Ascertaining the Annual Prevailing Rate of Wages
- \*i. **ORDINANCE #12-** : Amending the Village of 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": Chapter 1, "General License and Permit Provisions", Chapter 5, "Massage Establishment", Chapter 6, "Food and Beverages", Chapter

9, "Peddlers, Solicitors, and Transient Merchants"; and Chapter 23, "Bed and Breakfast Establishments"; Title 4, "Public Health and Safety": Chapter 1, "Health and Safety Administration", and Article A, "Health Official"; Chapter 2, "General Health and Safety Provisions; Nuisances"; and Title 7, "Public Ways and Property", Chapter 1, "Streets, Sidewalks, and Other Public Ways", Section 7-1-6, "Use of Public Ways")

- \*j. **ORDINANCE #12-** : Amending the Barrington Village Code (Re: Section 3-3-8, "Number of Licenses")
- \*k. **ORDINANCE #12-** : Amending, Title 1, "Administration", of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village")

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

- a. Warrants' List – 6/25/2012 - \$ 960,590.03 (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: June 21, 2012 at the Barrington Village Hall