



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, September 10, 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:** Peanut Days
- b. **Proclamation:** Fire Prevention Month
- c. **Proclamation:** Texting and Driving Awareness

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 20, 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 Hire One Full-Time Public Works Utility Treatment Operator I 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 \$22.02 to \$30.06

*b. **MOTION** to Authorize Staff to Hire One Part-Time Public Works Laborer 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 \$13.67 to \$20.49

*c. **RESOLUTION #12-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 13, 2012

*d. **RESOLUTION #12-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Charity Bike Ride

*e. **RESOLUTION #12-** : Authorizing a Special Event Permit, Fee Waiver and the Use of Portions of Village Rights-of-Way for the Barrington Honor Ride & Run to be Held Saturday, September 22, 2012

*f. **RESOLUTION #12-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Future Road and Utility Programs

*g. **RESOLUTION #12-** : Approving and Authorizing the Village President to Execute a Local Agency Agreement Federal Participation with the Illinois

Department of Transportation and a Preliminary Engineering Services Agreement Relative to a Safe Routes to School Project

- *h. **RESOLUTION #12-** : Authorizing and Approving the Waiver of Fees for a Private Event at the Robertson House at 145 W. Main Street

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

- a. Warrants' List – 9/10/2012 - \$ 1,522,654.69 (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: September 7, 2012 at the Barrington Village Hall