



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 17, 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

- a. Proclamation National Drunk and Drugged Driving (3D) Prevention Month – December 2012

PRESENTATION

- a. Levies

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 12, 2012
- b. November 26, 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 Appoint Scott Pedersen to the Cultural Commission for a Term Ending December 31, 2016
- *b. **MOTION** to Authorize Staff to Sign an Agreement with LexisNexis for Traffic Crash Reporting Software and Services
- *c. **RESOLUTION #12-** : Regarding the Release of Closed Meeting Minutes
- *d. **ORDINANCE #12-** : An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 for the Village of Barrington, Cook and Lake Counties, Illinois
- *e. **ORDINANCE #12-** : Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 in and for the Village of Barrington Special Service Area Number One
- *f. **ORDINANCE #12-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2012 and Ending December 31, 2012 In and For the Village of Barrington Special Service Area Number Three
- *g. **ORDINANCE #12-** : Ordinance Abating the Tax Hereto Levied for Tax Year 2012 to Pay the Principal of and Interest on \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *h. **ORDINANCE #12-** : Ordinance Abating the Tax Hereto Levied for Tax Year 2012 to Pay the Principal of and Interest on \$1,116,903.80 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 of the Village of

Barrington, Cook and Lake Counties, Illinois - General Obligation Refunding Bonds Abatement, 2012

- *i. **RESOLUTION #12-** : Regarding the 2012 Tax Extension Reduction Allocation
- *j. **ORDINANCE #12-** : Ordinance Dissolving Village of Barrington Special Service Area Number Seventeen (Re: Wool Street Grill, Located at 128 Wool Street, Barrington, IL)
- *k. **RESOLUTION #12-** : Authorizing the Use of the Public Benefit Restricted Fund Balance in the Capital Improvement Fund to Provide Funding for the 2012 Annual Street Improvement Program
- *l. **ORDINANCE #12-** : Adopting an Annual Budget for the Village of Barrington, Illinois for Fiscal Year 2013, Beginning January 1, 2013 and Ending December 31, 2013
- *m. **ORDINANCE #12-** : Second Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2012
- *n. **RESOLUTION #12-** : Approving, Authorizing and Consenting to the Transfer to TG Land, LLC of Certain Wickstrom Properties as Described in That Certain Economic Incentive Agreement Dated October 24, 2011
- *o. **ORDINANCE #12-** : Approving and Authorizing a Short-Term Sublease by the Village of a Portion of the Metra Commuter Station with First Stop for Commuters, Incorporated
- *p. **ORDINANCE #12-** : Amending the Village of Barrington Village Code (Re: Assistant Chief of Police – Amendments to Title 1, “Administration,” Section 1-5-7, “Hire and Discharge Employees”, and Section 1-7B-2, “Chief of Police, Assistant Chief of Police; Functions, Duties and Responsibilities”, and Amendments to Title 5, “Police Department”, Section 5-1-2, “Appointments, Promotions and Discharges”)
- *q. **ORDINANCE #12-** : Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations:” Section 3-3-7, “Classification of Licenses; Fees,” and Section 3-3-8, “Number of Licenses”)

5. **NEW BUSINESS**

- a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Approving a Special Use Planned Development in Barrington: PC 12-14
- b. **ORDINANCE #12-** : Granting a Special Use for a Mixed Use Planned Development (PC 12-14: AHC ERA HM LLC and Village of Barrington, Co-Petitioners Relative to the Property at the Southwest corner of Hough Street and Main Street)
- c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 12-10: Barrington Village Center

- d. **RESOLUTION #12-** : Approve ARC 12-10: Planned Development: Southwest Corner of Hough Street and Main Street (Certificate of Approval)
5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 12/17/2012 - \$ 2,672,172.41 (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: December 14, 2012 at the Barrington Village Hall