

VILLAGE OF

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



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 22, 2013 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

### PRESENTATION

### PROCLAMATION

- a. Honoring Ed Springer
- b. Building Safety Month
- c. National Bike to School Day

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

- a. April 8, 2013

### 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.

### 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 13-01; a Tavern at 102 North Cook Street

\*b. **RESOLUTION #13-** : Authorizing the Purchase of One (1), New 2013 E35 ZTS Bobcat Compact Excavator and Cronkite Pull-Behind Trailer

\*c. **RESOLUTION #13-** : Authorizing User of Portions of Village Rights-of-Way and Certain Village Owned Property and a Waiver of Various License Fees for the Bike Barrington Event to Be Held June 22, 2013

\*d. **RESOLUTION #13-** : Granting Approvals for a 4-Mile Run, 5K Walk, and Junior Dashes on May 26, 2013 Sponsored by the Dash to Cure Diabetes Corporation

\*e. **RESOLUTION #13-** : Granting Approvals for a Memorial Day Parade on May 27, 2013 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

\*f. **RESOLUTION #13-** : To Grant Approvals for Concours D'Elegance Events to be Held July 13 & 14, 2013

## 5. **NEW BUSINESS**

a. **ORDINANCE #13-** : Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 13-01: 102 North Cook Street)

b. **ORDINANCE #13-** : Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations": Section 3-3-8, "Number of Licenses")

c. **ORDINANCE #13-** : Authorizing and Approving an Amended and Restated Special Use Permit for a Planned Development (PC 13-01: Barrington Public Library District for the Property Located at 505 N. Northwest Highway)

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

a. Warrants' List – 4/22/2013 - \$ 1,345,633.71 (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), HILL 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 19, 2013 at the Barrington Village Hall