



BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, June 10, 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

- a. Character Counts Awards

PROCLAMATION

- a. National Safety Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 13, 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** the 2012 Comprehensive Annual Financial Report (CAFR)

- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission PC 13-02 Re: Hamilton Court of Barrington Subdivision (Kainer Court) Special Use Planned Development

- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding Historic District Design Guidelines

- *d. **MOTION** to Authorize Staff to Hire One Full-Time Utility Treatment Operation I Position

- *e. **RESOLUTION #13-** : 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 25, 26, and 27, 2013

- *f. **RESOLUTION #13-** : Authorizing Use 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

- *g. **RESOLUTION #13-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington 4th of July Festival and Fireworks to be Held from July 3, 2013 to July 6, 2013

- *h. **RESOLUTION #13-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington Brewfest to be Held July 13, 2013

- *i. **RESOLUTION #13-** : Granting Approvals for Relay for Life on June 7 & 8, 2013 Sponsored by the American Cancer Society
- *j. **RESOLUTION #13-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *k. **RESOLUTION #13-** : Authorizing a Waiver of Competitive Bids and Approving the Proposal Submitted by Standard Equipment Company for Repair of the Village's Vactor Truck and the Expenditure of an Amount Not to Exceed \$28,709.62 Repair Thereof
- *l. **RESOLUTION #13-** : Approving and Authorizing A Contract with Sewer System Evaluations Inc. for the Smoke Testing of Village Sewers

5. **NEW BUSINESS**

- a. **MOTION** to Advise and Consent to the Appointment of Dave Dorn as Acting Police Chief
- b. **RESOLUTION #13-** : Establishing a Policy and Procedure to Ensure Voluntary and Diverse Invocations before the Commencement of Meetings of the Village of Barrington President and Board of Trustees
- c. **ORDINANCE #13-** : Authorizing and Approving the Execution of a Third Amendment to Redevelopment Agreement with AHC ERA HM LLC for the Redevelopment of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area
- d. **ORDINANCE #13-** : Authorizing and Approving the Execution of a Second Amendment to Ground Lease with AHC ERA HM LLC for a Portion of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area
- e. **ORDINANCE #13-** : Authorizing and Approving the Execution of a First Amendment to Parking Facility Agreement with AHC ERA HM LLC for a Portion of the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area

6. **COMMENTS - ROUND THE TABLE**

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

- a. Warrants' List – 6/10/2013 - \$ 2,134,477.66 (Expenditures and Payroll – All Funds)

8. **COMMENTS - ROUND THE TABLE**

9. **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 7, 2013 at the Barrington Village Hall