



BARRINGTON

REVISED

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

Monday, February 24, 2014 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PROCLAMATION

- a. Honoring Jack Pickup

PRESENTATION

- a. Healthier Barrington Survey

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 APPOINT:~~

~~a. Ward Schell to the Fire and Police Commission Effective May 1, 2014 and Term Ending April 30, 2017~~

~~b. Thomas Balsamo to the Cultural Commission Term Ending Dec. 31, 2016~~

*~~ba.~~ **MOTION** Authorizing Staff to proceed with the hiring of one Full Time Police Officer position based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Police Officer

*~~eb.~~ **MOTION** Directing Staff to Initiate a Text Amendment to the Zoning Ordinance for the Purpose of Amending Chapter 2 "Definitions", Chapter 3 "Ordinance Administration" and Chapter 6 "Residential Districts"

*~~dc.~~ **RESOLUTION #14-** : Approving the Official Zoning Map for the Village of Barrington

*~~ed.~~ **RESOLUTION #14-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 24 and May 25, 2014

*~~fe.~~ **RESOLUTION #14-** : Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington

*~~gf.~~ **RESOLUTION #14-** : Authorizing and Approving the Designation of One or More Open Meetings Act (OMA) Officer(s) for the Village of Barrington

5. **NEW BUSINESS**

a. **RESOLUTION #14-** : Approving the Preferred Alternative and Environmental Assessment Report for the US Route 14 (Northwest Highway) Grade Separation at the CN/EJ&E Railway in the Village of Barrington and Authorizing Submittal of the Phase I Design Report

b. MOTION TO CONSENT TO THE APPOINTMENT OF:

~~a. Ward Schell to the Fire and Police Commission Effective May 1, 2014 and Term Ending April 30, 2017~~

~~b. Thomas Balsamo to the Cultural Commission Term Ending Dec. 31, 2016~~

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
a. Warrants' List – 2/24/2014 - \$ 999,680.35 (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), 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: February 21, 2014 at the Barrington Village Hall

Any invocation that may be offered before the official start of a meeting of the President and Board of Trustees shall be the voluntary offering of a private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the President and Board of Trustees, by the Village Clerk, or by any appointed officers or employees of the Village, and neither the President and Board of Trustees, the Village Clerk, nor the appointed officers or employees of the Village, are allowed by law to endorse, in their official capacity, the religious beliefs or views of this speaker, or any other speaker.