



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 14, 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. Arbor Day

PRESENTATION

- a. APWA Project of the Year Award

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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 17, 2014

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Other 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 Fill Assistant Chief Position for the Fire Department
- *b. **RESOLUTION #14-** : Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2014 Dodge Charger Police Vehicle
- *c. **RESOLUTION #14-** : Authorizing and Approving an Award of Contract to Huff & Huff Inc. for the Preliminary Engineering Report for Biological and Chemical Phosphorous Removal at the Village WWTP
- *d. **RESOLUTION #14-** : Authorizing and Approving a Letter of Intent and an Intergovernmental Agreement between the Village of Barrington and the Metropolitan Water Reclamation District of Greater Chicago
- *e. **RESOLUTION #14-** : Authorizing and Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with Barrington's White House Project
- *f. **RESOLUTION #14-** : Authorizing and Approving an Award of Contract to Baxter & Woodman, Inc. for Professional Services for Sanitary Sewer Flow Monitoring
- *g. **RESOLUTION #14-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Lions Club Diabetic Retinopathy Screening Bus May 10, 2014
- *h. **RESOLUTION #14-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Design and Engineering Services Relative to the Reconstruction of Parking Lot 13
- *i. **ORDINANCE #14-** : Granting a Special Use for the Operation and Maintenance of an Auto Repair Facility for Window Tinting and Uses Related Thereto (ZBA 14-02: 245 W. Northwest Highway – Conquered Sun Window Tinting, Inc.)

- *j. **ORDINANCE #14-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *k. **ORDINANCE #14-** : Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations:" Section 3-3-8, "Number of Licenses")
- *l. **ORDINANCE #14-** : Amending the Village of Barrington Village Code (Re: Section 6-6-7, "bicycles, Skateboards, Roller Skates, Rollerblades, Use on Sidewalks and Certain Village Property")
- *m. **ORDINANCE #14-** : Amending the Barrington Village Code (Re: Chapter 5, "Pedestrians," of Title 6, "Motor Vehicles and Traffic," Section 6-6-5, "Soliciting Restricted")

5. **NEW BUSINESS**

a. **MOTION TO REAPPOINT**

Ed Scoby to the Police Pension Board for a Term Ending April 30, 2016
 Ken Simek to the Police Pension Board for a Term Ending April 30, 2016
 Jason Lohmeyer to the Fire Pension Board for a Term Ending April 30, 2017

- b. **ORDINANCE #14-** : Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals Seeking a New Alternative Residential Electric Energy Supplier

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

- a. Warrants' List – 4/14/2014 - \$ 1,155,184.50 (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: April 11, 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.