

VILLAGE OF

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BARRINGTON

REVISED

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, May 19, 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. Public Works Week
- b. Poppy Days
- c. Memorial Day

PRESENTATION

- a. Weather – Fire Chief Jim Arie

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. April 28, 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 14-02: Approving Amendments to Ordinance No-01-2922 and Granting an Amended Special Use for a Business Planned Development (1203 S. Northwest Highway)

- *b. **ORDINANCE #14-** : Amending Ordinance No. 01-2922 and Granting an Amended Special Use for a Business Planned Development (PC 14-02: 1203 S. Northwest Highway)

- *c. **RESOLUTION #14-** : Granting Approvals for Relay for Life on June 6 & 7, 2014 Sponsored by the American Cancer Society

- *d. **RESOLUTION #14-** : Authorizing the Purchase of One (1) 2014 Schwarze A9 Monsoon Regenerative Street Sweeper

- *e. **RESOLUTION #14-** : Authorizing and Approving an Automatic Fire Mutual Aid Agreement between the Cary Fire Protection District and the Village of Barrington

- *f. **RESOLUTION #14-** : Authorizing Staff to Proceed with Emergency Sanitary Sewer Repairs Adjacent to 115 East Lincoln and the Waiver of Competitive Bidding Therefor

- *g. **RESOLUTION #14-** : Adopting and Approving a "Village Special Event Policy and Event Classification Guide" for the Village of Barrington

- *h. **ORDINANCE #14-** : Amending Title 7 of the Barrington Village Code (Re: Amendments to Section 7-6-2, "Definitions", and Section 7-6-9, "Procedure for

Review of Application; Late Applications”, of Chapter 6, “Parades, Public Assemblies, and Special Events”, of Title 7, “Public Ways and Property”

5. **NEW BUSINESS**

- a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 14-02: Granting a Certificate of Approval to AHC ERA HM, LLC, Hough-Main
- b. **RESOLUTION #14-** : ARC 14-02: Barrington Village Center Planned Development Southwest Corner of Hough Street and Main Street (Certificate of Approval)
- c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 14-03: Approving Amendments to Ordinance No. 2012-3731 Granting a Special Use for a Mixed Use Planned Development Relative to the Property at the Southwest Corner of Hough Street and Main Street
- d. **ORDINANCE #14-** : Approving Amendments to Ordinance No. 2-12=3731 Granting a Special Use for a Mixed Use Planned Development
- e. **ORDINANCE #14-** : Authorizing and Approving the Execution of a Fourth Amendment to the Redevelopment Agreement with AHC ERA HM LLC for the Hough Main Redevelopment Site within the Village Center Tax Increment Financing Redevelopment Project Area
- f. **ORDINANCE #14-** : Authorizing and Approving the Execution of a Third Amendment to ~~the Redevelopment Agreement~~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

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

- a. Warrants' List – 5/19/2014 - \$ 1,488,533.06 (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: May 16, 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.