



BARRINGTON

REVISED

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 18, 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

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. July 21, 2014
- b. August 11, 2014 Special

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. **RESOLUTION #14-** : Authorizing the Issuance of a Purchase Order to Genesis Rescue Systems for the Purchase of Two (2) Sets of Extrication Tools and Related Accessories

*b. **RESOLUTION #14-** : Authorizing the Use of Portions Certain Village Leased Property and a Consideration to Waive Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restriction for the ChristKindl Fest 2014 from November 25 to December 9, 2014

*c. **RESOLUTION #14-** : Authorizing the Purchase of Replacement Mobile Data Terminals (MDTs) for the Village of Barrington Police and Fire Vehicles

*d. **RESOLUTION #14-** : Authorizing and Approving that Certain "Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System

*e. **RESOLUTION #14-** : Approving and Authorizing Execution of an Agreement for Investment Advisory Services Between the Village of Barrington and Sawyer-Falduto Asset Management, LLC, and Related Schwab One Custodial Account Agreement

5. **NEW BUSINESS**

- a. **ORDINANCE #14-** : Ordinance Authorizing Borrowing an Amount Not to Exceed \$5,500,000 from Barrington Bank & Trust Company, N.A., and the Issuance of a Promissory Note of the Village of Barrington, Cook and Lake Counties, Illinois, to Evidence Such Loan for the Purpose of Renovating, Remodeling and Improving a Village Building Commonly Known as the White House, Prescribing the Details of the Promissory Note, and Providing for the Security for and Means of Payment of the Promissory Note

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

- a. Warrants' List – 8/18/2014 - \$ 2,197,913.84 (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: August 15, 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.