



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, November 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

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.

PUBLIC HEARING RE: THE PROPOSED 2015 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2015 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2015 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 10, 2014
- b. November 24, 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** Authorizing Staff to Proceed with Hiring a Full-Time Maintenance Worker within the Public Works Department
- *b. **MOTION** Authorizing Staff to Proceed with Hiring Two Part-Time Public Works Laborers
- *c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 14-05: Zoning Ordinance Text Amendment
- *d. **RESOLUTION #14-** : Regarding the Release of Closed Meeting Minutes
- *e. **RESOLUTION #14-** : Authorizing and Approving an Intergovernmental Agreement by and Among Barrington Township, Cuba Township, and the Village of Barrington to Provide for Contribution Under the Local Share Agreement with Pace for Senior/ Handicapped Bus Service
- *f. **RESOLUTION #14-** : Supporting the Barrington Area Council of Governments (BACOG) 2015 Legislative Platform
- *g. **RESOLUTION #14-** : Authorizing the Issuance of a Purchase Order to Currie Motors Fleet for the Purchase of One (1), New 2015, Ford Focus Sedan (S) 4-Door Vehicle
- *h. **RESOLUTION #14-** : Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) Zoll Defibrillator/Monitor from Zoll Medical Corporation
- *i. **ORDINANCE #14-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (IT Equipment)

- *j. **ORDINANCE #14-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (Fire Equipment)
- *k. **ORDINANCE #14-** : Authorizing and Approving an Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon Located at 721 and 733 South Hough Street and 114 Wisconsin Avenue, Barrington, Illinois
- *l. **ORDINANCE #14-** : Zoning Ordinance Variation (Re: ZBA 14-05: Nelson Property at 110 Maple Road - Request for Approval of Side and Rear Yard Setback Variations)
- *m. **ORDINANCE #14-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Cook and Lake Counties, Illinois)
- *n. **ORDINANCE #14-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Special Service Area Number One
- *o. **ORDINANCE #14-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2014 and Ending December 31, 2014 for the Village of Barrington Special Service Area Number Three
- *p. **ORDINANCE #14-** : Abating the Tax Hereto Levied for Tax Year 2014 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *q. **RESOLUTION #14-** : Regarding 2014 Tax Extension Reduction Allocation

5. **NEW BUSINESS**

- a. **ORDINANCE #14-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2015, Beginning January 1, 2015 and Ending December 31, 2015
- b. **ORDINANCE #14-** : Authorizing and Providing for a Second Amendment to Installment Purchase Agreement Dated October 15, 2007 and Authorizing and Providing for the Issuance of Not to Exceed \$3,070,000 Debt Certificates, Series 2015, of Village of Barrington, Cook and Lake Counties, Illinois, Evidencing the Rights to Payment under Such Second Amendment; Prescribing the Details of the Certificates; Authorizing the Refunding of All or a Portion of the Outstanding Debt Certificates, Series 2007, of the Village by Redemption or Purchase, and Providing for the Security for and Means of Payment of the Certificates

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

- a. Warrants' List – 12/15/2014 - \$ 2,650,412.45 (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), HILL 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: December 12, 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.