

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, April 27, 2015 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

PRESENTATION

- a. Character Counts

PROCLAMATION

- a. Preeclampsia Awareness
- b. Dick Ryan, Former Library Board Chairperson on His Retirement
- c. Building Safety Month
- d. National Bike Month

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 13, 2015
- b. April 15, 2015 Special Meeting

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Other Reports

2. STAFF REPORTS:

- a. Weather Update
- b. 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** Rollin Potter to the Cultural Commission

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 15-04: a Special Use for a Planned Development to Permit Demolition of the Structure at 343-345 W. Main Street and Temporary Redevelopment thereof as Landscaped Vacant Land

*c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals to Allow a Special Use for a Tavern at 107 E. Main Street (ZBA 15-02)

*d. **RESOLUTION #15-** : Granting Approvals for a Mother's Day 5K Run/Walk on May 10, 2015 Sponsored by the Gateway for Cancer Research, Inc.

*e. **ORDINANCE #15-** : Amending the Barrington Village Code (Re: Title 1, "Administration," Title 7, "Public Ways and Property" and Title 10, "Building Regulations," of Section 1-14-1, "Enumerated," of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 10, "Building Regulations" and Re: Amendments to Subsection 907.6.5.1, "Fire Suppression Systems/Fire Protection Systems," of Section 10-1-2, "Amendments to Code"

*f. **ORDINANCE #15-** : Amending the Barrington Village Code Re: Title 1, "Administration": Title 4, "Public Health and Safety," of Section 1-14-1, "Enumerated," of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village;" and Title 4, "Public Health and Safety": Article C, "Mobile Intensive Care Unit", of Chapter 1 of Title 4

*g. **ORDINANCE #15-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

*h. **ORDINANCE #15-** : Amending Ordinance Numbers 1888, 1974, 2012, 2079, 2222, 2326, 07-0405, 09-3549 and 13-3772 and Granting an Amended Special Use for a Business Planned Development for the Property of Motor Werks of Barrington (Re: PC 15-02: Property of Motor Werks of Barrington at 1475 S. Barrington Road and 42 East Dundee Road)

5. **NEW BUSINESS**

a. **ORDINANCE #15-** : Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Barrington Children’s Charities (as Lessee) for Certain Space Within Barrington’s White House Located at 145 W. Main Street

b. **ORDINANCE #15-** : Approving and Authorizing the Execution of a Certain Office Lease Between the Village of Barrington (As Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington’s White House Located at 145 W. Main Street

c. **ORDINANCE #15-** : Approving and Authorizing the Execution of a Certain Office Lease between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Office Space within Barrington’s White House Located at 145 W. Main Street

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

a. Warrants’ List – 4/27/2015 - \$ 812,741.23 (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 24, 2015 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.