



# BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, May 11, 2015 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

**PROCLAMATION**

- a. Public Works Week
- b. Poppy Days
- c. Memorial Day

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. April 27, 2015

**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.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Reports

**2. STAFF REPORTS:**

- a. Reports

**3. COMMITTEE REPORTS:**

- a. Reports

**4. OLD BUSINESS**

- a. **RESOLUTION #15-** : Approving and Authorizing a Contract with Griffon Systems, Inc. for the Purchase and Installation of Security Cameras and One (1) Year Maintenance Thereof Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House"
- b. **RESOLUTION #15-** : Adopting Policies Relating to the Use and Operations of Barrington's White House

- c. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Management, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House
- d. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with KMC Communications, Ltd. to Provide Certain Management, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House
- e. **RESOLUTION #15-** : Establishing the Barrington's White House Advisory Board
- f. **MOTION TO APPOINT** Barrington's White House Advisory Board
  - Linda Hovde, Co-Chairperson, Term Expires April 30, 2019
  - David Nelson, Co-Chairperson, Term Expires April 30, 2019
  - Jack Schaefer, Term Expires April 30, 2019
  - Amy Wickstrom, Term Expires April 30, 2018
  - Kim Duchossois, Term Expires April 30, 2018
  - Harold Rider, Term Expires April 30, 2017
  - Tom Malia, Term Expires April 30, 2017
  - Karen Darch, Ex-Officio, Term Expires 4/30/2017
  - Mary Smith, Honorary Member
- g. **ORDINANCE #15-** : Ordinance Granting a Special Use to Authorize the Establishment, Operation and Maintenance of a Tavern (ZBA 15-02: Todd Rhodes d/b/a Alley 59 107 E. Main Street)
- h. **ORDINANCE #15-** : Ordinance Granting 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 (RE: PC 15-04 – Petition of Brian J. McManus, Sr. and Brian J. McManus, Jr. Relative to 343-345 W. Main Street)
- i. **ORDINANCE #15-** : Repealing Ordinance No. 2015-3829 and Approving and Authorizing the Execution of a New Office Lease between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Office Space Within Barrington's White House Located at 145 W. Main Street
- j. **ORDINANCE #15-** : Amending the Village of Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 6, "Motor Vehicles and Traffic": Section 6-3A-7, "Parking Lots, Parking Areas, and Permits Designated", of Chapter 3, "Parking Regulations")

5. **COMMENTS - ROUND THE TABLE**

6. **SWEARING IN AND SEATING OF CLERK, TRUSTEES ELECT, AND VILLAGE PRESIDENT**

**The Honorable Samuel J. Betar, III, 3<sup>rd</sup> Municipal District of Circuit Court of Cook County**

a. Trustees-Elect Jim Daluga, Robert Windon, and Jason Lohmeyer

**7. NEW BUSINESS**

a. **MOTION TO APPOINT** Paul Hunt as Emergency Management Co-Coordinator

b. **MOTION TO HIRE** Full-Time Building Inspector

c. **RESOLUTION #15-** : Granting Approvals for a Memorial Day Parade on May 25, 2015 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706

d. **RESOLUTION #15-** : Granting Approvals for Relay for Life on June 5 & 6, 2015 Sponsored by the American Cancer Society

e. **RESOLUTION #15-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to be Held May 28 to August 27, 2015

f. **RESOLUTION #15-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 23 and May 24, 2015

g. **RESOLUTION #15-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

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

a. Warrants' List – 5/11/2015 - \$ 1,716,704.22 (Expenditures and Payroll – All Funds)

**9. COMMENTS - ROUND THE TABLE**

**10. 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: May 8, 2015 at the Barrington Village Hall