

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 8, 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

PROCLAMATION

- a. National Safety Month – June 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 11, 2015

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. 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 HIRE** One Full-Time HR Risk Management Coordinator
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** 2014 Comprehensive Annual Financial Report (CAFR)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: 400 W. Northwest Highway
- *d. **RESOLUTION #15-** : Approving and Authorizing a Contract to Sewer System Evaluations, Inc. for the Smoke Testing of Sanitary Sewers in Sub-Area #3
- *e. **RESOLUTION #15-** : Approving and Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) for Routine Maintenance of State Routes within the Village of Barrington
- *f. **RESOLUTION #15-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Barrington 4th of July Festival and Fireworks to be Held from July 2, 2015 to July 4, 2015
- *g. **RESOLUTION #15-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Various Fees and Expenses for Fourth of July Festivities to be held July 4, July 5, July 10, and July 11, 2015
- *h. **RESOLUTION #15-** : ARC 15-06: 148 S. Northwest Highway – Exterior Modifications (Certificate of Approval)
- *i. **ORDINANCE #15-** : Amending the Village of Barrington Village Code (Re: New Chapter 12, “Street Addresses”, of Title 10, “Building Regulations”, of the Barrington Village Code
- *j. **ORDINANCE #15-** : Amending the Village of Barrington Village Code (RE: Renaming of Certain Operational Departments - Amendments to: Title 1, Chapters 3, 4, 6, 7, and 10; Title 2, Chapter 2; Title 3, Chapters 1, 4, 5 and 6; Title

4, Chapter 4; Title 6, Chapter 4; Title 7, Chapters 2 and 6; Title 9, Chapters 2, 3, 4, 7, and 9; and Title 10, Chapters 1, 2, 3, 5, 9 and 11)

*k. **ORDINANCE #15-** : Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-2, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 3, "Business and License Regulations": Chapter 3, "Liquor Control": Section 3-3-1, "Definitions", Section 3-3-3, "Persons Ineligible for License", Section 3-3-4, "Application for License; Applications Fees", Section 3-3-7, "Classification of Licenses; Fees", and Section 3-3-8, "Number of Licenses") (Liquor Ordinance)

*l. **ORDINANCE #15-** : Amending Title 3 of the Barrington Village Code (Re: Title 3, "Business and License Regulations": Chapter 5, "Massage Establishments", Section 3-5-12, "Employment of Massage Therapist Required", and Section 3-5-15, "Exemptions from Provisions") (Massage Ordinance)

5. **NEW BUSINESS**

a. **MOTION TO APPOINT** of Susan Smith to the Cultural Commission for a Term Ending December 2019

b. **MOTION TO AUTHORIZE** the Village Manager to fill the vacancy in the position of Accountant which presently exists in the Department of Financial Services.

[OR]

MOTION TO AUTHORIZE the Village Manager to hire a full-time Accounting Assistant in the Department of Financial Services and to also hire a part-time Accountant in the Department of Financial Services.

c. **ORDINANCE #15-** : Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals ("RFP") Seeking a New Alternative Residential Electric Energy Supplier

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

a. Warrants' List – 6/8/2015 - \$ 1,567,916.15 (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: June 5, 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.