



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 22, 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

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. June 8, 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 RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals RE: ZBA 15-04: 800 S. Cook Street for a Front Yard, Interior Side Yard, and Rear Yard Setback for the Placement of a Detached Garage
- *b. RESOLUTION #15-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Sidewalk Sales to be Held July 23, 24, and 25, 2015
- *c. RESOLUTION #15-** : Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- *d. RESOLUTION #15-** : Regarding the Release of Closed Meeting Minutes
- *e. RESOLUTION #15-** : Approving and Authorizing Execution of a Letter of Agreement with Bernardi Securities, Inc. and the Village of Barrington Providing for Assistance in Structuring and Underwriting the Village's Issuance of the Village of Barrington General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *f. RESOLUTION #15-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Scott Bremer and the Law Firm of Quarles & Brady, LLP to Act as Bond Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *g. RESOLUTION #15-** : Approving and Authorizing Execution of an Engagement Letter with Attorney Alexander Gore and the Law Firm of Quarles & Brady, LLP to Act as Disclosure Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- *h. ORDINANCE #15-** : Amending Title 1, Administration," of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village," and Specifically, "Title 9, Water and Sewer," Relative to Water and Sewer Rates)
- *i. ORDINANCE #15-** : An Ordinance Further Amending a Special Use and a Business Planned Development Approved by Ordinance No. 87-2110 and Previously Amended by Ordinance No. 09-3516 (Re: PC 15-05 – Amendments to

Special Use for a Business Planned Development and a Special Use for Indoor Recreation Uses – 400 West Northwest Highway Granted by Ordinance No. 87-2110 and Previously Amended by Ordinance No. 09-3516)

5. **NEW BUSINESS**

- a. **RESOLUTION #15-** : Pledging the Village of Barrington's Good Faith and Guarantees Relative to Work Performed by the Village and/or Its Contractors and Agents in Rights-of-Way under the Jurisdiction and Control of the Illinois Department of Transportation
- b. **ORDINANCE #15-** : Approving and Authorizing Execution of a Lease-Purchase Agreement and Other Related Documents for the Lease-Purchase of Office Equipment for the Village's Use

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

- a. Warrants' List – 6/22/2015 - \$ 1,739,832.91 (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 19, 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.