

VILLAGE OF

*a great place to live, work, and play*



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, August 17, 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 22, 2015
- b. June 29, 2015
- c. July 20, 2015
- d. August 3, 2015 Special

### REPORTS OF VILLAGE OFFICIALS:

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

- a. Recognition of the service of Robert Windon
- b. Appointment to fill a vacancy in the office of Trustee

**MOTION TO ADVISE AND CONSENT** to the Village President's Appointment of Todd Sholeen as Trustee to Fill the Unexpired Term of Robert Windon until That Office is Filled at the Consolidated Election in 2017

- c. 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** a Full-Time Wastewater Treatment Plant Employee

\*b. **MOTION TO HIRE** a Part-Time Laborer for Public Works

\*c. **MOTION TO HIRE** a Part-Time Records Clerk

\*d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-05: 882 Bosworthfield Road – to Deny a Variation for a Rear Yard Setback for a Screened in Porch

\*e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-06: 518 E. Russell Street – Variation for a Rear and Front Yard Setback

\*f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-07: 550 Westwood Drive – to Deny a Variation for a Fence in the Corner Side Yard

\*g. **RESOLUTION #15-** : Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act

\*h. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to E.H. Wachs, a Division of Illinois Tool Works for the Purchase of a Valve Exerciser and Other Equipment

\*i. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors, Inc. for the 2015 Road Patching Program

- \*j. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement Project
- \*k. **RESOLUTION #15-** : Authorizing and Approving Change Order No. 1 to a Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement Project
- \*l. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Automatic Systems Co. for the Upgrades of the SCADA System
- \*m. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Manusos General Contracting Company, Inc. for the WWTP Grit Tank Equipment Replacement
- \*n. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Huff & Huff Inc. for Professional Engineering Services for Preparation of an Interim Report on Phosphorous Removal Feasibility for the Wastewater Treatment Facility
- \*o. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Huff and Huff Inc. for Professional Engineering Services in Connection with Revision of the Village's Existing Capacity, Management, Operations, and Maintenance (CMOM) Plan
- \*p. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to Porter Pipe & Supply Co. for the Purchase of a Boiler and Accessories
- \*q. **RESOLUTION #15-** : Authorizing and Approving an Award of Contract to J. M. Mechanical Services, LLC for Boiler Installation at the Village's Wastewater Treatment Plant Sludge Building
- \*r. **RESOLUTION #15-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest to be Held Saturday, October 10, 2015
- \*s. **RESOLUTION #15-** : Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly Known as 114 West Liberty Street, Barrington, IL Permanent Index Number 13-36-304-010)
- \*t. **RESOLUTION #15-** : Approving, Accepting and Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation, Lake Zurich Road Relocation
- \*u. **RESOLUTION #15-** : Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Phase II, Lake Zurich Road Relocation

- \*v. **RESOLUTION #15-** : Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Acquisition, Lake Zurich Road Relocation
- \*w. **ORDINANCE #15-** : Thirty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Table of Contents, Chapter 1, “Title, Purpose, and Applicability,” Chapter 2, “Definitions,” Chapter 3, “Ordinance Administration,” Chapter 4, Part I, “General Regulations,” Chapter 4, Part II, “Off-Street Parking and Loading,” Chapter 4, Part III, “Landscape and Tree Preservation Regulations,” Chapter 4, Part IV, “Sign Regulations,” Chapter 5, “Zoning Districts,” Chapter 6, “Residential Districts,” Chapter 7, “Business Districts,” Chapter 8, “Manufacturing Districts”, and Chapter 11, “Planned Developments”)
- \*x. **ORDINANCE #15-** : Amending Title 3, “Business and License Regulations”, the Barrington Village Code (Re: Section 3-3-1, “Definitions”, Section 3-3-17, “Additional Prohibited Acts and Conditions”, and Section 3-3-18, “Restrictions on Certain Promotions”) (Happy Hour)
- \*y. **ORDINANCE #15-** : Amending Ordinance Number 2014-3794 of the Village of Barrington, Cook and Lake Counties, Illinois, which Authorized Borrowing an Amount Not to Exceed \$5,500,000 from Barrington Bank & Trust Company, N.A., in Order to Extend the Estimated Final Date of Drawings under the Loan Authorized by the Ordinance

**PUBLIC HEARING RE: ANNEXATION AGREEMENT RE: PROPERTY OWNED BY STEVEN AND ELIZABETH BENEDETTO – PROPERTY ADDRESS: 900 SOUTH SUMMIT STREET (P.I.N. 01-01-311-009-0000)**

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. **MOTION TO OPEN PUBLIC HEARING** RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)
- e. **CONSIDERATION RE:** Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)
  - i. Staff Presentation
  - ii. Public Comment
- f. **MOTION TO CLOSE PUBLIC HEARING** in Connection with Public Input in Relation to Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

**5. NEW BUSINESS**

- a. **ORDINANCE #15-** : Approving and Authorizing the Execution of an Annexation Agreement RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)

- b. **ORDINANCE #15-** : Annexation Ordinance RE: Property Owned By Steven and Elizabeth Benedetto - Property Address: 900 South Summit Street (P.I.N. 01-01-311-009-0000)
  - c. **ORDINANCE #15-** : Fortieth Amendment to the Village of Barrington Zoning Ordinance – an Ordinance Amending the Village of Barrington Official Zoning Map, as Amended (Re: PC 15-07 – Petition of Steven and Elizabeth Benedetto for Annexation and Rezoning )
6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
- a. Warrants’ List – 8/17/2015 - \$ 2,176,306.58 (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: August 14, 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.*