



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, September 14, 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. Barrington White House Grant Award

PROCLAMATION

- a. Emergency Preparedness 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. August 17, 2015
- b. September 8, 2015 Special

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Reports

2. STAFF REPORTS:

- a. Emergency Preparedness Month
- 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 HIRE** a Public Works Maintenance Worker Position

*b. **MOTION TO HIRE** a Public Works Utility Operator I Position

*c. **RESOLUTION #15-** : Recognizing and Honoring Robert Windon for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

*d. **RESOLUTION #15-** : Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Hart Road Watermain Improvement Project

*e. **RESOLUTION #15-** : Approving and Authorizing the Extension of a Contract with Lauterbach & Amen Agreement, LLP to Provide Auditing Services for the Village of Barrington

*f. **RESOLUTION #15-** : Authorizing the Waiver of Competitive Bidding and the Approving of a Purchase Order for the Purchase of Four APX 8000 Motorola Radios

*g. **RESOLUTION #15-** : Approving the Official 2015 Zoning Map for the Village of Barrington

*h. **ORDINANCE #15-** : An Ordinance Denying an Application for a Zoning Variation for the Property of Kaye Lowman Located at 882 Bosworthfield Road (ZBA 15-05)

*i. **ORDINANCE #15-** : Zoning Ordinance Variation (RE: ZBA 15-06: Property of James O'Leary at 518 E. Russell Street, Request for Approval of Variations from the Provisions of the Zoning Ordinance Relative to the Required Front Yard and Rear Yard Setbacks Relative to the Location of Accessory Structures for Construction of a Detached Garage)

- *j. **ORDINANCE #15-** : Zoning Ordinance Variation RE: ZBA 15-07: Property of James and Gail Howard at 550 Westwood Drive Request for Approval of a Variation from the Provisions of the Zoning Ordinance Relative to the Maximum Permitted Height of a Fence Installed Within a Required Corner Side Yard Setback

5. **NEW BUSINESS**

- a. **ORDINANCE #15-** : Amending the Barrington Village Code (Re: Title 3, "Business License Regulations:" Section 3-3-7, "Classification of Licenses; Fees," and Section 3-3-8, "Number of Licenses")

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

- a. Warrants' List – 9/14/2015 - \$ 1,385,958.78 (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: September 11, 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.