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# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 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

### 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.

### PUBLIC HEARING RE: THE PROPOSED 2016 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2016 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2016 Operating Budget

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

- a. November 23, 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. **ORDINANCE #15- : Amending and Restating a Special Use for a Planned Development Approved by Ordinance 07-3431 (PC 15-08: G Squared, LLC Relative to the Property at 407 East Main Street)**
- \*b. **RESOLUTION #15- : ARC 15-17: 407 E. Main Street New Multi-Family Residential Building (Certificate of Approval)**
- \*c. **RESOLUTION #15- : Forfeiture of Cash Bond Deposit (147 N. Hager)**
- \*d. **RESOLUTION #15- : Regarding the Release of Closed Meeting Minutes**
- \*e. **RESOLUTION #15- : Supporting the Barrington Area Council of Governments (BACOG) 2016 Legislative Platform**
- \*f. **ORDINANCE #15- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington, Cook and Lake Counties, Illinois**
- \*g. **ORDINANCE #15- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington Special Service Area Number One**
- \*h. **ORDINANCE #15- : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington Special Service Area Number Three**
- \*i. **ORDINANCE #15- : Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois**

- \*j. **ORDINANCE #15-** : Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois
- \*k. **RESOLUTION #15-** : Regarding 2015 Tax Extension Reduction Allocation
- \*l. **ORDINANCE #15-** : Amending the Village of Barrington Village Code (Re: New Chapter 11, "Motor Vehicle Towing", of Title 6, "Motor Vehicles and Traffic")

5. **NEW BUSINESS**

- a. **MOTION TO APPOINT** Diane Soucy Bergan to the Cultural Commission for a Term Ending December 2017
- b. **ORDINANCE #15** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2015
- c. **ORDINANCE #15-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2016, Beginning January 1, 2016 and Ending December 31, 2016

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

- a. Warrants' List - 12/14/2015 - \$ 2,972,290.60 (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), 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: December 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.*



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# BARRINGTON

## Agenda Report

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**To:** Village President and Board of Trustees

**From:** Jennifer Tennant, Assistant Director of Development Services

**Subject:** AUTHORIZING AND APPROVING AN ORDINANCE AMENDING AND RESTATING A SPECIAL USE FOR A PLANNED DEVELOPMENT APPROVED BY ORDINANCE 07-3431 (PC 15-08: 407 E. MAIN STREET)

**Date:** December 14, 2015

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### EXECUTIVE SUMMARY

The Petitioner, Greg Crowther (G-Squared, LLC), is seeking approval of an amendment to an existing Special Use Planned Development (ord. 07-3431). The original ordinance approved a mixed use building with office and retail on the first floor and 6 residential units on the second and third floors. The amended request is for an all residential building with 12 residential units. The Plan Commission reviewed the requested at a public hearing on October 27, 2015 and recommended approval to the Village Board of Trustees. The motion carried 5-0.

### BACKGROUND/HISTORY

The original ordinance for this project granted approval for a three-story mixed use building (approx. 24,150 sq. ft.) comprised of 2,529 square feet of retail space and 2,382 square feet of office space on the first floor, 6 residential units on the second and third floors and underground parking facilities. The residential units ranged in size from 1,071 – 2,163 sq. ft. The underground parking facility contained 17 parking spaces.

The revised proposal eliminates the retail and office components in favor of an all residential product. The Petitioner is proposing a three-story multi-family residential building (approx. 27,012 sq. ft.) with underground parking facilities. The building will contain 12 residential units ranging in size from 1,219 – 1,635 sq. ft. The underground parking facility will contain 19 parking spaces. The proposed building is approximately 3'-0" wider than the approved building at the widest point and 12'-0" longer at the longest point. This building is approximately 3,000 sq. ft. larger than the previously approved building. The revised proposal also includes updated engineering, landscaping and photometric plans.

Both the approved building and the proposed building are three-stories on the Main Street frontage and four-stories on the Station Street frontage. There is a one-story grade change between Main Street and Station Street which makes it possible to accommodate an underground parking facility. Underground parking is a key asset for many reasons including the ability to provide the required number of on-site parking spaces which otherwise would not be possible with an at-grade exterior parking lot. It also provides the amenity of climate controlled covered parking to potential residents

and eliminates the negative impact that downtown parking lots can have on the pedestrian experience and over character of the streetscape.

### **ISSUES/OPTIONS**

The original approval (ord. 07-3431) grants multiple exceptions from the Zoning Ordinance relating to uses, setbacks, building height, parking and loading, signage and landscaping. The revised proposal requires the modification of several of these exceptions as well as several new exceptions. The requested exceptions are as follows:

1. **Off-Street Parking and Loading Requirements (Section 4.10)** The Petitioner is requesting an exception to allow a small section of the drive aisle to be 20'-3" in width and the majority of the drive aisle to be 23'-0" in width where 24'-0" is required. The reduction to 20'-3" only occurs directly across from the turn-around space.
2. **Special Uses (Section 7.6-C)** The Petitioner is requesting a Special Use for "Dwellings, Multiple Family" in the B-5 Village Center East District.
3. **Minimum Yard Requirements (Section 7.6-F)** The Petitioner is requesting an exception to allow a reduced interior side yard setback of 4'-8" on the east side and 10" on the west side. The Petitioner is in the process of working with the property owner on the west side to obtain an agreement to allow the developer to access the property during construction as well as for future maintenance of the building.
4. **Maximum Building Height (Section 7.6-H)**
  - a. The Zoning Ordinance requires that the third floor of all three-story buildings in the B-5 District be setback a minimum of 8'-0" from the front face of the building. The Petitioner is requesting an exception from this regulation to allow the third floor of the building to be constructed in the same plane as the front face of the building.
  - b. The proposed building has a mixed roof pitch of 6/12 and 9/12. The maximum height is calculated based on the primary roof pitch which is 6/12. The maximum height for a 6/12 pitch is 44'-0" and the maximum height for a 9/12 pitch is 48'-0". The Petitioner is requesting an exception of 4'-7" to allow a maximum building height of 48'-7". The first floor of the building has been raised approximately 3'-3" so that the first floor units are higher than street level to provide privacy for first floor tenants. The original approval grants an exception of 7'-7" to allow a maximum building height of 45'-7". The difference in the height between the buildings is solely contributed to raising the first floor above street level to provide privacy for first floor tenants. This design will make the first floor units more marketable and therefore enhance the success of the project as a whole.
5. **Design Standards - Glazed Surfaces (Section 7.6-K.10)** The Zoning Ordinance requires that at least 40% of the first floor façade must be glazed. The Petitioner is proposing 28.5% glazing on the first floor.
6. **Accessory Buildings, Structures and Uses - Fences (Section 7.6-M.6)** The B-5 District requires that all fencing be constructed of wrought iron with brick columns. The Petitioner is requesting an exception to eliminate this requirement, in favor of standard fencing materials compliant with general fencing standards as established in Zoning Ordinance Section 4.5 "Fences". The fence will most likely be aluminum to simulate the appearance of wrought iron.

7. **Exceptions from Use Regulations, Bulk Intensity, Landscaping, Parking, Signage and Architectural Design Guidelines (Section 11.6-A)**
- a. **The proposed exceptions shall not cover more than 40% of the site area or more than 40% of the total floor area, whichever is less.** The subject property is 9,702 sq. ft. and the area of the proposed building footprint is approximately 6,649 sq. ft. The building requires use, setback and height exceptions which will cover more than 40% of the site.
  - b. **In a residential planned development, common open space shall not be less than 60% of the net site area.** The subject property is 9,702 sq. ft. and approximately 750 sq. ft. is comprised of common open space. This is not uncommon in downtown developments which often have no open space.
  - c. **Along the periphery of such Planned Developments, yards shall be provided as required by the regulations of the underlying Zoning District.** As stated above, the Petitioner is requesting an exception to allow a reduction in the required interior side yard setback on both the east and west side of the property.

#### **SUGGESTED ACTION**

The Plan Commission recommends that the Village Board approve PC 15-08, an amended and restated Special Use Planned Development for 407 E. Main Street.

#### **ATTACHMENTS**

1. Ordinance and Exhibits
2. Referral Letter from Anna Bush, Chairperson of the Plan Commission
3. Staff Report
4. Draft PC Meeting Minutes -- October 27, 2015



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# BARRINGTON

## Agenda Report

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**To:** Village President and Board of Trustees

**From:** Jennifer Tennant, Assistant Director of Development Services

**Subject:** RESOLUTION TO APPROVE ARC 15-17, A CERTIFICATE OF APPROVAL FOR 407 E. MAIN STREET, BARRINGTON ILLINOIS.

**Date:** December 14, 2015

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### EXECUTIVE SUMMARY

The Petitioner is seeking approval of a Certificate of Approval for the construction of a new multi-family residential building at 407 E. Main Street.

### BACKGROUND/HISTORY

The Petitioner is seeking approval of a Certificate of Approval for the construction of a 12 unit multi-family residential building. A similar project was approved by Resolution No. 07-3555 (ARC 06-32). The original proposal was for a similar style building with office and retail on the first floor and residential units on the second and third floors. The revised proposal eliminates the first floor retail and office components in favor of an all residential product. The basement level of the building will be used as an underground parking facility. The building is three stories on the Main Street frontage and four stories on the Station Street frontage.

The original approval for this project required the use of standard brick (D 3-5/8" x H 2-1/4" x L 7-5/8") on the entire building. The Petitioner is requesting approval for the use of utility brick ((D 3-5/8" x H 3-5/8" x L 11-5/8") on the side elevations of the building. After much deliberation, the ARC determined that the use of utility brick on the side elevations of the building is appropriate. However, Staff recommended denial of this request. The Village Board discussed this issue at the November 23, 2015 Committee of the Whole meeting and was comfortable moving forward with the utility brick as approved by the ARC with the recommendation that the front brick and the standard size brick be the same color. The ARC will review the brick color as a final detail prior to issuance of the building permit for the project.

The ARC reviewed the project at the November 12, 2015 public hearing. The ARC recommends approval of the proposed multi-family residential building. The motion carried 5-1.

### **SUGGESTED ACTION**

The Architectural Review Commission recommends that the Village Board approve the Certificate of Approval for ARC 15-17 subject to the conditions set forth in the attached resolution.

### **ATTACHMENTS**

1. Resolution, Certificate of Approval & Exhibits
2. Referral Letter from Marty O'Donnell, Chair of Architectural Review Commission
3. Staff Report
4. Draft ARC Meeting Minutes – November 12, 2015



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# BARRINGTON

## Agenda Report

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**To:** Village President and Board of Trustees

**From:** Jennifer Tennant, Assistant Director of Development Services

**Subject:** Bond Forfeiture – 147 N. Hager Avenue

**Date:** December 14, 2015

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### BACKGROUND/HISTORY

A building permit was issued at 147 N. Hager Avenue on April 28, 2015 for water service repairs. The scope of work involved repairing the water service line and removal and replacement of one square of sidewalk. Whenever the scope of a permit involves work in the Village right-of-way, a \$1,000.00 cash bond is required. The Barrington Village Code dictates that the right-of-way shall be restored to its original condition upon completion of the work, if the right-of-way is not properly restored within three (3) months, the bond shall become property of the Village and the Village may use the funds to restore the right-of-way to its original condition.

The work on the water service line was completed but the sidewalk square was not replaced. The contractor for this project, MasterCraft Plumbing, has gone out of business and therefore will not be returning to complete the work in the right-of-way. The first notice of bond forfeiture was sent to the contractor and the property owner on September 28, 2015. The final notice of bond forfeiture was sent to the contractor and property owner on October 30, 2015. All notices to the contractor were returned as non-deliverable. The property owner contacted Staff after receipt of the first notice and indicated that the contractor told them that they would be out to repair the sidewalk the week of in early October. There has been no further contact between Staff and the contractor and/or the property owner since.

Since the contractor has failed to complete the required right-of-way restoration within three (3) months as required by the Barrington Village Code, the bond will be forfeited and the Village will complete the necessary sidewalk repairs.

### RECOMMENDATION

Staff believes that every possible effort has been made to contact the permit applicant in order to complete the outstanding work in the Village right-of-way. Staff recommends that the Village Board adopt the attached Resolution for the Forfeiture of a Cash Bond Deposit for 147 N. Hager Avenue.

### ATTACHMENTS

1. Resolution (Re: Forfeiture of Cash Bond Deposit)



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# BARRINGTON

## Agenda Report

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**To:** Village President and Board of Trustees

**From:** Melanie Marcordes, Deputy Village Clerk

**Subject:** Release of Closed Session Minutes

**Date:** December 7, 2015

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### EXECUTIVE SUMMARY

Consideration of a resolution relating to the release of certain portions of closed minutes is requested at this time. This resolution provides for the destruction of the audio recordings of those closed sessions occurring prior to June 23, 2014 and for which minutes have been approved.

### SUGGESTED ACTION

Approve the attached resolution.

### ATTACHMENT

Resolution Regarding the Release of Closed Meeting Minutes



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# BARRINGTON

## Committee of the Whole Report

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**To:** Village President and Board of Trustees

**From:** Melanie Marcordes, Assistant to the Village Manager

**Subject:** BACOG 2016 Legislative Platform

**Date:** December 2, 2015

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### EXECUTIVE SUMMARY

Included on the agenda is a Resolution supporting the Barrington Area Council of Governments (BACOG) 2016 Legislative Platform. This platform was developed by BACOG's Legislative Committee and accepted by the Executive Board. The platform contains a variety of positions that cover the most pressing issues before us as a region and is scheduled for adoption by the BACOG Executive Board.



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# BARRINGTON

## Agenda Report

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To: Village President and Board of Trustees  
From: Jason Hayden, Director of Financial Services  
Subject: 2015 Property Tax Levy Report and Ordinances for Approval  
Date: December 14, 2015

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### Executive Summary

At the December 14, 2015 regular Board meeting, several Ordinances that authorize the Village's 2015 property tax levies will be presented for approval. If the Ordinances are approved, the total tax levy would increase 4.01%, to a total of \$3,951,241, with the portion of the levy subject to the Property Tax Extension Limitation Law (PTELL or "tax cap") increasing 4.71%, to \$3,110,000, and the portion of the levy not subject to PTELL increasing 1.50% to \$841,241. The PTELL consumer price index (CPI) modifier for the 2015 levy is 0.80% so the additional 3.21% increase in the portion of the levy subject to PTELL is intended to capture any new construction that occurred in the Village during 2014 and the first half of 2015 (new construction is excluded from the PTELL limits and can therefore increase the levy more than allowed under the PTELL CPI modifier).

The portion of the 2015 levy not subject to PTELL (Debt Service and a portion of the Fire Pension Levy) is increasing by 1.50% due to an increase in the Debt Service schedule for the 2009 Refunding General Obligation Bonds. This is offset by a slight decrease in the Fire Pension PA 93-0689 Levy which is determined by the Village's actuary. It is important to remember that the debt service levy is \$51,112 lower than it would have been if the outstanding General Obligation Bonds (issued for construction of Village Hall and the Public Safety Facility) had not been refinanced in 2009.

For the owner of a \$450,000 home in Barrington, the 2015 tax levy will decrease property taxes paid by an estimated \$8.39 per year (1.09% or \$0.70 per month) in Cook County and increase property taxes paid by an estimated \$8.65 (.85% or \$0.72 per month) in Lake County (this assumes the assessed value of the property remains constant at \$450,000 in the 2014 and 2015 assessment cycles and the County multiplier also remains stable).

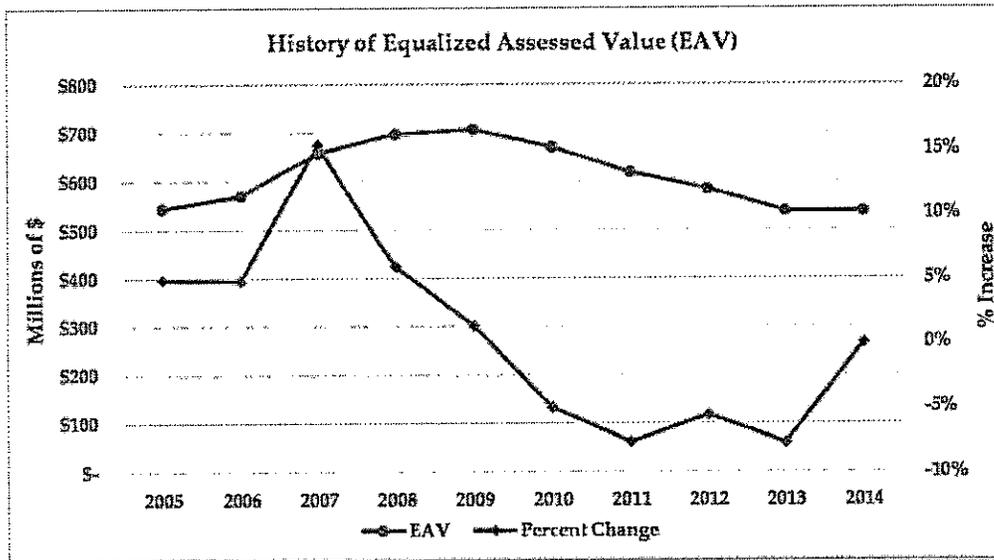
### Background/History

Property taxes are one of the major revenue sources for the Village and provide funding for operations in the General Fund and bond debt payments in the Debt Service Fund. Property tax revenues are primarily utilized by the Village to fund police, fire and public works services and pension costs. The following sections present a summary of the information used by Village Staff to develop the recommended property tax levy.

### Equalized Assessed Value (EAV) Estimate for the 2015 Tax Levy

The ten (10) year average annual increase in the Village's EAV is 0.60% but this includes decreases of 5.06%, 7.71%, 5.62%, 7.77% and .05% in 2010, 2011, 2012, 2013 and 2014 respectively. The largest increase in the last ten years occurred in 2007 and equaled 15.31%. During the recent economic downturn, from 2007 to 2013, the Village's EAV decreased an average of .52%. The Village's EAV has decreased from \$545 million in 2005 to \$539 million at the end of 2014, a 1.00% decrease during that ten year period.

The challenging economic climate since 2009 has negatively impacted residential and commercial real estate values and construction activities. Based on recent trends in real estate prices, Staff is estimating there will be an increase of 3.00% in the EAV of the Village due to recent price trends in real estate and development activity in the Village in 2014 and 2015. The estimate for a positive change in the Village's EAV is a change from the last four years but real estate values have generally increased since 2013 and there has been residential and commercial development activity in the Village in 2013, 2014, and early 2015.



Additional information about the interaction between the Village's EAV and the tax levy:

- > Changes in the Village's EAV do not impact the tax extension except for that portion of the increase in the EAV that is attributable to new construction. The tax extension amount is determined by the Village's levy, the Property Tax Extension Limitation Law (PTELL), and the amount of new construction that is recognized in the tax base. New construction is exempt from the PTELL extension limitation and allows the Village's tax extension to increase more than the PTELL CPI limiting rate.
- > Changes in the EAV impact tax rates for individual property owners because whenever the Village's EAV changes in relation to the tax extension, the tax rate for the Village will be impacted. As an example, if the EAV increases 5% but the tax extension only increases 2%, then the tax rate in the Village will decrease. Conversely, if the EAV decreases but the tax extension increases, as happened from 2010 to 2013, the tax rate in the Village will increase. The following table illustrates this relationship:

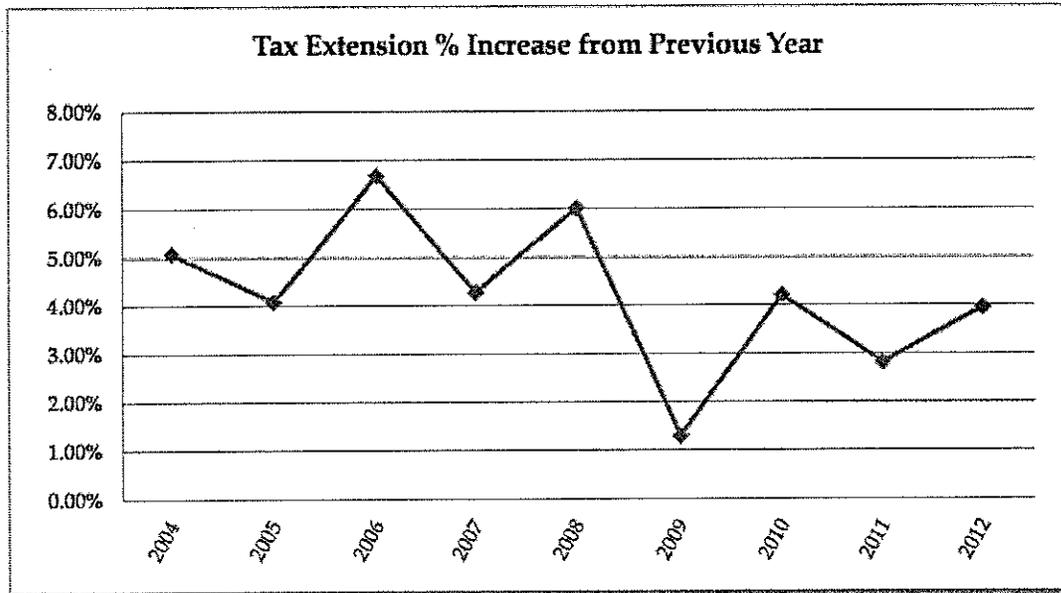
Year	EAV	Tax Extension	Tax Rate (Cook County)
2008	697,097,546	2,515,393	4.925
2009	706,366,747	2,547,860	4.914
2010	670,645,364	2,655,000	5.420
2011	618,964,510	2,729,694	6.103

The amount of property taxes owed by an individual property owner would be impacted by the tax rate if the assessed value of their property remains constant.

- > Please see Exhibit 1 for a historical comparison of the Village's EAV by County.

Tax Extension History and Estimate for Tax Year 2015

During the past ten years, the Village's average annual extension increase has been 3.94% with a total increase of 39.24% since 2005.



There are two components to the increase in the tax extension, these include:

- The tax extension increase based on the State of Illinois determined Consumer Price Index (CPI) modifier – PTELL limits the maximum property tax extension increase for a non-home rule municipality to a CPI modifier determined by the State (or 5% if the CPI modifier is higher than 5%). This means that all properties included in the previous year's EAV should not have a property tax increase that is higher than the CPI modifier set by the State of Illinois unless the property's assessed value changed.
- Tax Extension Increase Due to New Construction – New construction that occurs in the community is not included in the EAV from the previous year and is therefore not considered part of the extension limit for the current tax year. New properties are subject to the entire municipal tax rate, as an example:

New construction market value	\$4,000,000
New construction EAV (Lake County) (market value * 33.33%)	\$1,333,200
EAV times 2014 tax rate (.006935)	\$9,245.74

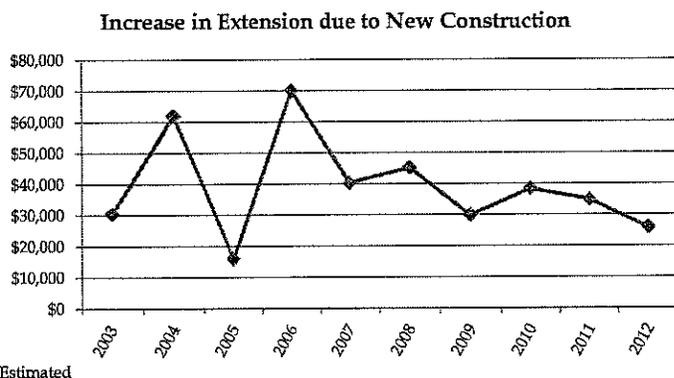
- The CPI modifier, or tax cap, for the tax extension in 2015 is equal to 0.80% which equals an extension increase of \$23,760. Any new construction within the corporate boundaries of the Village would not be subject to the tax cap and would increase the amount that could be extended. Using the example above, if total new construction in the Lake County portion of the Village that is included in the 2015 tax base was equal to \$4,000,000, the Village would need to levy an additional \$9,245.74 to ensure the property tax extension includes all of the revenue from the new construction. So the Village would need to levy a total of \$33,005.74 (\$23,760 due to the CPI modifier + \$9,245.74 due to new construction) to capture all of the property tax revenue available in the new tax levy.
- Please see Exhibit 2 for an analysis of the property tax levy, extension, and receipts for the previous ten years.

One of the most important aspects of the Village's tax levy is the estimate of new construction that could be included in the tax extension. The Village's tax levy must be sufficiently higher than the CPI extension limit to capture all of the new construction that occurred during the prior 12 to 24 months. This estimate is difficult because the timing for new construction to be included in the property tax base can vary anywhere from 12 to 24 months after the construction is completed. As a result, it is imperative to levy more than the tax cap limiting rate to ensure all new construction is included in the tax extension. If the Village does not levy to include new construction in the extension, existing property owners are disadvantaged. The newly constructed property, whether a residence or business, increases demand for Village services. If revenue is not received to offset this additional demand for service, eventually the Village's services to existing property owners will deteriorate due to a lack of funding. Based on building permit information from the Building and Engineering Department and the historical analysis of construction extension increases, Staff is recommending an increase in the tax levy of \$116,253 to ensure that all new construction in the Village in 2014 and 2015 is included in the tax extension.

Please see Exhibit 3 for an analysis of the impact of the tax caps on future revenues when new construction is not included in the tax extension. Please see Exhibit 4 for an illustration of the increase in the property tax extension attributable to the CPI modifier or new construction.

Levy Recommendation

Based on all of the information available to the Village, Staff is recommending that the tax levy subject to PTELL be set at \$3,110,000 for the 2015 levy, an increase of \$140,013 (4.71%) from the 2014 levy. This increase consists of \$23,760 as a result of the CPI modifier and \$116,253 attributable to new construction. The Non-capped funds levy, which is not subject to PTELL, will equal \$841,241, an increase of \$12,422 (1.50%).



The increase in the Non-capped funds levy is primarily caused by an increase in debt service costs for the 2009 refunding bonds. Debt service costs are actually \$51,112 (5.93%) less than what the debt service levy would have been if the Village had not refunded the outstanding General Obligation Bonds which were used to construct the Village Hall and Public Safety Building (the debt service levy would have been \$863,150). The portion of the Fire Pension Levy that is not subject to PTELL decreased \$2,702.00 (0.08%) based on an analysis by the Village's actuary.

Please see Exhibit 5 for the recommended levy based on the tax cap, statutory rate limits, and estimated new construction.

Impact on a Barrington Homeowner

Residents of the Village who own a home will see the portion of the property taxes they pay to the Village decrease by an estimated 1.09% in Cook County and increase by an estimated .85% in Lake County. The estimated decrease in Cook County is equal to \$8.39 in 2015, or \$0.70 per month (the 2015 levy is paid by taxpayers in 2016). In Lake County, the estimated increase in 2015 is equal to \$8.65, or \$0.72 per month. Please see Exhibit 6, Impact of Proposed Levy on Existing Homeowners for an analysis of the tax levy calculations.

Suggested Action

Adopt the Levy Ordinances

## Attachments

- ❖ Exhibit 1 – Historical Comparison of Equalized Assessed Value by County
- ❖ Exhibit 2 - Property Tax Levy, Extension, and Receipts, Levy Year 2005 – 2014
- ❖ Exhibit 3 – Impact on Future Property Tax Revenue from Loss of New Construction Extension
- ❖ Exhibit 4 - Property Tax Extension, CPI versus New Construction Increase 2005 – 2015
- ❖ Exhibit 5 - Recommended Levy for 2015
- ❖ Exhibit 6 - Impact of Proposed Tax Levy on Existing Homeowners
- ❖ An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 for the Village of Barrington, Cook and Lake Counties, Illinois
- ❖ An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 In and For the Village of Barrington Special Service Area Number One
- ❖ An Ordinance providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2015 and Ending December 31, 2015 In and For the Village of Barrington Special Service Area Number Three
- ❖ An Ordinance Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- ❖ An Ordinance Abating the Tax Hereto Levied for Tax Year 2015 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois
- ❖ A Resolution Regarding the 2015 Tax Extension Reduction Allocation



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# BARRINGTON

## Committee of the Whole/ Agenda Report

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**To:** Village President and Board of Trustees

**From:** David Dorn, Chief of Police

**Subject:** Ordinance Change- Towing

**Date:** December 9, 2015

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### EXECUTIVE SUMMARY

A change in the Village Code is necessary in order to amend and add language to our current towing ordinance. The new language will mirror state law and allow for the police department to effectively manage our towing procedures.

### BACKGROUND/HISTORY

The Barrington Village Code is used to provide for the public health, safety and welfare of our residents. The Barrington Police Department enforces many of the ordinances that are adopted from the Illinois Vehicle Code. Public Act 099-0438 will go into effect on January 1, 2016. The 'Removal of Motor Vehicles Act' provides requirements for police department tow lists, driver background checks and it changes the application process for tow companies. With the proposed changes, our Village Code will establish a clear path for companies to be added to a tow rotation list and we will adopt the necessary language from the Illinois Vehicle Code.

The attached draft Ordinance reflects the changes that are being proposed.

### SUGGESTED ACTION

Approve the draft Ordinance to change and add this language to our Village Code.

### ATTACHMENTS

- Draft Ordinance amending the Village Code.
- Towing Law Update-2016

### BLURB:

Barrington changes the Village Code to reflect the new towing law for 2016.



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# BARRINGTON

## Agenda Report

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To: Village President and Board of Trustees

From: Jason Hayden, Director of Community & Financial Services

Subject: Second Amendment to the 2015 Budget

Date: December 14, 2015

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### Background/History

Attached to this memo please find a proposed second amendment to the 2015 budget. This amendment increases the expenditure budget in the General Fund and the Tax Increment Financing Fund to adjust for changing circumstances in the General Fund and further increase the expenditures budget in the TIF Fund due to a misestimate in the first Budget Amendment, these changes are summarized below.

### General Fund

- The Amendment increases the estimated Sales Tax Revenue and the expenditure budget for the Transfer to the Capital Improvement Fund. Based on the most recent estimate of the General Fund's Net Change in Fund Balance, the positive change in the Fund Balance is larger than anticipated for several reasons, including the State of Illinois approving the payment of Motor Fuel Tax and Local Use Tax revenues. As a result, the Village will have additional capacity to transfer funds to the Capital Improvement Fund due to the increase in the estimated positive Net Change in Fund Balance.

### Tax Increment Financing Fund

- The Amendment increases the expenditure budget for Debt Service by \$219,000 to provide budgetary approval for the refinancing of the outstanding TIF General Obligation Debt Certificates that occurred early in 2015. The amount needed to fully accommodate this refinancing activity was misestimated in the first Budget Amendment and this second amendment provides the full amount needed in the TIF Fund Budget to accommodate the refinancing of the outstanding TIF General Obligation Debt Certificates. This refinancing is an unusual event for the Village (the last refinancing occurred in 2012) and Village Staff miscalculating the amount that needed to be paid to the escrow agent and for bond related expenses.

### Recommendation

- Approve the Ordinance amending the Village's 2015 budget

### Attachments

- An Ordinance Authorizing an Amendment to the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2015.
- Exhibit I to the Ordinance.



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# BARRINGTON

## Agenda Report

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To: Village President and Board of Trustees  
From: Jason Hayden, Director of Community & Financial Services  
Subject: Adoption of Fiscal Year 2016 Budget  
Date: December 14, 2015

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### EXECUTIVE SUMMARY

Attached is an Ordinance that if approved, adopts the annual budget for the Village for fiscal year 2016, beginning January 1, 2016 and ending December 31, 2016. The Ordinance incorporates three attachments that together form the legal budget, the Revenue Estimate, the Expenditure Budget, and the Compensation Plan for 2016. A public hearing on this document will occur prior to the regular Board meeting on December 14, 2015. The public hearing was properly noticed in the Barrington edition of the Daily Herald as evidenced by the attached Certificate of Publication. If the Ordinance is adopted by the Board, the three documents that are attached to and incorporated into the Ordinance, the Revenue Estimate, Expenditure Budget, and Compensation Plan for 2016, will comprise the legal budget for 2016 and will form the financial and legal framework for the Village's operations in 2016.

### BACKGROUND/HISTORY

The Village held a series of public meetings to discuss the proposed 2016 budget, including meetings on November 2 and December 7, 2015. At these meetings, a series of preliminary documents including accounting fund budget summaries were presented and tentatively approved by the Village Board. The 2016 Budget Document will be produced over the next month based on these legally approved documents and should be available to the public on the Village's website sometime in January, 2016.

### SUGGESTED ACTION

Adopt the Ordinance approving the legal budget documents for the 2016 Budget.

### ATTACHMENTS

- Certificate of Publication from the Daily Herald for the Notice of Public Hearing for the 2015 Budget, published December 3, 2015.
- Ordinance Adopting an Annual Budget for the Village of Barrington, Illinois for Fiscal Year 2016, Beginning January 1, 2016 and Ending December 31, 2016.
- Revenue Estimate for Fiscal Year 2016.
- Expenditure Budget for Fiscal Year 2016.
- Compensation Plan for Fiscal Year 2016.