



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, June 13, 2016 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. **Swearing In:**
Police Officer Brian Hansen

- b. **Resolution:**
Honoring Gene Dawson

PROCLAMATION

- a. National Safety 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. May 23, 2016

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 Authorize Staff to Proceed with the Hiring of One Full-Time Office Assistant

- *b. **RESOLUTION #16-** : Approving Agreement between the Village of Barrington and Illinois Fraternal Order of Police Labor Council

- *c. **RESOLUTION #16-** : Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Gewalt-Hamilton Associates, Inc. for Phase II Engineering Services Relative to the Barrington Metra Station North Commuter Lot Access to U.S. Route 14

- *d. **RESOLUTION #16-** : Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Gewalt-Hamilton Associates, Inc. for Federal Participation Phase II Engineering Services Supplement No. 1 for SRTS Improvements Lageschulte Street (Main Street to Lincoln Avenue) and Illinois Avenue (Grove Street to Summit Street)

- *e. **RESOLUTION #16-** : Authorizing Agreement for the 2017 Road Patching Program

- *f. **RESOLUTION #16-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington 4th of July Festival and Fireworks to be Held from July 1, 2016 to July 4, 2016

- *g. **RESOLUTION #16-** : 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 1 through 4, July 8, and July 9, 2016

- *h. **RESOLUTION #16-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market

- *i. **RESOLUTION #16-** : Authorizing Consolidation of Barrington 9-1-1 Emergency Telephone System with Cencom’s Joint Emergency Telephone System Board
- *j. **ORDINANCE #16-**: Amending Title 2, “Boards, Commissions, and Committees,” of the Village of Barrington Village Code (Re: Repealing Chapter 5, “Emergency Telephone System Board,” of Title 2)
- *k. **ORDINANCE #16-** : Amending the Barrington Village Code (Re: Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 3, “Business and License Regulations”: Section 3-3-7, “Classification of Licenses; Fees”, and Section 3-3-8, “Number of Licenses”)
- *l. **ORDINANCE #16-** : Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-3, “Persons Ineligible for License”, Section 3-3-4, “Application for License; Application Fees”, Section 3-3-13, “Building and Location Restriction”, 3-3-15, “Days and Hours of Sales”, Section 3-3-16, “Underage Persons; Social Hosting Regulations”, 3-3-17, “Additional Prohibited Acts and Conditions”, Section 3-3-19, “Employee Training Requirements”, and Sections 3-3-20, “Suspension or Revocation of License”)
- *m. **ORDINANCE #16-** : Amending the Barrington Village Code (Re: Title 3, “Business and License Regulations”: Section 3-3-8, “Number of Licenses

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

- a. Warrants’ List – 6/13/2016 - \$ 1,334,910.68 (Expenditures and Payroll – All Funds)

6. **COMMENTS - ROUND THE TABLE**

7. **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 10, 2016 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.