



# BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, February 27, 2017 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.

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

- a. February 13, 2017

**REPORTS OF VILLAGE OFFICIALS:**

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

- a. State of the Village
- b. Other 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 Plan Commission: An Ordinance approving Amendments to Ordinance Nos. 1974, 2012, 2079, 2222, 2326, 07-0405, 09-3549, 13-3772 and 15-3828 (PC 16-08: 1475 S. Barrington Road Motor Werks of Barrington)
- \*b. MOTION TO REAPPOINT** Members to the Plan Commission and the Zoning Board of Appeals
- \*c. RESOLUTION #17-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 16 to March 19, 2016
- \*d. RESOLUTION #17-** : Approving the Official 2017 Zoning Map for the Village of Barrington
- \*e. RESOLUTION #17-** : ARC 16-17: 223-229 N. Northwest Highway Exterior Modifications (Certificate of Approval)
- \*f. RESOLUTION #17-** : ARC 16-18: 211 N. Northwest Highway Exterior Modifications (Certificate of Approval)
- \*g. RESOLUTION #17-** : Intergovernmental Agreement Revising and Establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System
- \*h. RESOLUTION #17-** : Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of Three (3) New 2017 Ford Vehicles and the Execution of a Contract with Monroe Truck Equipment to Provide and Install Certain Equipment for One of the New Trucks
- \*i. ORDINANCE #17-** : Forty-Third Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: PC 16-09: Chapter 2, "Definitions," Chapter 4, Part I, "General Regulations," Chapter 4, Part IV, "Sign Regulations" Chapter 6, "Residential Districts," Chapter 7, "Business Districts," Chapter 8, "Manufacturing Districts," and Chapter 9, "Special Purpose and Overlay Districts")
- \*j. ORDINANCE #17-** : Amending Title 11, "Planning and Development," of the Village of Barrington Village Code (RE: Chapter 3, "Development Regulations")

- \*k. **ORDINANCE #17-** : Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 441 E. Berry Road, Part of P.I.N. 13-36-404-015, Owners: Dawn Marie Ames, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0005 TE
  
- \*l. **ORDINANCE #17-** : Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 443 E. Berry Road, Part of P.I.N. 13-36-404-016, Owners: Edward C. Thomas and Karen A. Plummer, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0006 TE
  
- \*m. **ORDINANCE #17-** : Authorizing the Acquisition of Certain Real Estate by the Village of Barrington, Cook and Lake Counties, Illinois, Approving and Ratifying the Purchase thereof and Authorizing the Payment for Same (RE: Temporary Construction Easement on a portion of 446 E. Berry Road, Part of P.I.N. 13-36-403-021, Owners: Robert B. Kraegler and Virginia T. Kraegler, Route: Lake Zurich Road, Section: Citizens Park Drive to U.S. 14, Project No. 11-00067-00-GS, Parcel No. 1MF0003 TE (1+2)

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

- a. Warrants' List – 2/27/2017 - \$ 935,455.03 (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: February 24, 2017 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.*