

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, April 10, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:15 p.m. on Monday, April 10, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Assistant Police Chief John Burke led the Pledge of Allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Tim Roberts, Pete Douglas, Sue Padula, Jason Lohmeyer, Todd Sholeen, and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Peg Blanchard, Director of Economic Development; Greg Summers, Director of Development Services; John Burke, Assistant Police Chief; Jim Arie, Fire Chief; Patty Dowd Schmitz, Communications/ Events Manager.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented at the dais. None were noted.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Padula to set the Agenda as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION COMMENTS

None

PROCLAMATION

- a. Earth Day 2017 – Trustee Sholeen read the Earth Day 2017 Proclamation
- b. Arbor Day 2017

President Darch noted that all Proclamations are available on the Village's website.

PRESENTATION

- a. Severe Weather – Fire Chief Jim Arie gave a presentation regarding severe weather

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 20, 2017

MOTION: A motion was duly made by Trustee Douglas and seconded by Trustee Lohmeyer to approve the minutes of March 20, 2017 Regular Meeting of the Corporate Authorities, as amended at the dais.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, absent; Trustee Douglas, aye; Trustee Lohmeyer, aye; and Trustee Sholeen, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT REPORT

President Darch reiterated how important it is for people to sign up for Reverse 9-1-1 so that the Village can notify residents during an emergency. She also thanked people for voting in this past election and noted the trustees that were elected will be sworn in at the May 8th Board meeting. In addition, President Darch attended a memorial service for Heath Davis and noted how influential he was and what a great man – extends best wishes to his family .

2. VILLAGE STAFF REPORTS

Peg Blanchard, Director of Economic Development, noted that the Barrington Village Center project at Hough and Main Streets is now 100% leased, with the opening of College + Nannies + Sitters + Tutors. With spring on the horizon, Shakou Sushi has announced that their rooftop seating is now open. Moretti's Pizzeria will be taking over the Wool Street Grill location and plans to open at the end of the summer. The owners of McGonigal's Pub has announced that Remembering Charlotte's Pizzeria will be opening in the old Annex location adjacent to McGonigal's. Finally, Peg Blanchard reminded residents to save the date for the Art Festival for May 27 and 28, 2017. In addition, the North Shore Concert Band will close out the Art Fest.

3. COMMITTEE REPORTS

None

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.**

President Darch identified those items to be included on the Consent Agenda.

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.**

President Darch listed the following items to be included on the Consent Agenda.

- *a. **MOTION TO REAPPOINT** a Richard Ehrle to the Plan Commission for a term ending December 2017
- *b. **RESOLUTION #17-4647:** Authorizing the Use of Portion of Village Rights-of-Way and Certain Village Leased Property for Barrington Cruise Nights to Be Held June 1 to August 31, 2017
- *c. **RESOLUTION #17-4648:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *d. **RESOLUTION #17-4649:** Authorizing and Approving a Purchase Order for the Purchase of Fourteen (14) APX 8000 Motorola Radios
- *e. **ORDINANCE #17-3938:** Amending Title 8, "Utilities and Communication Services," of the Village of Barrington Village Code Relative to the Siting and Installation of a Small Cell Antenna and/or Tower within the Village

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

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.

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/ or motions.

MOTION: A motion was duly made by Trustee Sholeen and seconded by Trustee Roberts to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, and 4ii*e as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 4/10/2017 - \$636,948.09 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Daluga to approve the payment of bills included in the Warrants List for the period ending 4/10/2017 in the amount of \$636,948.09.

ROLL CALL: Trustee Daluga, aye; Trustee Roberts, aye; Trustee Padula, aye; Trustee Douglas, aye; Trustee Lohmeyer, aye; and Trustee Sholeen, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga had no comment.

Trustee Roberts had no comment.

Trustee Padula had no comment.

Trustee Douglas had no comment.

Trustee Lohmeyer noted that the funds for the purchase of the radios tonight are coming from the 9-1-1 funds which are specifically meant for this purpose.

Trustee Sholeen noted that the Citizens for Conservation will be holding their semi-annual native plant sales on May 6, 7, and 8. Plants can be preordered from CitizensforConservation.org.

President Darch noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, April 24, 2017 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Padula to adjourn the Regular Meeting of the President and Board of Trustees on Monday, April 10, 2017.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:01 p.m.

Melanie Marcordes, Deputy Village Clerk



BARRINGTON

Agenda Report

To: Village President and Board of Trustees

From: Peggy Blanchard, Director Economic Development

Subject: An Ordinance Approving and Authorizing the Execution of a Temporary Lease of a Portion of a Parking Lot at 430 E. Main Street between AT&T Illinois and the Village of Barrington

Date: April 24, 2017

EXECUTIVE SUMMARY

The Village of Barrington contacted AT&T to seek a temporary solution for customer parking during the 2017 Sanitary Sewer Replacement project for the businesses on North Avenue, Main Street and Wool Street. AT&T has agreed to allow the Village to use the western portion of the AT&T parking lot as depicted on Exhibit "A" attached to the agreement, from May 15, 2017 through October 1, 2017. Use of the lot will be from 5:00 a.m. to 2:00 a.m., with no overnight parking permitted in the spaces. The Village will restrict the parking to 3 hour customer parking.

AT&T will not charge the Village for use of the lot. They are asking in the agreement the following conditions for which the Village has agreed to:

- The Village at its sole cost and expense will place non-permanent signs in and around the Premises informing users of the parking restrictions.
- The Village accepts the property "As Is". While not a requirement of the agreement, the Village will video tape the lot as to its current condition at the time we take commence using the spaces.
- The Village will be solely responsible for the safety and security of the persons and property of AT&T or its agents, employees, contractors, and invitees in using the property.
- The Village agrees to assume all liability for and indemnify, defend and hold harmless AT&T from any and all damages, losses, claims, demands, suits, costs, expenses resulting from any injury to persons, including death, or damage to property arising from the use of the Property.
- The Village will carry commercial general liability insurance coverage through IRMA, the self-insurance pool in which the Village is a member in the amount of not less than \$1,000,000 and name AT&T as an additional insured.
- The Village will not have the right to assign or transfer this lease agreement.

This is a great partnership for the Village and AT&T to provide temporary parking for the businesses during this major construction project. ECD will work with the area businesses on their advertising that these spaces are available for customer parking.

SUGGESTED ACTION

Staff recommends that the Board of Trustee consider approving, by ordinance the Temporary Parking Agreement between the Village and AT&T.

ATTACHMENTS

An Ordinance Approving and Authorizing the Execution of a Temporary Lease of a Portion of a Parking Lot at 430 East Main Street between the AT&T and the Village of Barrington.

AN ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF A TEMPORARY LEASE OF A PORTION OF
A PARKING LOT AT 430 E. MAIN STREET
BETWEEN AT&T ILLINOIS AND THE VILLAGE OF BARRINGTON

WHEREAS, the Village of Barrington is a municipal corporation located in Cook and Lake Counties, Illinois (the “Village”) and AT&T Illinois is a corporation qualified to do business in the State of Illinois (“AT&T”); and

WHEREAS, the Village and AT&T desire to enter into a temporary lease of property owned by AT&T pursuant to a temporary lease in the form of a letter of agreement between AT&T and the Village (“Temporary Lease”), a copy of which is attached hereto as Exhibit A and thereby made a part hereof, to provide for temporary parking for local residents, shoppers, and customers of surrounding businesses while the North Avenue Sanitary Sewer Replacement Project is taking place; and

WHEREAS, the Corporate Authorities of the Village have the authority to approve such a lease pursuant to 65 ILCS 5/11-61-3; and

WHEREAS, the Village has determined that it is advisable, necessary, appropriate, and in the best interests of the Village and its residents that said Temporary Lease be executed and in effect:

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

SECTION 1: The Corporate Authorities hereby find that the recitals hereinabove set forth are true and correct and are incorporated into the text of this Ordinance as its findings to the same extent as if such recitals had been set forth herein in their entirety.

SECTION 2: The Corporate Authorities of the Village do hereby ratify and approve the “Temporary Lease Letter of Agreement” with AT&T (“the Temporary Lease”), substantially in the form attached hereto as Exhibit A and thereby made a part hereof, for the uses and purposes set forth therein, and the Village President is authorized to execute and the Village Clerk is authorized to attest said Temporary Lease. The Village Clerk is thereafter authorized and directed to provide to AT&T an executed original of said Temporary Lease.

SECTION 3: If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is, for any reason, held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Corporate Authorities hereby declare that they would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

SECTION 4: This Ordinance shall be effective after its passage, approval, and publication as required by law.

PASSED THIS ___ DAY OF _____, 2017, BY ROLL CALL VOTE BY AS FOLLOWS:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINED: _____

RECUSED: _____

APPROVED THIS ___ OF _____, 2017

Karen Y. Darch, Village President

ATTESTED AND FILED THIS
_____ DAY OF _____, 2017

_____, Village Clerk

(SEAL)

EXHIBIT A

TEMPORARY LEASE LETTER OF AGREEMENT



Patricia McNulty
225 W. Randolph – 13th fl.
Chicago, IL 60606
PM2211@att.com
312/814-7401

April 12, 2017

Village of Barrington
Peggy Blanchard
200 South Hough Street
Barrington, IL 60010
pblanchard@barrington-il.gov

Re: Temporary use of a portion of the parking lot located at Illinois Bell Telephone Company, d/b/a AT&T Illinois (“AT&T”) owned property at 430 E. Main Street, Barrington, IL (the “Property”)

Dear Ms. Blanchard,

Village of Barrington (“VOB”) has requested permission to use a portion of the parking lot on the Property owned by AT&T, for the temporary non-exclusive use, starting May 15, 2017 through October 1, 2017, (“Permitted Use”) for local residents, local area shoppers and customers of surrounding businesses, while the North Avenue sanitary sewer project is taking place. AT&T grants such use subject to the following terms and conditions:

1. VOB’s use is limited to the portion of parking lot outlined and cross hatched on the attached Exhibit “A” (“Premises”). The Premises shall be used solely for the temporary parking of vehicles. No vehicle shall be stored overnight.
2. VOB can use the Property between 5:00 am and 2:00 am
3. VOB will at its sole cost and expense, section off the Premises from the remaining AT&T parking area. in a non-permanent way (subject to AT&T’s approval) and placing temporary signs in and around the Premises (sandwich board, etc.) informing users of which areas may be used for parking pursuant to this Agreement. In no event, will VOB make any changes to the Premises without AT&T’s consent. In addition, VOB will install temporary signage stating that the remaining AT&T parking spaces are for AT&T use only and the violators will be ticketed and towed.

Village of Barrington
April 12, 2017

4. *VOB* accepts the Property "AS IS." *AT&T* makes no representation regarding the suitability of the Property for the intended use. *AT&T* makes no representations or warranties as to the fitness of the Property for the Permitted Use or any other purpose. *AT&T* makes no representations or warranties with respect to the condition of the Property. *AT&T* shall not be responsible for, and *VOB* for itself and its agents, employees, contractors, and invitees, releases, discharges, and indemnifies *AT&T* from and against any claim, loss, cost or damage arising out of the condition of the Property.
5. *VOB* shall be solely responsible for the safety and security of the persons and property of *AT&T* or its agents, employees, contractors, and invitees in using the Property. *AT&T* shall not be responsible for, and *VOB* for itself and its agents, employees, contractors, and invitees releases and discharges *AT&T* from any claim, loss, cost or damage arising out of the safety or security of the persons or property of *VOB* or its agents, employees, contractors, and invitees in using the Property.
6. *VOB* hereby agrees to assume all liability for, and indemnify, defend and hold harmless *AT&T* from any and all damages, losses, claims, demands, suits, costs, or expenses resulting from any injury to persons, including death, or damage to property arising from the use of the Property by *VOB*, its agents, employees, contractors, or invitees, except to the extent caused by the gross negligence or intentional misconduct of *AT&T*.
7. *VOB* shall protect the improvements and personal property of *AT&T* located on the Property against destruction, damage or defacement. *VOB* will be responsible to *AT&T* for any damage done to the property of *AT&T* occurring while *VOB* is using the Property. *VOB* shall clean up and return the Property to *AT&T* in the same condition as when first used by *VOB*.
8. *VOB* shall carry commercial general liability insurance coverage through IRMA, the self-insurance pool in which the Village is a member, in the amount of not less than \$1,000,000. *VOB* shall name *AT&T* as an additional insured on such policy and shall provide *AT&T* with a certificate evidencing such coverage, and *AT&T* status as an additional insured, prior to exercising the permission caused hereunder.
9. All activities conducted on the Property by *VOB* or its Users will at all times comply with all laws, rules, ordinances, directives, orders and regulations of all governmental authorities, including all conditions of all governmental licenses, permits and approvals applicable.
10. *VOB* shall not assign or transfer any right or interest under this Agreement without the prior written consent of *AT&T*, which consent may be granted or withheld in the sole discretion of *AT&T*. Any attempted assignment or transfer in contravention of the foregoing shall be null and void without force or effect.

Village of Barrington
April 12, 2017

Please indicate *VOB's* acceptance of these terms and conditions by signing below and returning the original of this letter to me at the above address. If you have any questions, please contact Linda Benedetto at 312-814-0616.

Sincerely yours,



Patricia McNulty
Sr. Portfolio Manager - PM&T

Accepted and agreed to by *VOB* this _____ day of _____, 2017.

Village of Barrington

By: _____
(Signature)

(Name printed)

Its: _____
(Title)



BARRINGTON

Board Agenda

To: Karen Darch, Village President and Board of Trustees

From: Colleen Nigg, Manager HR/Risk Management

Subject: Ordinance Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Section 3-3-8, "Number of Licenses: Fees", of Chapter 3, "Liquor Control")

Date: April 24, 2017

EXECUTIVE SUMMARY

The attached Ordinance amends the number of liquor licenses as stated below.

BACKGROUND/HISTORY

1. the number of Class 1-A liquor licenses is reduced to 21;
2. the number of Class 2-A liquor licenses is increased to 11;
3. the number of Class 2-B liquor licenses will remain at 7 because the McGonigals Class 2-B license is being deleted and a Class 2-B license is being added for Sergio's;
4. Grass Roots II: the Class 1-A Grass Roots II liquor license is repealed as of 05/01/17;
5. Alley 59: a Class 2-A liquor license is being issued to Alley 59;
6. Grass Roots II: the Class 2-A Grass Roots II liquor license is repealed as of 05/01/17;
7. McGonigal's: a Class 2-A liquor license is being issued to McGonigal's;
8. McGonigal's: their Class 2-B liquor license is being deleted;
9. LaMesa: A Class 2-A liquor license is being created for LaMesa; and
10. Sergio's: A Class 2-B liquor license is being created for Sergio's.

ATTACHMENTS

Ordinance Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Section 3-3-8, "Number of Licenses: Fees", of Chapter 3, "Liquor Control")

Newsletter Blurb: At the April 24, 2017 Village Board Meeting, the Board approved an Ordinance amending the number of liquor licenses.

04/17/17

VILLAGE OF BARRINGTON

ORDINANCE NO. 2017-_____

AN ORDINANCE AMENDING
TITLE 3, "BUSINESS AND LICENSE REGULATIONS",
OF THE BARRINGTON VILLAGE CODE

(RE: Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")

ADOPTED BY THE

CORPORATE AUTHORITIES

OF THE VILLAGE OF BARRINGTON

THIS ____ DAY OF _____, 2017

Published in pamphlet form by authority of the Corporate Authorities of the Village of Barrington,
Illinois, this ____ day of _____, 2017

AN ORDINANCE AMENDING
TITLE 3, "BUSINESS AND LICENSE REGULATIONS",
OF THE BARRINGTON VILLAGE CODE

(RE: Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")

WHEREAS, the Corporate Authorities of the Village of Barrington ("the Village") find that it is in the best interests of the Village and its residents to provide for certain amendments to Chapter 3, "Liquor Control", and Chapter 6, "Food and Beverages" (Article D, "Outdoor Cafes"), of Title 3, "Business and License Regulations", and Chapter 5, "Village Property Use Regulations", of Title 7, "Public Ways and Property", of the Village of Barrington Village Code relative to, among other things, powdered alcohol consistent with the Illinois Liquor Control Act, and powdered alcohol devices, as hereinafter set forth:

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, that:

SECTION 1: The President and Board of Trustees hereby find that the recitals hereinabove set forth are true and correct and are incorporated into the text of this Ordinance as its findings to the same extent as if each such recital had been set forth herein in its entirety.

SECTION 2: Paragraph A of Section 3-3-8, "Number of Licenses", of Chapter 3, "Liquor Control", of Title 3 of the Village of Barrington Village Code is hereby amended to read as follows:

"3-3-8: NUMBER OF LICENSES; FEES:

- A. There shall be issued in the Village not more than ~~twenty-two (22)~~ twenty-one (21) Class 1-A Licenses (effective 05/01/17), five (5) Class 1-B Licenses (effective 05/01/17), ~~nine (9)~~ eleven (11) Class 2-A Licenses, seven (7) Class 2-B Licenses, no (0) Class 3 Licenses, no (0) Class 4 Licenses, one (1) Class 5 License, and one (1) Class 6 License, as set forth below:

<u>License and D/B/A, If Applicable</u>		<u>Address of Premises for Which the License is Authorized and Issued</u>
CLASS 1-A:		
(1)	Alley 59, Inc. d/b/a Alley 59	107 E. Main Street
(2)	Blue Heron Café & Lounge	405 W. Northwest Highway
(3)	Chessie's Ice House, Inc. d/b/a Chessie's	200 Applebee Street
(4)	Ciaobabyonmain LLC d/b/a Ciao Baby	232 E. Main Street
(5)	S.J. Coopers, Inc. d/b/a Cooper's	117 S. Hough Street
(6)	Epicure Bistro, Inc.	718 W. Northwest Highway
(7)	Farmhouse on North, LLC	117 North Avenue
(8)	Flesk Brewing LLC d/b/a Flesk Brewery	200 Applebee Street
(9)	Francesca's Barrington, LLC	100 E. Station Street
(10)	Grass Roots Apparel, Inc. d/b/a Grass Roots II <u>(The authority for Grass Roots II Class 1-A License is repealed effective May 1, 2017.)</u>	211 Park Avenue
(11)	Makray Memorial Golf Course LLC	1010 S. Northwest Highway
(12)	<u>McGonigal's Pub (Chicagoland Entertainment Group LLC d/b/a McGonigal's Pub)</u>	105 S. Cook Street
(13)	GN Restaurant, Inc. d/b/a Near Restaurant	108 Barrington Commons Ct.
(14)	Neoteca Inc.	130 S. Hough Street
(15)	PMZ Evergreen Co. d/b/a PL8	736 W. Northwest Highway
(16)	Shakou, LLC Series Barrington	121 W. Main Street
(17)	Southern Belle's of Barrington LLC	210 S. Cook Street
(18)	Barrington Venture Holding Company LLC d/b/a The Garlands of Barrington	1000 Garlands Avenue
(19)	Tip Top Tap, LLC d/b/a Tip Top Tap	104 N. Cook Street
(20)	Vargas Restaurant Enterprises, Inc. d/b/a LaMesa	243 N. Northwest Highway
(21)	128 Wool Street LLC d/b/a Wool Street Grill	128 Wool Street
(22)	Yankee Doodle Inn, Inc. d/b/a Yankee Doodle Inn	311 E. Main Street
CLASS 1-B:		
(1)	Clarke's Cakes and Pastries, Inc. d/b/a Clarke's Bakery & Deli	455 W. Northwest Highway
(2)	Heinen's Inc. d/b/a Heinen's Fine Foods	500 N. Hough Street
(3)	Jewel/Osco	150 W. Main Street
(4)	Sagano, Inc. d/b/a Sagano Japanese Restaurant	110 N. Hough Street
(5)	Oliva Entertainment, Inc. d/b/a Sergio's	207 W. Northwest Highway
(6)	Starbucks (The authority for Starbucks Class 1-B License is repealed effective May 1, 2017)	101 W. Main Street
CLASS 2-A:		
(1)	ADS Beverage, Inc., d/b/a Vintage Wine and Spirits	716 S. Northwest Highway
(2)	<u>Alley 59, Inc., d/b/a Alley 59</u>	<u>107 E. Main Street</u>
(3)	Barrington Cardinal Warehouse, LLC, d/b/a Garfield's	340 W. Northwest Highway
(3)	CVS Pharmacy Store #7178	101 S. Northwest Highway
(4)	Flesk Brewing LLC d/b/a Flesk Brewery	200 Applebee Street
(5)	Grass Roots Apparel, Inc. d/b/a Grass Roots II <u>(The authority for Grass Roots II Class 2-A License is repealed effective May 1, 2017.)</u>	211 Park Ave
(6)	Heinen's Inc. d/b/a Heinen's Fine Foods	500 N. Hough Street
(7)	Jewel/Osco	150 W. Main Street
(8)	<u>McGonigal's Pub (Chicagoland Entertainment Group LLC d/b/a)</u>	<u>105 S. Cook Street</u>
(9)	P.E.L., Inc. d/b/a VIN Chicago	311 E. Main Street

(911)	Walgreens	189 W. Northwest Highway
(12)	Vargas Restaurant Enterprises, Inc., d/b/a LaMesa	243 N. Northwest Highway
CLASS 2-B:		
(1)	S.J. Coopers, Inc. d/b/a Cooper's	117 S. Hough Street
(2)	Epicure Bistro, Inc.	718 W. Northwest Highway
(3)	Makray Memorial Golf Course LLC	1010 S. Northwest Highway
(4)	Chicagoland Entertainment Group LLC d/b/a McGonigal's Pub	405 S. Cook Street
(54)	Neoteca Inc.	130 S. Hough Street
(5)	Oliva Entertainment, Inc., d/b/a Sergio's	207 W. Northwest Highway
(6)	128 Wool Street LLC d/b/a Wool Street Grill	128 Wool Street
(7)	Yankee Doodle Inn, Inc. d/b/a Yankee Doodle Inn	311 E. Main Street
CLASS 3:		
NONE	--	--
CLASS 4:		
NONE	--	--
CLASS 5:		
(1)	18/8 Fine Men's Salons	120 S. Hough Street
CLASS 6:		
(1)	Village of Barrington	Barrington's White House 145 W. Main Street

For each of the foregoing liquor licenses, each such license is hereby respectively authorized may be issued only for the premises for the respective Licensee(s) and addresses listed above and may not be transferred to any other premises or to any other person(s) or to any other entity(ies).

* * * * *

SECTION 3: The Corporate Authorities of the Village intend that this Ordinance will be made part of the Village Code and that sections of this Ordinance can be renumbered or relettered and the word "Ordinance" can be changed to "Section", "Article", "Chapter", or some other appropriate word or phrase to accomplish codification, and regardless of whether this Ordinance is ever codified, the Ordinance can be renumbered or relettered and typographical errors can be corrected with the authorization of the Village Attorney, or his or her designee.

SECTION 4: If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is, for any reason, held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Corporate Authorities hereby

declare that they would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentence, clauses or phrases be declared unconstitutional, invalid or ineffective.

SECTION 5: This Ordinance shall immediately be in full force and effect from and after its passage, approval and publication as provided by law.

SECTION 6: The Village Clerk is directed to immediately publish this Ordinance in pamphlet form.

PASSED THIS ____ DAY OF _____, 2017 BY ROLL CALL VOTE AS FOLLOWS:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2017

Karen Y. Darch, Village President

ATTESTED AND FILED THIS ____
DAY OF _____, 2017.

Adam Frazier, Village Clerk

Published in Pamphlet Form the ____ day of _____, 2017.