



BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, May 8, 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. April 24, 2017

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Report

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. **RESOLUTION #17-** : Approving and Authorizing Execution of a Service Agreement between the Village of Barrington and Andy Frain Services, Inc. for Security Services in the Form of Uniformed Crossing Guard Personnel

*b. **ORDINANCE #17-** : Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for proposals (“RFP”) Seeking a New Alternative Residential Electric Energy Supplier

*c. **ORDINANCE #17-** : Granting an Amended and Restates Special Use for a Planned Unit Development for a Moretti’s Restaurant (Re: PC 17-01: 188 and 128 Wool Street)

*d. **ORDINANCE #17-** : Amending Title 8, “Utilities and Communication Services,” of the Village of Barrington Village Code Relative to the Siting and Installation of a Small Antenna and/or Tower within the Village

5. **OLD BUSINESS**

a. **ORDINANCE #17-** : Approving an Amendment to the 2010 Official Comprehensive Plan, as Amended, of the Village of Barrington and a Related Amendment to the Barrington Village Code (Re: PC 16-03 – Approving an Amendment to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2017)

b. **ORDINANCE #17-** : Approving the Rezoning of and Granting a Special Use for a Residential Planned Development for the Property Located at 540 W. Northwest Highway (PC 16-04: Roslyn Meadows of Barrington Residential Planned Development)

6. **COMMENTS - ROUND THE TABLE**

7. **SWEARING IN AND SEATING OF CLERK, TRUSTEES ELECT, AND VILLAGE PRESIDENT**

The Honorable Samuel J. Betar, III, 3rd Municipal District of Circuit Court of Cook County

a. Trustees-Elect Todd Sholeen, Jeff Janssen, Jennifer Wondrasek, Ryan Julian, and Village Clerk Tony Ciganek

8. **PROCLAMATIONS**

- a. Memorial Day Monday, May 29, 2017
- b. Poppy Days May 22 – 28, 2017
- c. Building Safety Month

9. **NEW BUSINESS**

a. **MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Plan Commission Regarding PC 17-02 SUPD: Public Works, 300 Raymond Avenue

- b. **RESOLUTION #17-** : Granting Approvals for a Mother's Day 5K Run/Walk on May 14, 2017 Sponsored by the Gateway for Cancer Research, Inc.
- c. **RESOLUTION #17-** : Recognizing and Honoring Dave Nelson upon His Retirement and in Appreciation of His Dedication to the Barrington Community

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

- a. Warrants' List – 5/8/2017 - \$ 1,033,444.87 (Expenditures and Payroll – All Funds)

11. **COMMENTS - ROUND THE TABLE**

12. **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: May 5, 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.