

VILLAGE OF

*a great place to live, work, and play*



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

Monday, September 11, 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

##### 1. NEW BUSINESS

- a. **RESOLUTION #17-:** Authorizing and Approving the Formation of the Friends of Barrington's White House, as a Not-for-Profit 501(c)3 Supporting Organization
- b. **RESOLUTION #17-:** Amending and Restating Resolution Nos. 2015-4466 and 2016-4657 Relative to the Barrington's White House Advisory Board
- c. **MOTION TO APPOINT** Directors to the Friends of Barrington's White House
- d. **MOTION TO APPOINT** Members to the Barrington's White House Advisory Board

#### 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.

#### PROCLAMATION

- a. **Constitution Week**

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

- a. August 21, 2017

#### REPORTS OF VILLAGE OFFICIALS:

##### 2. VILLAGE PRESIDENT'S REPORT:

- a. Report

##### 3. STAFF REPORTS:

- a. Reports

##### 4. COMMITTEE REPORTS:

- a. Reports

5. **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-** : Amending and Restating Village of Barrington Resolution No. 09-3806 Establishing a Village of Barrington Cultural Commission

\*b. **ORDINANCE #17-** : Zoning Ordinance Variation Re: ZBA 17-01: "Remember Charlotte's" Property Address 105 – 109 Cook Street and 205 – 207 Park Avenue, Variation for Wall Signage

\*c. **ORDINANCE #17-** : Approving and Authorizing the Execution of a Temporary Lease of a Portion of a Parking Lot at 304 S. Summit Street Between BMO Harris, N.A. and the Village of Barrington

1. **NEW BUSINESS (cont.)**

e. **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 17-04 Approving an Amendment to the 2010 Official Comprehensive Plan of the Village of Barrington Dated April 25, 2017)

f. **ORDINANCE #17-** : Approving the Rezoning of and Granting a Special Use for a Residential Planned Development for the Property Located at 22 E. Dundee Road (PC 17-03 Brentwood Residential Planned Development

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

a. Warrants' List – 9/11/2017 - \$ 1, 212,110.67 (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), 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: September 8, 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.*