



# BARRINGTON

## **PRESIDENT AND BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

Monday, November 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.

#### **PUBLIC HEARING RE: THE PROPOSAL TO SELL BONDS OF THE VILLAGE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,350,000**

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposal to Sell Bonds of the Village in an Aggregate Principal Amount Not to Exceed \$8,350,000

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

- a. November 13, 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. **MOTION TO APPOINT** Crystal DiDomenico to the Architectural Review Commission for a Term Ending December 2020 and Tim Renaud to the Architectural Review Commission for a Term Ending December 2018

\*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval for 109 Dundee Ave, Barrington, Illinois (ARC 17-23)

\*c. **RESOLUTION #17-** : ARC 17-22: 216 S. Northwest Highway – Barrington Animal Hospital Exterior Modifications (Certificate of Approval)

\*d. **RESOLUTION #17-** : Approving the Purchase of a Rescue Boat, Motor, and Trailer

\*e. **RESOLUTION #17-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services and Materials Related to Construction and Installation of a Chemical Phosphorous Removal System and Facility at the Village of Barrington's Wastewater Treatment Plant

\*f. **RESOLUTION #17-** : Authorizing and Approving a Contract with Baxter & Woodman, Inc. for Professional Design and Engineering Services for the Replacement of Sewage Lift Station #1

\*g. **ORDINANCE #17-** : 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")

\*h. **ORDINANCE #17-** : Authorizing and Providing for the Issuance of Not to Exceed \$8,500,000 Aggregate Principal Amount General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2017, of the Village of Barrington,

Cook and Lake Counties, Illinois, for the Purpose of Refunding the Outstanding Taxable General Obligation Bonds (Alternate Revenue Sources), Series 2009 (Build America Bonds – Direct Payment), of the Village

- \*i. **ORDINANCE #17-** : Granting a Further Amended and Restated Special Use for a Planned Unit Development for a Moretti's Restaurant (Re: PC 17-10: 118 and 128 Wool Street)
- \*j. **ORDINANCE #17-** : Approving and Authorizing the Execution of a Lease Termination Agreement and General Release (Re: 549 N. Northwest Highway, Sprint Site #CH52XC313)
- \*k. **ORDINANCE #17-** : Ordinance Granting a Zoning Map Amendment and a Special Use for a Planned Development (PC 17-09: Meinhard Park, 322 Bristol Drive, Barrington, Illinois)
- \*l. **ORDINANCE #17-** : Ordinance Granting a Zoning Map Amendment and a Special Use for a Planned Development (PC 17-09: Miller Park)

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

- a. Warrants' List – 11/27/2017 - \$ 1,495,870.15 (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: November 22, 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.*