



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, December 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

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 PROPOSED 2018 OPERATING BUDGET

- 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 Proposed FY 2018 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2018 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 27, 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 HIRE** A Full-Time UTO Position to the Public Works Department
- *b. **MOTION TO HIRE** a Full-Time Maintenance Worker to the Public Works Department
- *c. **MOTION TO APOINT** John Clark to the Bike & Pedestrian Committee for a Term Ending December 31, 2019
- *d. **RESOLUTION #17-** : Supporting the Barrington Area Council of Governments (BACOG) 2018 Legislative Platform
- *e. **RESOLUTION #17-** : Regarding the Release of Closed Meeting Minutes
- *f. **RESOLUTION #17-** : Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate by and between the Village of Barrington and Blue Sky Associates, LLC, as the Successor in Interest to the El-Mar Building Corporation
- *g. **RESOLUTION #17-** : Authorizing and Approving an Award of a Certain Contract for Labor, Services, and Materials Related to Construction of the Village of Barrington's Sanitary Sewer Replacement Project
- *h. **RESOLUTION #17-** : Approving, Accepting, and Authorizing Execution of the Professional Engineering Services Agreement between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Resident Engineer and Construction Services Relative to Phase II of the Village's Sanitary Sewer Replacement Project
- *i. **RESOLUTION #17-** : Supporting an Illinois Transportation Enhancement Program Project (ITEP) Application and Matching Funding Requirement for a Hough Street (IL59) and Main Street (Lake-Cook Road) Streetscape Improvement and ADA Compliance Project

- *j. **RESOLUTION #17-** : ARC 17-23: 109 Dundee Avenue Porch Modifications (Certificate of Approval)
- *k. **MOTION TO HIRE** a Hospitality Manager to Barrington's White House and a Full-Time Office Assistant to Barrington's White House
- *l. **RESOLUTION #17-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House for 2018
- *m. **RESOLUTION #17-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Palm Management, Inc. to Provide Certain Event Management Services to the Village Relative to Barrington's White House
- *n. **RESOLUTION #17-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- *o. **ORDINANCE #17-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington, Cook and Lake Counties, Illinois
- *p. **ORDINANCE #17-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington Special Service Area Number One
- *q. **ORDINANCE #17-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington Special Service Area Number Three
- *r. **ORDINANCE #17-** : Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal of and Interest on \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *s. **ORDINANCE #17-** : Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Barrington, Cook and Lake Counties, Illinois
- *t. **RESOLUTION #17-** : Regarding 2017 Tax Extension Reduction Allocation
- *u. **ORDINANCE #17-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2017

- *v. **ORDINANCE #17-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2018, Beginning January 1, 2018 and Ending December 31, 2018
- *w. **ORDINANCE #17-** : Amending Title 1, "Administration," of the Barrington Village Code (RE: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village," and Title 4, "Public Health and Safety," Relative to User Fees and Service Fees Title 9, "Water and Sewer," Relative to Water and Sewer Rates)
- *x. **ORDINANCE #17-** : Amending Title 1 of the Village of Barrington Village Code (RE: Amendment to Section 1-6-9, "Personnel Policy" of Chapter 6, "Village Officers and Employees;" and Adoption of new Chapter 8: "Village Ethics Code: Prohibited Political Activities, Gift Ban Regulations, and Policy against Harassment")

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

- a. Warrants' List – 12/11/2017 - \$ 3,053,874.56 (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: December 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.