

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, January 8, 2018 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 EXCHANGE OF REAL ESTATE

- 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 Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed Real Estate Exchange by and between the Village of Barrington and Blue Sky, LLC

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 11, 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** an Administrative Support Position for the Police Department

*b. **MOTION TO HIRE** a Full-Time Plan Examiner for the Development Services Department

*c. **MOTION TO HIRE** a Part-Time Office Assistant for the Development Services Department

*d. **MOTION TO RECEIVE AND PLACE ON FILE** A Recommendation from the Zoning Board of Appeals Re: ZBA 17-02; 220 S. Cook Street, Special Use – Professional Office

*e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 17-03; 495 W. Northwest Highway, Special Use – Commercial Amusement Center

*f. **RESOLUTION #18-** : Authorizing the Issuance of a Purchase Order to and Contract with Currie Motors Fleet for the Purchase of Two (2) New 2018 Ford Utility Police Interceptor Vehicles

*g. **RESOLUTION #18-** : Approving a Contract with Acres Group for Snow and Ice Removal in the Chippendale Subdivision

*h. **RESOLUTION #18-** : Approving a Contract with Acres Group for Snow and Ice Removal in the North Commuter Paring Lot/Train Station and Village Center

*i. **RESOLUTION #18-** : Recognizing and Honoring Debra and Jeramie Campana upon Their Relocation to Sanibel Island, Florida. They Have Generously Given of Their Time and Talents for the Betterment of Barrington's White House and the Village of Barrington, Cook and Lake Counties, Illinois

- *j. **RESOLUTION #18-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Thyme Management Services, Inc., d/b/a Wild Asparagus Catering to Provide Certain Event Management Services to the Village Relative to Barrington’s White House
- *k. **ORDINANCE #18-** : Authorizing and Approving an Agreement for the Transfer and Exchange of Real Estate Re: An Exchange of Real Estate between the Village of Barrington and Blue Sky Associates, LLC Series 140 S. Northwest Highway
- *l. **ORDINANCE #18-** : Amending Title 1, “Administration,” of the Barrington Village Code (RE: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village,” Relative to Title 3, “Business and License Regulations,” Title 5, “Police Regulations,” and Title 6, “Motor Vehicles and Traffic”)
- *m. **ORDINANCE #18-** : Authorizing and Providing for the Issuance of Not to Exceed \$8,350,000 Aggregate Principal Amount General Obligation Bonds (Alternate Revenue Sources), Series 2018, of the Village of Barrington, Cook and Lake Counties, Illinois for the Purpose of Acquiring, Constructing, Equipping and Improving the Combined Waterworks and Sewerage System of the Village to Make Certain Capital Improvements Which Include Repairing, Resurfacing and Improving Streets and Sidewalks at Various Location throughout the Village.

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

- a. Warrants’ List – 1/8/2018 - \$ 1,283,336.78 (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.

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.