



BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, February 26, 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.

PROCLAMATION

- a. Women's History Month
- b. Killarney Day

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 12, 2018

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. State of the Village

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 RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 18-02, Massage Special Use, 18 E. Dundee Road
- *b. RESOLUTION #18-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees and a Waiver of Sound Amplification Time Restriction for the Barrington Celtic Fest from March 15 to March 18, 2018
- *c. RESOLUTION #18-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 1 Project
- *d. RESOLUTION #18-** : Authorizing the Issuance of a Purchase Order to Currie Motors for the Purchase of One (1) New 2018 Ford Vehicle and the Execution of a Contract with Monroe Truck Equipment to Provide and Install Certain Equipment for the New Truck
- *e. RESOLUTION #18-** : Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2018 Landscape Maintenance Services
- *f. RESOLUTION #18-** : Approving an Agreement between the Village of Barrington and D5 Ranges, Inc. for the Installation of Improvements to the Barrington Police Department's Shooting Range
- *g. RESOLUTION #18-** : Authorizing the Purchase of Four (4) APX 8000 Radios
- *h. RESOLUTION #18-** : Approving an Agreement Between the Village of Barrington and Digicom, Inc. for the Installation, Configuration, and Start-Up of a Fire Station Alerting System for the Village of Barrington Fire Department
- *i. RESOLUTION #18-** : Approving the Official 2018 Zoning Map for the Village of Barrington
- *j. RESOLUTION #18-** : Approving the Award of a Contract with A5 Branding & Digital for Re-Branding Services to the Village of Barrington

- *k. **RESOLUTION #18-** : Approving and Authorizing the Execution of a Supplemental Agreement for Preliminary Engineering Services with Civiltech Engineering, Inc. Relative to the Relocation of Lake Zurich Road
- *l. **ORDINANCE #18-** : Approving and Authorizing the Execution of an Intergovernmental Agreement between the Barrington Area Public Library District and the Village of Barrington (Re: Roadway Project for the Relocation of Lake Zurich Road and Related Improvements)
- *m. **RESOLUTION #18-** : Approving and Authorizing the Execution of an Intergovernmental Agreement between the Illinois Department of Transportation (“IDOT”) and the Village of Barrington (Re: Relocation of Lake Zurich Road)
- *n. **ORDINANCE #18-** : Approving and Authorizing a Sublease by the Village of a Portion of the Metra Commuter Station with Trax Depot
- *o. **ORDINANCE #18-** : Granting a Special Use for a Business Planned Development to Establish, Operate, and Maintain an Automobile Dealership (PC 17-08: Petition of 1415 Barrington Road, LLC for McGrath Volvo)
- *p. **ORDINANCE #18-** : Forty-Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Amendments to: Chapter 1, “Title, Purpose, and Applicability,” Chapter 2, “Definitions,” Chapter 4, Part I, “General Regulations,” Chapter 4, Part II, “Off-Street Parking and Loading,” Chapter 4, Part IV, “Sign Regulations,” Chapter 6, “Residential Districts,” Chapter 10, “Nonconformity,” and Appendices)

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

- a. Warrants’ List – 2/26/2018 - \$ 1,579,961.87 (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: February 23, 2018 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.