



BARRINGTON

REVISED

PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, March 19, 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 26, 2018

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 APPROVE** the BACOG “Resolution Endorsing the Barrington Regional Greenway Initiative of Citizens for Conservation”
- *b. **RESOLUTION #18-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 26 and May 27, 2018
- *c. **RESOLUTION #18-** : Authorizing the Issuance of a Purchase Order to Atlas Bobcat, Yorkville, Illinois, for the Purchase of One (1) New E55 T4 Bobcat Compact Excavator, a Trailer, and a Backhoe and Certain Other Optional Equipment
- *d. **RESOLUTION #18-** : Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Lageschulte Street Sidewalk Improvements (Re: Project No. SRTS-4009 (219) and Job No. C-91-030-13)
- *e. **ORDINANCE #18-** : Granting a Special Use to Robert Baittie, d/b/a Giving Back Massage, and 18 Dundee, LLC for a Massage Establishment at 18 E. Dundee Road (RE: ZBA 18-02 – Petition of Robert Baittie Relative to 18 E. Dundee Road)
- *f. **ORDINANCE #18-** : 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”)
- *g. **ORDINANCE #18-** : Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and GDM Imports, Inc. Doing Business as Volvo Cars of Barrington, as McGrath Volvo Cars, as McGrath Volvo Cars Barrington, and as McGrath Volvo of Barrington, 300 N. Hough, LLC, and 1415 Barrington Road, LLC
- *h. **ORDINANCE #18-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2017
- *i. **ORDINANCE #18-** : Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal Of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties. General Obligation Bonds Abatement, 2017

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 3/19/2018 - \$ 1,783,653.38 (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: March 16, 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.