

VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, May 14, 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.

PRESENTATION

- a. Character Counts

PROCLAMATIONS

- a. Public Works Week
- b. Cynthia Rowley Days
- c. Peace Officers
- d. Memorial Day
- e. Poppy Days

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 7, 2018 Special Meeting

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 AUTHORIZE** Staff to Proceed with the Hiring of One Part-Time Records/Police Assistant Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position Outlined in the Village of Barrington Job Description for Records/Police Assistant, Subject to an Hourly Rate of \$16.36 to \$25.59

***b. MOTION TO REAPPOINT** David Andrews and Ken Simek to the Police Pension Board for a Term Ending April 2020

***c. RESOLUTION #18-** : Approving and Authorizing the Execution of a License Agreement for Private Improvements in Village Right-of-Way and Covenants Running with the Land

***d. RESOLUTION #18-** : Authorizing and Approving an Agreement with Revise, LLC, d/b/a Revise Software Systems for Professional Services in Connection with the Design, Creation, Maintenance, and Support for a Website for the Village of Barrington

***e. RESOLUTION #18-** : Approving an Agreement between the Village of Barrington and Umbrella Security, LLC, d/b/a Umbrella Technologies for the Village's Purchase from Umbrella Security, LLC d/b/a Umbrella Technologies of Hardware and Software for a New Enterprise Access Control System for the Village of Barrington Police Department and the Installation, Configurations, start-Up, and Training Relative Thereto by Umbrella Technologies

***f. RESOLUTION #18-** : Adopting Updated and Revised Pricing Policies Relating to the Use and Operations of Barrington's White House

***g. ORDINANCE #18-** : Authorizing the Destruction of Personal Property Owned by the Village of Barrington

***h. ORDINANCE #18-** : Amending an Ordinance Authorizing and Approving an Amended and Restated Special Use for a Planned Development as Originally

Granted by Village of Barrington Ordinance No. 1998-2743 and as Previously Amended by Village of Barrington Ordinance No. 2004-3189 and Ordinance No. 2013-3732 (PC 18-03: RDK Ventures, LLC, Property Located at 106 N. Northwest)

- *i. **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," and Specifically, Relative to Title 10, "Building Regulations," and Title 9, "Water and Sewer," and Specifically, Section 9-1-8, "Water Service Pipes and Connections")

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

- a. Warrants' List – 5/14/2018 - \$ 1,808,865.42 (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: May 11, 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.