



BARRINGTON

REVISED

PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, December 17, 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 2019 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 2019 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 2019 Operating Budget

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 26, 2018
- b. December 10, 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** Authorizing Staff to Proceed with the Hiring of the Seasonal Positions According to the Approved Positions and Hours Established in the 2019 Compensation Plan Based on the Following Parameters: Meets the Qualifications Established for and Demonstrates Ability to Perform the Essential Duties and Responsibilities of the Position, Subject to an Hourly Rate of \$9.43 to \$15.72

- *b. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 18-08: 343-345 W. Main Street Special Use Planned Development

- *c. **RESOLUTION #18-4804:** Authorizing and Approving Change Orders No's 1, 2, and 3 to a Contract with Independent Mechanical Industries, Inc. for the Village of Barrington Wastewater Treatment Plant Phosphorous Removal System Project

- *d. **RESOLUTION #18-4805:** Regarding the Release of Closed Meeting Minutes

- *e. **RESOLUTION #18-4806:** Supporting the Barrington Area Council of Governments (BACOG) 2019 Legislative Platform

- *f. **RESOLUTION #18-4807:** 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 for and on Behalf of Barrington's White House for 2019

- *g. **RESOLUTION #18-4808:** 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

- *h. **RESOLUTION #18-4809:** 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

- *i. RESOLUTION #18-4810:** Approving and Authorizing the Execution of an Agreement Between the Village of Barrington and an Executive Search Firm to Provide Executive Recruitment Services
- *j. ORDINANCE #18-4032:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 for the Village of Barrington, Cook and Lake Counties, Illinois
- *k. ORDINANCE #18-4033:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 in and for the Village of Barrington Special Service Area Number One
- *l. ORDINANCE #18-4034:** An Ordinance Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2018 and Ending December 31, 2018 in and for the Village of Barrington Special Service Area Number Three
- *m. ORDINANCE #18-4035:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$11,50,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *n. ORDINANCE #18-4036:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois
- *o. ORDINANCE #18-4037:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 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, Illinois
- *p. ORDINANCE #18-4038:** An Ordinance Abating the Tax Hereto Levied for Tax Year 2018 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois
- *q. RESOLUTION #18-4811:** Regarding the 2018 Tax Extension Reduction Allocation
- *r. ORDINANCE #18-4039:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018
- *s. ORDINANCE #18-4040:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2019, Beginning January 1, 2019 and Ending December 31, 2019

- *t. **ORDINANCE #18-4041:** Zoning Ordinance Variation Re: ZBA 18-03: Property of Martin and Mary O'Donnell at 239 W. Station Street Request for Approval of Variations from the Zoning Ordinance and Approval of Exceptions from Certain Provisions of the Development Regulations Which are Part of the Village Code Relative to the "Gordan Family Resubdivision"
- *u. **ORDINANCE #18-4042:** Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Section 2-7-13: Emergency Operations Plan Approved)
- *v. **ORDINANCE #18-4043:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")
- *w. **ORDINANCE #18-4044:** Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington

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

a. Warrants' List – 12/17/2018 - (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 13, 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.