



# BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, June 4, 2018 6:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

I. **Call to Order**

II. **Roll Call**

III. **Persons to Be Heard From the Floor – Citizens 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.

IV. **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. **RESOLUTION #18-** : Authorizing and Approving the Award of a Contract to DiMeo Brothers, Inc. for Replacement of Two (2) Manholes in Bradwell Road

\*b. **RESOLUTION #18-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for Community Band Concerts in the Park

\*c. **RESOLUTION #18-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the St. Anne Annual Picnic Event

- \*d. **RESOLUTION #18-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Bags for Charity Event
- \*e. **RESOLUTION #18-** : Authorizing the Use of Portions of Village Rights-of-Way for Flesk Fest
- \*f. **ORDINANCE #18-** : Ordinance Amending Title 1, "Administration" of the Barrington Village Code, and Specifically Chapter 14, "Fees, Charges, Deposits, and other Amounts Payable to the Village" and Title 8, "Utilities and Communication Services" of the Barrington Village Code to Revise Chapter 3 "Facilities Construction in Public Rights-of-Way" and Section 8-3-21 Relative to them Regulation of Small Wireless Facilities
- \*g. **ORDINANCE #18-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

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

- a. Warrants' List – 6/4/2018 - \$ 790,757.06 (Expenditures and Payroll – All Funds)

VI. **Adjournment**



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Karen Darch  
Village President

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 31, 2018 at the Barrington Village Hall

Cc: President and Board of Trustees  
Jeff Lawler, Village Manager  
Village Clerk  
Department Heads

Courier  
Herald  
Tribune  
Sun Time