



# BARRINGTON

## PRESIDENT AND BOARD OF TRUSTEES

### SPECIAL MEETING AGENDA

Monday, June 18, 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.

#### PROCLAMATIONS

- a. Commending the Barrington Fillies Girls' Soccer Team and Declaring June 18, 2018 Barrington Fillies Girls' Soccer Day
- b. Commending Barrington High School's Luis Cossio
- c. National Safety Month – June 2018

#### READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 14, 2018
- b. June 4, 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 RECEIVE AND PLACE ON FILE** the 2017 Comprehensive Annual Financial Report (CAFR)
- \*b. **RESOLUTION #18-** : Approving an Agreement Between the Village of Barrington and Minuteman Security Technologies, Inc. for the Village's Purchase of Hardware and Software for a License Plate Recognition System for Use by the Village of Barrington Police Department and the Installation, Configuration, Start-Up, and Training Relative Thereto by Minuteman Security Technologies, Inc.
- \*c. **RESOLUTION #18-** : Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System
- \*d. **RESOLUTION #18-** : Approving, Accepting, and Authorizing Execution of the Professional Engineering Services Agreement Between Gewalt Hamilton Associates, Inc. and the Village of Barrington for Survey, Design, Permitting, and Construction Engineering Services for Various ADA Improvement and Lot 13 Reconstruction
- \*e. **RESOLUTION #18-** : Authorizing and Approving an Award of Contract to Schroeder Asphalt Services, Inc. for the 2018 Road Patching Program
- \*f. **RESOLUTION #18-** : Approving and Authorizing Execution of an Intergovernmental Agreement with Lake County for Roadway Improvement Along Hart Road at U.S. Route 14, Including Watermain, Sanitary Sewer, Shared-Use Path, Sidewalk Improvements and Acquisition of Right-of-Way
- \*g. **RESOLUTION #18-** : Approving an Agreement Between the Village of Barrington and Wood Master Fence Re: Jewel Park/ Elm Road Fence Installation
- \*h. **RESOLUTION #18-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Barrington 4<sup>th</sup> of July Festival and Fireworks to be held from June 29, 2018 to July 4, 2018
- \*i. **RESOLUTION #18-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Fourth of July Festivities to be Held July 4, 6 & 7, 2018

- \*j. **RESOLUTION #18-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Barrington Sale Days to be held July 26, 27, and 28, 2018
- \*k. **RESOLUTION #18-** : Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- \*l. **RESOLUTION #18-** : Regarding the Release of Closed Meeting Minutes
- \*m. **ORDINANCE #18-** : Granting a Variation from Section 9-8-4(B) of the Barrington Village Code and Approving Partial Reimbursement Pursuant to the Village’s Neighborhood Drainage Policy Re: Property of Kevin and Eileen Fitzgerald at 525 South Division Street (P.I.N. 01-01-213-006)
- \*n. **ORDINANCE #18-** : Amending Chapter 4, “Traffic Schedules”, of Title 6, “Motor Vehicles and Traffic”, of the Village of Barrington Village Code (Re: New Section 6-4-9, “Engine Braking Prohibited”)
- \*o. **ORDINANCE #18-** : Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals (“RFP”) Seeking a New Alternative Residential Electric Energy Supplier
- \*p. **ORDINANCE #18-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- \*q. **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”)

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

- a. Warrants’ List – 6/18/2018 - \$ 2,097,466.97 (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: June 14, 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.*