



BARRINGTON

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, November 12, 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.

PROCLAMATION

- a. America Recycles Day, November 15, 2018

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 22, 2018
- b. October 30, 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 Hire One Full-Time Public Works Director
- *b. **RESOLUTION #18-** : Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *c. **RESOLUTION #18-** : Authorizing and Approving a Contract with Cargill, Inc. for the Purchase of Rock Salt for the 2018/2019 Snow and Ice Season
- *d. **RESOLUTION #18-** : Recognizing and Honoring Jack and Carolyn Schaefer in Connection with Their Service to the Barrington Community and Designating them the Citizens to “Light the Village” at the Annual Tree Lighting
- *e. **ORDINANCE #18-** : Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Section 2-7-13: Emergency Operations Plan Approved)
- *f. **ORDINANCE #18-** : 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 Village of Barrington Village Code to Revise Chapter 3, “Facilities Construction in Public Rights-of-Way”, and Specifically, Section 8-3-2, “Definitions”, and Section 8-3-21 Relative to Regulation of Small Wireless Facilities
- *g. **ORDINANCE #18-** : Approving and Authorizing the Execution of an Addendum to the Real Estate Purchase Agreement Previously Executed by the Parties for the Acquisition By the Village of Barrington of a Portion of that Certain Real Estate Commonly Known as 421 E. Main Street, Barrington, Illinois
- *h. **ORDINANCE #18-** : Approving and Authorizing the Execution of a Memorandum of Agreement for the Temporary Lease of a Portion of a Parking Lot at 421 E. Main Street Between First Church of Christ Scientist of Barrington and the Village of Barrington
- *i. **ORDINANCE #18-** : Authorizing the Acquisition of Property and the Exercise of the Power of Eminent Domain to Acquire the Parking Lot at 201 S. Grove Avenue

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

- a. Warrants' List – 11/12/2018 - \$ 2,562,281.22 (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: November 8, 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.