



BARRINGTON

Be Inspired

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, March 18, 2019 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 25, 2019
- b. March 4, 2019 Special

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. State of the Village

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. **RESOLUTION #19-** : Recognizing and Honoring Barb Smith Upon Her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *b. **RESOLUTION #19-** : Approving Agreement Between Village of Barrington and Illinois Fraternal Order of Police Labor Council
- *c. **RESOLUTION #19-** : Granting Approval for a Mother’s Day 5K Run/ Walk on May 12, 2019 Sponsored by the Gateway for Cancer Research, Inc.
- *d. **RESOLUTION #19-** : Approving the Official 2019 Zoning Map for the Village of Barrington
- *e. **RESOLUTION #19-** : ARC 19-03; 218 West Russell Street
- *f. **RESOLUTION #19-** : Authorizing the Issuance of a Purchase Order to McCann Industries, Inc. for the Purchase of One (1) New Sullair Air Compressor, Jack Hammer, Air Line and Certain Other Optional Equipment
- *g. **RESOLUTION #19-** : Authorizing the Issuance of a Purchase Order Through Sourcewell for the Purchase of One (1) New 2019 Ford F-550 4x2 Chassis, 6.7L Diesel Engine, with Aerial Device with ISO Boom, and Certain Other Related Optional Equipment from Altec, Inc.
- *h. **RESOLUTION #19-** : Approving and Authorizing Award of Contract to Applied Ecological Services, Inc. to Provide Design-Build Services for the Flint Creek Dreamway Streambank and Riparian Area Restoration Project
- *i. **ORDINANCE #19-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018
- *j. **ORDINANCE #19-** : 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”)
- *k. **ORDINANCE #19-** : Approving and Authorizing the Execution of a Certain “District Office Lease” Between the Village of Barrington (as Lessor) and Congressman Sean Casten (as Lessee) for Office Space Located Within the Village of Barrington Village Hall

5. **NEW BUSINESS**

- a. **ORDINANCE #19-** : Ordinance Granting Special Uses for a Mixed Use Planned Development, for a Neighborhood Scale Place of Public Assembly for Off-Site Parking, and

for a Village Parking Lot (PC 18-10: First Church of Christ Scientist of Barrington and the Village of Barrington, as Petitioners Relative to the Property at 421 E. Main Street)

- b. **ORDINANCE #19-** : Approving and Authorizing the Execution of a Parking Facility Agreement By and Between First Church of Christ Scientist of Barrington and the Village of Barrington Relative to the Village Parking Lot at 421 E. Main Street

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

- a. Warrants' List – 3/18/2019 – \$ 2,086,393.54 (Expenditures and Payroll – All Funds)

7. **COMMENTS - ROUND THE TABLE**

8. **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: March 15, 2019 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.