



## **BARRINGTON**

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

Monday, April 8, 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.

#### **PROCLAMATION**

- a. Commemorating Arbor Day, April 26, 2019
- b. Commemorating National Earth Day, April 22, 2019
- c. Proclaiming Fair Housing Month, April 2019

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

- a. March 18, 2019

#### **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 a Resolution Approving the Historic District Design Guidelines as Amended
- \*b. RESOLUTION #19-** : Approving the Award of a Contract to and Authorizing the Execution of an Agreement with Midwest Meter, Inc. for the Purchase and Installation of Upgrades to the Village’s Wireless Meter Reading System
- \*c. RESOLUTION #19-** : Appointing an Authorized Agent for the Village of Barrington in Matters Pertaining to the Illinois Municipal Retirement Fund
- \*d. RESOLUTION #19-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for a Pop-Up Park to Be Held from April 27, 2019
- \*e. RESOLUTION #19-** : Granting Approval for a Memorial Day Parade on May 27, 2019 Sponsored by the Veterans of Foreign Wars of the United States of America, Barrington Memorial Post No. 7706
- \*f. RESOLUTION #19-** : 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, 2019 to July 6, 2019
- \*g. RESOLUTION #19-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for Fourth of July Festivities to be Held July 4, 12 & 13, 2019.
- \*h. ORDINANCE #19-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018

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

- a. Warrants’ List – 4/8/2019 – \$ 1,177,208.79 (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: April 4, 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.*