



**BARRINGTON**

*Be Inspired*

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

Monday, April 22, 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.

**PRESENTATION**

- a. Character Counts

**PROCLAMATION**

- a. Construction Safety Month, May 2019
- b. National Public Works Week, May 19 - 25, 2019

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

- a. April 8, 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 Recommendation from the Plan Commission Regarding the Forty-Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001

\*b. **RESOLUTION #19-** : Authorizing the Issuance of Purchase Orders to Roesch Ford for the Purchase of One (1) New 2019 Ford F-350 XL 4x2 Vehicle, Cab and Chassis, and to Monroe Truck Equipment to Provide and Install a Service Body with Certain Additional Equipment for the New Truck

\*c. **RESOLUTION #19-** : Approving the Village of Barrington Public Works Department Mailbox Replacement Policy

\*d. **RESOLUTION #19-** : Authorizing and Approving Contract Amendment No. 1 With Baxter & Woodman, Inc. for Additional Professional Engineering Construction Services Relative to the Replacement of Sewage Lift Station No. 1 and the Related Force Main

\*e. **RESOLUTION #19-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

\*f. **RESOLUTION #19-** : Recognizing and Honoring Colleen Nigg Upon Her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois

\*g. **ORDINANCE #19-** : Dissolving the Village of Barrington Special Service Area Number Two as Established By Village of Barrington Ordinance No. 1405

\*h. **ORDINANCE #19-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

## 5. **NEW BUSINESS**

- a. **ORDINANCE #19-** : Forty-Seventh Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (RE: Amendments to: Chapter 2, "Definitions"; Chapter 3, "Ordinance Administration"; Part I, "General Regulations", of Chapter 4, "Regulations of General Applicability"; Part II, "Off-Street Parking and Loading", of Chapter 4, "Regulations of General Applicability"; Part IV, "Sign Regulations", of Chapter 4, "Regulations of General Applicability"; Chapter 5, "Zoning

Districts”, Chapter 6, “Residential Districts”; Chapter 7, “Business Districts”; Chapter 9, “Special Purpose and Overlay Districts”; and Chapter 11, “Planned Developments”)

- b. **RESOLUTION #19-** : Approving the Historic Overlay District Design Guidelines, As Amended
- c. **ORDINANCE #19-** : Village of Barrington Village Code: Title 1, “Administration”: Section 1-14-1, “Enumerated”, of Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village”; and Title 4, “Public Health and Safety”: New Chapter 8, “Unattended Collection Boxes”

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

- a. Warrants’ List – 4/22/2019 – \$ 736,750.03 (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: April 18, 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.*