



**BARRINGTON**

*Be Inspired*

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

Monday, May 20, 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. Poppy Day, May 23 – 27, 2019
- b. Memorial Day, May 27, 2019
- c. Proclamation In Remembrance of the 75<sup>th</sup> Anniversary of D-Day, June 6, 2019
- d. Recognizing Amanda Valencia Upon Her Retirement from "Young Marines"

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

- a. April 22, 2019
- b. May 6, 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 APPOINT THE FOLLOWING MEMBERS TO THE AD HOC ENVIRONMENTAL ADVISORY COMMITTEE**

- Jim Daluga, Term Ending December 31, 2022
- Faye Sinnott, Term Ending December 31, 2022
- Janet Agnoletti, Term Ending December 31, 2022
- Renee Blue, Term Ending December 31, 2021
- Susan Lenz, Term Ending December 31, 2021
- Matt Hokanson, Term Ending December 31, 2020
- Dan Goitein, Term Ending December 31, 2020

**\*b. RESOLUTION #19- : Approving Authorization to De-Fund the Fire Department Part-Time Program**

**\*c. RESOLUTION #19- : Further Amending and Restating Village of Barrington Resolution No. 09-3806 and Resolution No. 2017-4672 Establishing a Village of Barrington Cultural Commission**

**\*d. RESOLUTION #19- : Revised Resolution Granting Approvals 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**

**\*e. RESOLUTION #19- : Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Overhead Door of Lake and McHenry Counties for the Removal of Existing Overhead Doors and Hardware and Purchase and Installation of New Overhead Doors and Door Operators, Related Remote Controls, and for the Provision of Such Other Materials and Performance of Such Other Work at the Village's Public Works Facility**

**\*f. RESOLUTION #19- : Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Tidwell Roofing and Sheet Metal for Roof Replacement at the Main Public Works Facility, the Main Garage, Front Office Space, Mechanics' Bay, and the Wastewater Treatment Plant Maintenance Building and Wastewater Treatment Plant Chlorine Storage Building**

**\*g. RESOLUTION #19- : Approving and Authorizing Award of Contract to Trapani Construction Co., Inc. for Purchase and Replacing Doors and Windows, and Fabrication as Needed, for Village of Barrington Public Works Facility**

- \*h. **RESOLUTION #19-** : Approving and Authorizing Award of a Contract to and Authorizing the Execution of an Agreement with J. M. Mechanical Services, Inc. for the Village's Purchase from J. M. Mechanical Services, Inc. and the Installation and Start-Up by Such Contractor of HVAC Upgrades at the Village of Barrington Public Works Facility at 300 N. Raymond Avenue
- \*i. **RESOLUTION #19-** : Approving and Authorizing Execution of an Intergovernmental Agreement by and Among the Village of Barrington, Barrington Park District, and Barrington Community Unit School District No. 220 Relative to the Flint Creek Dreamway Stream and Riparian Area Restoration Project and the Funding and Maintenance Thereof
- \*j. **ORDINANCE #19-** : Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington
- \*k. **ORDINANCE #19-** : Grant of "License Agreement to Install and Maintain Private Improvements in a Village Right-of-Way and Related Covenants" Re: 128 Wool Street, Barrington, IL
- \*l. **ORDINANCE #19-** : Amending the Village of Barrington Village Code Re: Amendments to Title 1, "Administration" Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village" Amendments to Title 6, "Motor Vehicles and Traffic": Chapter 3, Parking Regulations": Article A, "Village Parking Lots", Section 6-3A-2, "Method of Parking", and Section 6-3A-3, "Fees and Hours", Section 6-3A-4, "Parking Without Paying Fee or Displaying Permit", Section 6-3A-6, "Parking Lots, Parking Areas, and Permits Designated", Section 6-3-5, "General Parking Regulations", and Section 6-3-6, "Parking During Snowfall Operations"

5. **COMMENTS - ROUND THE TABLE**

6. **SWEARING IN AND SEATING OF TRUSTEES ELECT**

**The Honorable Samuel J. Betar, III, 3<sup>rd</sup> Municipal District of Circuit Court of Cook County**

- a. Trustees-Elect Jason Lohmeyer, Kate Duncan, Emily Young

7. **NEW BUSINESS**

- a. **RESOLUTION #19-** : Recognizing and Honoring Jeff Lawler Upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- b. **RESOLUTION #19-** : Recognizing and Honoring Jim Daluga for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois
- c. **RESOLUTION #19-** : Recognizing and Honoring Ryan Julian for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois

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

- a. Warrants' List – 5/20/2019 – \$ 2,176,153.50 (Expenditures and Payroll – All Funds)

9. **COMMENTS - ROUND THE TABLE**

10. **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: May 17, 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.*