



BARRINGTON

Be Inspired

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

Monday, June 10, 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. Honoring Burnell Wollar for his Service in the U.S. Army and Naming Him "Grand Marshal" of the 2019 Barrington 4th of July Parade

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 20, 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** Jim Daluga to the Barrington's White House Advisory, Term Ending April 30, 2023
- *b. MOTION TO APPOINT** Robert Windon to the Plan Commission, Term Ending December 31, 2022
- *c. MOTION:** Authorizing Staff to Proceed with Hiring a Full-Time Code Enforcement Inspector based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position
- *d. MOTION:** Authorizing Staff to Proceed with Hiring a Part-Time Administrative Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position
- *e. RESOLUTION #19- :** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- *f. RESOLUTION #19- :** Regarding the Release of Closed Meeting Minutes
- *g. RESOLUTION #19- :** Authorizing and Approving an Award of Contract to Schroeder Asphalt Services, Inc. for the 2019 Road Patching Program
- *h. RESOLUTION #19- :** Authorizing and Approving an Award of Contract to Corrective Asphalt Materials for 2019 Reclamite Application
- *i. RESOLUTION #19- :** Approving and Authorizing Award of Contract to Go Painters, Inc. for Sandblasting and Painting of Fire Hydrants
- *j. RESOLUTION #19- :** Authorizing the Issuance of a Purchase Order to Atlas Bobcat, Yorkville, Illinois, for the Purchase of One (1) New Road Hog G5 24" High Flow Planer and Certain Other Optional Equipment
- *k. RESOLUTION #19- :** Approving and Authorizing Award of Contract to Patriot Pavement Maintenance, Inc. for Crack Sealing of Village Streets for the 2019 Contract Year
- *l. RESOLUTION #19- :** Authorizing the Issuance of a Purchase Order to Total Parking Solutions, Inc. for the Purchase and Installation of Ten (10) Cale

Conversion Kits to Upgrade the Village's Ten (10) MPL Compact Terminals to Allow Payment of Parking Fees by License Plate

- *m. **RESOLUTION #19-** : Appointing a Designated Alternate to Barrington Area Council of Governments (BACOG)
- *n. **RESOLUTION #19-** : Supporting the Barrington Area Council of Governments (BACOG) FY 2019-2020 Budget
- *o. **RESOLUTION #19-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Barrington Sale Days to be Held July 25, 26, and 27, 2019
- *p. **RESOLUTION #19-** : Authorizing the Use of Portions of Village Rights-of-Way for Flesk Fest
- *q. **RESOLUTION #19-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market
- *r. **ORDINANCE #19-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *s. **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")
- *t. **ORDINANCE #19-** : Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy Re: Old Mill Court Cul-de-Sac

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

- a. Warrants' List – 6/10/2019 – \$ 1,468,007.11 (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: June 6, 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.