



BARRINGTON

Be Inspired

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

Monday, July 15, 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. **Swearing In:**
Firefighter/ Paramedic Dustin Baniqued

- b. **Retired Part-Time Firefighter Ceremony**

PROCLAMATION

- a. Recognizing and Honoring Jill Funk, Founder of The Kaleidoscope School of Art

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 24, 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** Authorizing Staff to Proceed with Hiring a Full-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
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: Approving the Historic Overlay District Design Guidelines, as Amended
- *c. **RESOLUTION #19-** : Approving the Historic Overlay District Design Guidelines, As Amended
- *d. **RESOLUTION #19-** : Forfeiture of Cash Bond Deposit(s)
- *e. **RESOLUTION #19-** : A Corporate Resolution Designating Signatories on Depository Accounts of the Village
- *f. **RESOLUTION #19-** : Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with Olsen Tuckpointing Company for Tuckpointing, Brick Repair, Concrete Repairs, Caulking, and Lentil Replacement at the Public Works WWTP Chlorine Storage Building
- *g. **RESOLUTION #19-** : Authorizing and Approving Award of Contract to Fire Service, Inc. for the Purchase of a New 2019 Ambulance for the Barrington Fire Department
- *h. **ORDINANCE #19-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *i. **ORDINANCE #19-** : Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

- *j. **ORDINANCE #19-** : Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

- *k. **ORDINANCE #19-** : Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

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

- a. Warrants' List – 7/15/2019 – \$ 1,517,296.81 (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: July 12, 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.