



BARRINGTON

Be Inspired

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, August 19, 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 15, 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 REAPPOINT** Ken Simek to the Police Pension Board, Term Ending April 2020
- *b. **MOTION TO REAPPOINT** David Andrews to the Police Pension Board, Term Ending April 2020
- *c. **MOTION TO REAPPOINT** Kevin Gadbois to the Fire Pension Board, Term Ending April 2021
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 19-01: 100 W. Main Street – To Allow a Special Use for an Academy Larger Than 2,000 Sq. Ft.
- *e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 19-04: 128 Wool Street –Special Use for a Planned Development Amendment for Moretti’s Restaurant
- *f. **RESOLUTION #19-** : Authorizing and Approving a Contract with Cloudbakers, LLC to Provide to the Village Professional Services for the Deployment and Licensing of and the Transfer of the Village’s Information Systems to G Suite Business Platform, as well as Other Related Services (the “Project”)
- *g. **RESOLUTION #19-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 4 Project
- *h. **RESOLUTION #19-** : Approving an Agreement Between the Village of Barrington and Strand Associates, Inc. for Professional Engineering Services in the Nature of Phosphorus-Related Planning Services for the Village’s Wastewater Treatment Facility
- *i. **RESOLUTION #19-** : Approving and Authorizing the Execution of a Certain Addendum to a Contract with Olsen Tuckpointing Company for Additional Tuckpointing and Brick Repair at the Public Works Equipment Storage Building
- *j. **RESOLUTION #19-** : Rejecting All Bids Received for the Village of Barrington Village Hall HVAC Project
- *k. **RESOLUTION #19-** : Approving, Authorizing, and Ratifying the Award of a Contract with True North Consultants to Provide Environmental Testing Services Relative to the Properties at 213 E. Station Street and 201 S. Grove Avenue
- *l. **RESOLUTION #19-** : Granting Approvals for a Homecoming Day Parade on October 5, 2019 Sponsored by Barrington High School, School District 220

- *m. **RESOLUTION #19-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for Scarecrow Fest, Fall Wine Walk, and 'Paint the Town Barrington' Plein Air Events to be Held Saturday, October 12, 2019
- *n. **RESOLUTION #19-** : Barrington Fire Department Position of Assistant Fire Chief
- *o. **ORDINANCE #19-** : Granting a Variation from Section 9-8-4(B) of the Barrington Village Code Re: Property of Paul Rose, 140 Hilltop Avenue (P.I.N. 14-31-306-038)

5. **NEW BUSINESS:**

- a. **RESOLUTION #19-** : Recognizing and Honoring Jeff Janssen for His Service as Village Trustee for the Village of Barrington, Cook and Lake Counties, Illinois
- b. **MOTION** to Advise and Consent to the Village President's Appointment of Mike Moran as Trustee to Fill the Unexpired Term of Jeff Janssen Until That Office is Filled at the Consolidated Election in 2021

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

- a. Warrants' List – 8/19/2019 – \$ 2,159,199.52 (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: August 16, 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.