



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**
Monday, September 23, 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. Fire Prevention Month – October 2019
- b. 37th Annual Barrington Area CROP Hunger Walk – October 13, 2019

PRESENTATION

- a. **RESOLUTION #19-** : Honoring Long-Time Village Residents Bill and Dyllis Braithwaite

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 9, 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** Tim Romenesko to Friends of Barrington's White House for a Term Ending April 2022

*b. **MOTION TO REAPPOINT** Jack Schaefer to the Barrington's White House Advisory Board for a Term Ending April 2023

*c. **MOTION TO REAPPOINT** Linda Hovde to the Barrington's White House Advisory Board for a Term Ending April 2023

*d. **MOTION TO APPOINT** Faye Sinnott, Term Ending December 2022 as Chairperson and Dan Goitein, Term Ending December 2020 as Vice-Chairperson of the Environmental Advisory Committee

*e. **MOTION TO APPOINT** Jennifer Lucas to the Environmental Advisory Committee for a Term Ending December 2022

*f. **MOTION TO APPOINT** Jim Daluga to the Fire Pension Board for a Term Ending April 2021

*g. **MOTION** to Advise and Consent to the Village President's Designation and Appointment of Director of Finance Jason Hayden as the Village of Barrington Budget Officer

*h. **RESOLUTION #19-** : Recognizing and Honoring Kevin Gadbois for His Service on the Fire Pension Board of the Village of Barrington

*i. **RESOLUTION #19-** : Authorizing and Approving a Contract with Critical Technology Solutions to Provide to the Village of Barrington All Materials, Equipment, Installation, Setup, Software and Configuration for the Upgrade of I.P. Surveillance Systems for the Village Hall, Public Works, and Metra Station and Physical Access Control for the Village of Barrington Village Hall

*j. **ORDINANCE #19-** : Amending the Barrington Village Code (Re: Including But Not Limited to Section 5-2-5-1, "Possession, Use and/or Delivery of Cannabis and/or Other Illegal Substances", and Section 5-2-5-2, "Drug Paraphernalia", of Chapter 2, "General Offenses", of Title 5, "Police Regulations")

*k. **ORDINANCE #19-** : Authorizing the Disposal of Surplus Personal Property Owned by the Village of Barrington

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 9/23/2019 – \$ 1,506,951.18 (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: September 19, 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.