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## BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**  
Monday, October 28, 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 Ben Oros

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

- a. October 14, 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 Receive and Place on File a Recommendation from the Plan Commission Regarding a Zoning Ordinance Text Amendment Relative to Cannabis

\*b. **MOTION** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 19-00: To Allow a Special Use for a Tavern at 108 Barrington Commons Court

\*c. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2019 in the Amount of \$ 32,000

\*d. **MOTION** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2019 in the Amount of \$21,000

\*e. **MOTION** Announcing and Approving the Tax Levy Estimate for 2019 in the Amount of \$3,445,213

\*f. **RESOLUTION #19-** : Urging the General Assembly to Enact Public Safety Pension Fund Consolidation

\*g. **RESOLUTION #19-** : Authorizing and Approving a Contract with Compass Minerals America, Inc. for the Purchase of Rock Salt for the 2019/2020 Snow and Ice Season

\*h. **RESOLUTION #19-** : Approving and Authorizing the Execution of a Reciprocal Reporting Agreement Between Barrington Community Unit School District No. 220 and the Village of Barrington

\*i. **RESOLUTION #19-** : Approving and Authorizing the Execution of a School Resource Officer Agreement Between Barrington Community Unity School District No. 220 and the Village of Barrington

\*j. **RESOLUTION #19-** : ARC 19-06; 547 South Hough Street

\*k. **RESOLUTION #19-** : Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

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

a. Warrants' List – 10/28/2019 – \$ 885,735.13 (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: October 24, 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.*