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## BARRINGTON

*Be Inspired*

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**  
Monday, November 11, 2019 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE / VETERAN'S DAY CEREMONY**

**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. **Scarecrow Fest Winner**

**PROCLAMATION**

- a. America Recycles Day – November 15, 2019

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

- a. October 28, 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 Approve the 2020 Committee of the Whole Meeting Schedule

\*b. **MOTION** to Approve the 2020 Board of Trustees Meeting Schedule

\*c. **MOTION TO REAPPOINT** to the Architectural Review Commission:  
Karen Plummer, Term Ending December 2020  
Joe Coath, Vice-Chairperson, Term Ending December 2021  
Marty O'Donnell, Chairperson, Term Ending 2021  
Kevin Connolly, Term Ending December 2022

\*d. **MOTION TO REAPPOINT** to the Fire and Police Commission:  
Ward Schell, Term Ending April 2020  
Ray Kean, Term Ending April 2021  
Karen Paul, Term Ending April 2022

\*e. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Building & Grounds and Forestry Division Supervisor based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Building & Grounds and Forestry Division Supervisor

\*f. **MOTION** Authorizing Staff to proceed with the hiring of a Full-Time Engineer based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Village Engineer/Civil Engineer

\*g. **MOTION** Authorize Staff to Proceed with Hiring a Replacement Part-Time Administrative Assistant based on the following parameters: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Administrative Assistant position

\*h. **MOTION** Authorizing Staff to proceed with the promotion of a Part-Time Records/ Police Assistant to a Regular Full-Time Records/ Police Assistant and the hiring of one regular part-time Records/Police Assistant based on the following conditions: meets the qualifications established for and demonstrates

the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Records/Police Assistant

- \*i. **RESOLUTION #19-** : Authorizing and Approving the Adaptation of the Update of the Cook County Multijurisdictional Hazard Mitigation Plan
- \*j. **RESOLUTION #19-** : Authorizing and Approving an Agreement Between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Additional Professional Engineering Services Relative to the Hart Road ITEP Path and LCDOT Coordination
- \*k. **RESOLUTION #19-** : Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate By and Between the Village of Barrington and the Barrington Animal Hospital
- \*l. **RESOLUTION #19-** : Recognizing and Honoring Doug and Susan McConnell in Connection with their Service to the Barrington Community and Designating Them the Citizens to “Light the Village” at the Annual Tree Lighting
- \*m. **RESOLUTION #19-** : Authorizing and Approving the Appointment of a New Americans with Disabilities Act (“ADA”) Coordinator for the Village of Barrington, Adopting and Approving Revised Grievance Procedures for Resolving ADA Complaints, and Directing the Posting of ADA Information on the Village of Barrington Website
- \*n. **ORDINANCE #19-** : Forty-Eighth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Re: Amendments to: Chapter 2, “Definitions”, and to Part I, “General Regulations,” of Chapter 4, “Regulations of General Applicability”)
- \*o. **ORDINANCE #19-** : Granting a Special Use for the Operation and Maintenance of a Tavern (ZBA 19-02: SIP Barrington, LLC at 108 S. Barrington Commons Court)

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

- a. Warrants’ List – 11/11/2019 – \$ 1,003,850.35 (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.

8. **“GOD BLESS AMERICA” VIDEO**

**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: November 7, 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.*