



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, December 16, 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

1. Commending Barrington High School's Mara Janess
2. Commending Barrington High School's Kalina Pierga

PUBLIC HEARING RE: THE PROPOSED 2020 OPERATING BUDGET

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to Proposed FY 2020 Operating Budget
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to Proposed FY 2020 Operating Budget

PUBLIC HEARING RE: THE EXCHANGE OF REAL ESTATE BETWEEN THE VILLAGE OF BARRINGTON AND BARRINGTON ANIMAL HOSPITAL

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing in Connection with Public Input in Relation to the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital
- e. Staff Presentation
- f. Public Comment
- g. CONSIDERATION RE: Motion to Close Public Hearing in Connection with Public Input in Relation to the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 25, 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 Chairperson 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 APPOINT** Leslie Haynes-Eiring to the Architectural Review Commission, Term Ending December 2022

***b. MOTION TO REAPPOINT** to the Bike and Pedestrian Committee

- Bob Lee, Term Ending December 2020
- Patrick Smith, Term Ending December 2022
- Richard Ehltre, Term Ending December 2022

***c. RESOLUTION #19-** : Repealing Village of Barrington Resolution No. 2019-4892

***d. RESOLUTION #19-** : Expressing Appreciation for Years of Service by the Village's Current Fire Chief, Jim Arie ("Fire Chief Arie") and Approving and Authorizing Execution of a Certain Retirement Agreement Between the Village of Barrington and Fire Chief Arie

***e. RESOLUTION #19-** : Approving Agreement Between the Village of Barrington and Barrington Firefighters Union Local 3481

***f. RESOLUTION #19-** : Approving, Accepting and Authorizing Execution of a Letter of Intent with the Illinois Department of Transportation Confirming Concurrence with the Proposed Improvement Plan and Cost Participation Responsibilities for US 14 at CN RR Grade Separation

***g. RESOLUTION #19-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and

Consulting Services to the Village for and on Behalf of Barrington's White House for 2020

- *h. **RESOLUTION #19-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- *i. **RESOLUTION #19-** : Authorizing and Approving the Purchase of Variable Air Volume Boxes for the Village of Barrington Village Hall HVAC System
- *j. **ORDINANCE #19-** : Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- *k. **ORDINANCE #19-** : Authorizing the Lease of Ten (10) Copiers/Printers/Scanners from Canon Solutions American, Inc. as Well as the Related Service Agreement
- *l. **ORDINANCE #19-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 for the Village of Barrington, Cook and Lake Counties, Illinois
- *m. **ORDINANCE #19-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 in and for the Village of Barrington Special Service Area Number One
- *n. **ORDINANCE #19-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2019 and Ending December 31, 2019 in and for the Village of Barrington Special Service Area Number Three
- *o. **ORDINANCE #19-** : Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2019
- *p. **ORDINANCE #19-** : Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2019
- *q. **ORDINANCE #19-** : Abating the Tax Hereto Levied for Tax Year 2019 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium) General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, Tax Year 2019
- *r. **RESOLUTION #19-** : Regarding the 2019 Tax Extension Reduction Allocation
- *s. **ORDINANCE #19-** : Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2019, Beginning January 1, 2020 and Ending December 31, 2020
- *t. **ORDINANCE #19-** : Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees)

- *u. **ORDINANCE #19-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019
- *v. **ORDINANCE #19-** : Authorizing and Approving an Agreement for the Exchange of Real Estate Between the Village of Barrington and Barrington Animal Hospital

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

- a. Warrants' List – 12/16/2019 – \$ 1,398,049.94 (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: December 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.