



BARRINGTON
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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**
Monday, March 16, 2020 at 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. February 24, 2020
- b. March 2, 2020

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. State of the Village

2. STAFF REPORTS:

- a. Census 2020 Presentation

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** Dave Holtermann to the Plan Commission and the Zoning Board of Appeals, Term Ending December 2020
- *b. **MOTION** Authorizing Staff to Proceed with the Hiring of a Full-Time Maintenance Worker Based on the Following Conditions: meets 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 Public Works Full-Time Maintenance Worker Position, subject to a salary range of \$25.34 - \$33.85 per hour
- *c. **RESOLUTION #20-** : Recognizing and Honoring Jack White Upon His Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *d. **RESOLUTION #20-** : Approving and Authorizing the Purchase By the Village of Barrington of Mobile Data Terminals from CDW-Government, LLC
- *e. **RESOLUTION #20-** : Approving and Authorizing Award of a Contract to and Authorizing the Execution of an Agreement with Concentric Integration, LLC for the Village's Purchase from and Installation by Concentric Integration of a New Water Plan Control System and Related Upgrades, Programming and Start-Up of Said Control System at the Village of Barrington Station Street Water Well House
- *f. **RESOLUTION #20-** : Approving an Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2020 Art Festival
- *g. **RESOLUTION #20-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 23 and May 24, 2020
- *h. **RESOLUTION #20-** : Authorizing the Issuance of a Purchase Order to and Contract With Liberty Auto City for the Purchase of One (1) New 2020 Ram Special Service Vehicle
- *i. **RESOLUTION #20-** : Authorizing the Issuance of Purchase Order to and Contract with Kunes Country Ford for the Purchase of One (1) New 2020 Ford Explorer
- *j. **ORDINANCE #20-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019
- *k. **ORDINANCE #20-** : Authorizing and Approving an Amended and Restated Agreement Between New Cingular Wireless PCS, LLC (As Lessee Successor by Merger to AT&T Wireless PCS, Inc.) and Village of Barrington for the Lease of Certain Village Property and the Installation of Telecommunications Equipment Thereon (Re: Village Monopole at 300 N. Raymond Avenue, Barrington, IL – P.I.N. 13-35-401-030)
- *l. **ORDINANCE #20-** : Amending Chapter 7, "Emergency Management", of Title 2, "Boards, Commissions, and Committees" of the Barrington Village Code

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 3/16/2020 – \$ 1,706,203.43 (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: March 13, 2020 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.