



BARRINGTON

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**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, March 16, 2020 – 6:00 p.m.**

The Village of Barrington Corporate Authorities sitting as a Committee of the Whole will meet at the Barrington Village Hall, Community Conference Room, 200 S. Hough Street, Barrington, IL 60010 on Monday, March 16, 2020 at 6:00 p.m. for the purposes as set forth in the following Agenda:

I. Call to Order

II. Roll Call

III. Persons to Be Heard From the Floor – Citizens 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.

IV. Approval of Minutes

- a. February 19, 2020 Special Committee of the Whole
- b. March 2, 2020 Regular Committee of the Whole Meeting
- c. March 4, 2020 Special Committee of the Whole

V. Discussions Re:

- a. Water Meter Upgrade and Meter Reading Concerns
- b. 2020 Budget Overview

VI. Current and Future Agenda Items

a. March 16, 2020

1. **Resolution:** Approving and Authorizing the Purchase By the Village of Barrington of Mobile Data Terminals from CDW-Government, LLC
2. **Resolution:** 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
3. **Resolution:** Authorizing the Issuance of Purchase Order to and Contract with Kunes Country Ford for the Purchase of One (1) New 2020 Ford Explorer
4. **Resolution:** 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
5. **Resolution:** 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
6. **Ordinance:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019
7. **Ordinance:** 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)
8. **Ordinance:** Amending Chapter 7, "Emergency Management", of Title 2, "Boards, Commissions, and Committees" of the Barrington Village Code

b. April 13, 2020

1. **Resolution:** Authorizing and Approving the Purchase of Two (2) New Godwin Trash Pumps for Use by the Village of Barrington Public Works Department
2. **Resolution:** Approving the Award of a Contract to and Authorizing the Execution of an Agreement with Municipal Well Services, Inc. d/b/a Municipal Well & Pump for the Purchase, Installation, and Testing of a Well Pump for Water Well No. 2 and Rehabilitation of Well No. 2
3. **Ordinance:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
4. **Ordinance:** Amending the Barrington Village Code Relative to the Establishment of Current Village Departments
5. **Ordinance:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control") (Rosati's)

VII. Updates

- a. Projects
- b. Administrative
- c. Intergovernmental Organizations
- d. Community Recognitions
- e. Board Member Reports on Committee Assignments & Conference/Meeting Summaries
- f. Legislative Matters

VIII. Recurring Agenda Items

- a. Financial Reports
- b. BWH Report

IX. CONSIDERATION RE: Motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

IX. Approval of Closed Minutes

- a. March 2, 2020 Closed Session of the Committee of the Whole Meeting

X. 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

cc: President and Board of Trustees
Scott Anderson, Village Manager
Village Clerk
Department Heads
Courier, Herald, Tribune, Sun Times