



BARRINGTON
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**PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Monday, April 13, 2020 at **6:00 P.M.**

Virtually at 200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/april13

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or
+1 646 558 8656

Webinar ID: 516 260 804

Password: 432635

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

As the Village of Barrington continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order during the COVID-19 crisis, public comments will be accepted by email and phone call only. Public comments received by 5:00 p.m., Monday, April 13, 2020 will be read at the beginning of the meeting under Public Comment. Public Comment is limited to three minutes per person. To submit public comment, submit an email to April13comments@barrington-il.gov, including:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, Agency, etc. Being Represented (If representing yourself, put "Self")
- Topic or Agenda Item Number, Followed by your comment

Public with no access to email may leave a message with the Village Board at (847) 304-3403.

PROCLAMATION

- a. Arbor Day - April 24, 2020
- b. National Earth Day - April 22, 2020

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 16, 2020

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Reports

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** by the Corporate Authorities of the Village of Barrington to Consent to the Continuation of the Declaration of Disaster and Local State of Emergency Ordered and Declared by the Village President, Karen Darch, on March 25, 2020 Until Such Declaration and Local State of Emergency is Terminated in Writing by President Darch or By Separate Action of the Corporate Authorities of the Village, Whichever Occurs First

- *b. **MOTION** Authorizing Staff to Renegotiate Art Festival and other Summer Event Contracts that Have been Postponed Due to the COVID-19 Crisis

- *c. **MOTION** to Receive and Place on File a Recommendation from the Plan Commission Re: An Ordinance Granting a Special Use for a Planned Development to Authorize Barrington Animal Hospital to Establish and Operate an Animal Hospital, Veterinary Office, Dog Day Care, and Kennel Facility (PC 19-05: 353 W Northwest Highway)

- *d. **RESOLUTION:** Authorizing Adoption of a Complete Streets Policy for the Village of Barrington

- *e. **RESOLUTION #20-** : 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

- *f. **ORDINANCE #20-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

*g. **ORDINANCE #20-** : 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)

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

a. Warrants' List – 4/13/2020 – \$ 1,441,755.44 (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: April 9, 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.