



BARRINGTON

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

Monday, , May 4, 2020 at **6:00 P.M.**

Virtually at 200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/may4

Or Telephone:

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

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

Webinar ID: 930 5539 4939

Password: 505272

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, May 4, 2020 will be read at the beginning of the meeting under Public Comment. Public Comments are limited to three minutes per person (approximately 400 written words). To submit public comment, submit an email to May4comments@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. National Public Works Week

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 13, 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. **RESOLUTION #20-** : Authorizing and Approving a Contract with Morton Salt, Inc for the Purchase of Rock Salt for the 2020/2021 Snow and Ice Season

*b. **RESOLUTION #20-** : Authorizing the Village President, Village Manager, or His Designee, To Enter Into a Contract for the Purchase of Electricity for Village Street Lights Through the Northern Illinois Municipal Electric Collaborative Bid Process

*c. **RESOLUTION #20-** : Appointing an Interim Director of the Department of Financial Services, A Village Treasurer, and an Assistant Village Treasurer for the Village of Barrington

*d. **RESOLUTION #20-** : A Corporate Resolution Designating Signatories on Depository Accounts of the Village

*e. **ORDINANCE #20-** : Authorizing the Depositing and Investing of Village Funds with and Approving the Use of Certain Banks and Other Financial Institutions as Depositories of Village Funds, and Approving and Authorizing Certain Village Officers and/or Employees As Signatories on Such Accounts

*f. **ORDINANCE #20-** : Approving 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 on the Property at 353 W. Northwest Highway (PC 19-05: RWE Management Company, as the agent of and on behalf of, Barrington Animal Hospital, Inc., Barrington Animal Hospital Real Estate, LLC, Dr. Barbara Stapleton, DVM, Dr. Joann Krol, DVM, as the LLC Managers, and Fifth Third Bank, as the Owner of the Property)

5. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 5/4/2020 – \$ 1,205,797.23 (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 29, 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.