



BARRINGTON

Be Inspired

**PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA**

Monday, June 8, 2020 at **8:00 P.M.**

Virtually at 200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/june8

Or iPhone one-tap: US: +13462487799,,87897866255#,,1#,670185# or
+16699009128,,87897866255#,,1#,670185#

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

Webinar ID: 878 9786 6255

Password: 670185

CALL TO ORDER

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 7:00 p.m., Monday, June 8, 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 vobvm@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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 4, 2020 Special Board of Trustees meeting
- b. May 28, 2020 Special Board of Trustees meeting
- c. June 1, 2020 Special Board of Trustees meeting
- d. March 2, 2020 Closed Session of the Board of Trustees
- e. May 4, 2020 Closed Session of the Board of Trustees
- f. May 18, 2020 Closed Session of the Board of Trustees

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** Consenting to the Appointment of John Christian to the Office of Chief of Fire/EMS

*b. **MOTION** by the Corporate Authorities of the Village of Barrington to confirm their Consent to and Approval of the Village President's Emergency Order and Local Declaration of Disaster of March 25, 2020 and the Village President's Further Emergency Order of June 8, 2020, which Order(s) shall each remain in full force and effect until terminated in writing by the Village President, or by this Board of Trustees, whichever is first to occur

*c. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 20-07: A Certificate of Appropriateness for the Demolition of an Accessory Contributing Structure at 302 W Main Street, Barrington, Illinois

*d. **MOTION** to Receive and Place on File a Recommendation from the Architectural Review Commission Re: ARC 20-10: A Certificate of Approval for 340-360 W. Northwest Highway, Barrington, Illinois

*e. **RESOLUTION #20-** : Approving, Authorizing, and Ratifying the Execution of a New "Agreement Between the Village of Barrington and Safebuilt Illinois, LLC for Professional Services" and Ratifying Previous Agreements with Safebuilt

*f. **RESOLUTION #20-** : Approving an Agreement with Engineering Enterprises, Inc. ("EEI") for Consulting Engineering Services Related to a Lead Service Line Replacement (LSLR) Project Plan for the Village's Water System

*g. **RESOLUTION #20-** : Approving an Agreement with Engineering Enterprises, Inc. ("EEI") for Consulting Engineering Services Relative to a Risk and Resilience Assessment and Emergency Response Planning for the Village's Water System

- *h. **RESOLUTION #20-** : Approving the Award of a Contract with Lucas Landscape Design for Snow and Ice Control Removal Services in the Chippendale Subdivision
- *i. **RESOLUTION #20-** : Approving the Award of a Contract with Lucas Landscape Design for Snow and Ice Control Removal Services in the North Commuter Parking Lots/ Train Station and the Barrington Village Center Parking Lot
- *j. **RESOLUTION #20-** : Approving an Agreement Between the Village of Barrington and Strand Associates, Inc. for Professional Engineering Services in the Nature of Project Planning Services for the Village's Wastewater Treatment Facility
- *k. **RESOLUTION #20-** : Authorizing and Approving Award of Contract to and Authorizing the Execution of an Agreement with Tidwell Roofing and Sheet Metal for Replacement of the Roof on the Public Works Sludge Building
- *l. **RESOLUTION #20-** : Authorizing and Approving the Purchase of Two (2) New Godwin Trash Pumps for Use by the Village of Barrington Public Works Department
- *m. **RESOLUTION #20-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for The Barrington Farmers Market
- *n. **ORDINANCE #20-** : Amending Title 1, "Administration" and Title 5, "Police Regulations", of the Barrington Village Code (Re: Elimination of Required Dog Licenses and Providing for Voluntary Pet Registration and Other Amendments)
- *o. **ORDINANCE #20-** : Amending the Barrington Village Code Relative to the Establishment of Current Village Departments

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

- a. Warrants' List – 6/8/2020 – \$ 32,287.43 (Expenditures and Payroll – All Funds)

COMMENTS - ROUND THE TABLE

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: June 5, 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.