



**BARRINGTON**

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**PRESIDENT AND BOARD OF TRUSTEES SITTING AS A  
COMMITTEE OF THE WHOLE  
MEETING AGENDA**

Monday, June 8, 2020 at 6:00 P.M.

Virtually at 200 S. Hough Street, Barrington, Illinois

**ZOOM Meeting Link Available Here: [www.barrington-il.gov/june8](http://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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. 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, 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](mailto:vobvm@barrington-il.gov), including:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, Agency, etc. Being Represented (If representing yourself, put "Self")
- Comment

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

**IV. Approval of Minutes**

- a. June 1, 2020 Committee of the Whole
- b. May 4, 2020 Closed Session of the Committee of the Whole Meeting

**V. Discussion Re:**

- a. Outdoor Dining Sound Amplification

**VI. Current and Future Agenda Items**

- a. **June 8, 2020**
  1. **Resolution:** 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

2. **Resolution:** Approving the Award of a Contract with Lucas Landscape Design for Snow and Ice Control Removal Services in the Chippendale Subdivision
3. **Resolution:** 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
4. **Resolution:** 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
5. **Resolution:** 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
6. **Resolution:** Approving and Authorizing 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
7. **Resolution:** Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for The Barrington Farmers Market
8. **Ordinance:** 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)

**b. June 22, 2020**

1. **Ordinance:** Amending the Barrington Village Code (Re: Title 3, "Business and License Regulations": Section 3-3-8, "Number of Licenses")

**VII. Updates**

- a. **Projects:** None.
- b. **Administrative:** None.
- c. **Intergovernmental Organizations:** None
- d. **Legislative Matters:** None

**VIII. Recurring Agenda Items**

- a. **Financial Reports:** None.
- b. **BWH Report:** None.

**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.

**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: June 5, 2020 at the Barrington Village Hall