



**BARRINGTON**

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

Monday, July 6, 2020 at 6:00 P.M.

200 S. Hough Street, Board Room, Barrington, Illinois

**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, phone call, or in person. Public comments received by 5:00 p.m., Monday, July 6, 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 [yobvm@barrington-il.gov](mailto:yobvm@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. Swearing In: Fire Chief John Christian**

**V. Approval of Minutes**

- a. June 22, 2020 Committee of the Whole
- b. June 8, 2020 Closed Session

**VI. Discussion Re:**

- a. The Comprehensive Annual Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2019
- b. Authorizing the Renewal of an Electrical Aggregation Program
- c. Initiate Zoning Ordinance Text Amendment
- d. Historic District Guidelines Amendment & Other Suggested Process Improvements
- e. Historic Overlay District - Accessory Contributing Structures Report

**VII. Future Agenda Items**

- a. **July 20, 2020**
  1. **Resolution:** Financing for Parking Fund
  2. **Resolution:** Approving, Accepting, and Authorizing Execution of the Preliminary Engineering Services Agreement with Civiltech, Inc. for Phase II Engineering Services Relative to the US Route 14 Grade Separation at CN Railroad

3. **Ordinance:** Amending the Barrington Village Code Title 1, "Administration", Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 3, "Business and License Regulations", Chapter 12, "Nuisance Noises" (Re: Sound Amplification Licenses and Exceptions)

## **VIII. Updates**

- a. **Projects**
- b. **Administrative**
- c. **Intergovernmental Organizations**
- d. **Legislative Matters**

## **IX. Recurring Agenda Items**

- a. **Financial Reports**
- b. **BWH Report**

- X. **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.

## **XI. 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: July 2, 2020 at the Barrington Village Hall