



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
MEETING AGENDA
Monday, July 20, 2020 at 8:00 P.M.
200 S. Hough Street, Barrington, Illinois**

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, phone call, or in person. Public comments received by 7:00 p.m., Monday, July 20, 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.

PROCLAMATION:

- a. Celebrating Americans with Disabilities Act 30th Anniversary

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- b. June 22, 2020 Board of Trustees meeting

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** to Appoint Anna Kesler to the Plan Commission and the Zoning Board of Appeals, Term Ending December 2021
- *b. **MOTION TO RECEIVE AND PLACE ON FILE:** The Comprehensive Annual Report (CAFR) and Management Letter for the Fiscal Year Ended December 31, 2019
- *c. **MOTION** to Authorize staff to proceed with the hiring of one Full-Time Executive Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Executive Assistant subject to an hourly rate of \$23.17 - \$36.01
- *d. **RESOLUTION#20-** : ARC 20-08; 129 Coolidge Avenue Demolition of a Contributing Accessory Structure
- *e. **RESOLUTION#20-** : 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
- *f. **RESOLUTION#20-** : Approving, Authorizing, and Ratifying the Execution of an "Agreement Between the Village of Barrington and Edwin Hancock Engineering Co. for Professional Services" Relative to the Barrington 2020 Drainage Program
- *g. **ORDINANCE #20-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *h. **ORDINANCE #20-** : Approving the Acquisition of Property for the Parking Lot at 201 S. Grove Avenue
- *i. **ORDINANCE #20-** : Amending the Barrington Village Code, Title 1, "Administration": Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", Chapter 19, "Code Hearing Department/ Administrative Adjudication System"; and Title 3, "Business and License Regulations"; Chapter 12, "Nuisance Noises" (RE: Sound Amplification Licenses and Exceptions; Noise Regulations; and Remote or Virtual Hearings for Administrative Adjudication, and Related Amendments)
- *j. **ORDINANCE #20-** : Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals ("RFP") Seeking a New Alternative Residential Electric Energy Supplier
- *k. **RESOLUTION #20-** : Authorizing and Approving a Certain "Agreement for Consulting Services Regarding The Aggregation of Electricity Program" Between

Northern Illinois Municipal Electric Collaborative ("NIMEC") and the Village of Barrington

- *l. **RESOLUTION #20-** : Authorizing the Village President, or the Village Manager as Designee, to Accept a Proposal for the Purchase of Electricity and to Execute a Related Power Supply Agreement
- *m. **RESOLUTION #20-** : Reimbursement Intent Resolution Regarding Village Parking Fund Financing

OR

RESOLUTION #20- : Approving Financing for Village Parking Fund

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

- a. Warrants' List – 7/20/2020 – \$ 1,364,334.38 (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: July 17, 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.