



**BARRINGTON**

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

Monday, July 20, 2020 at **5:00 P.M.**

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DISCUSSION**

- a. Initiate Zoning Ordinance Text Amendment
- b. Historic District Guidelines Amendment & Other Suggested Process Improvements
- c. Historic Overlay District - Accessory Contributing Structures Report

**IV. 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 4:00 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](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.

**V. Approval of Minutes**

- a. July 6, 2020 Committee of the Whole
- b. June 22, 2020 Closed Session

**VI. Discussion Re:**

- a. 2020 Art Walk

**VII. Future Agenda Items**

**a. July 20, 2020**

1. **Hiring FD Executive Assistant:** 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
2. **2020 Drainage Program:** Resolution 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

3. **Acquisition of 201 S. Grove Avenue:** Resolution Approving the Acquisition of Property for the Parking Lot at 201 S. Grove Avenue
4. **Financing for Village Parking Fund**
  - a. **August 10, 2020**
    1. **Disposal of Personal Property:** Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Barrington

#### **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 17, 2020 at the Barrington Village Hall