



BARRINGTON

Be Inspired

PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Monday, August 24, 2020 at **7:00 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 6:00 p.m., Monday, August 24, 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. August 10, 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:** Trustee Lohmeyer (Chairperson), Trustee Sholeen and Trustee Moran to the Finance Committee

***b. MOTION:** Authorize to Proceed with the Hiring of Two Regular Part-Time Public Works Laborers based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the positions outlined in the Village of Barrington Job Description for Part-Time Laborer, subject to a starting hourly rate range \$15.77 - \$24.06

***c. RESOLUTION#20-** : Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 5 Project

***d. RESOLUTION#20-** : Adoption of a Modification of the Intergovernmental Agreement Regarding Regional 9-1-1 Consolidation to Extend Its Term

***e. ORDINANCE #20-** : Authorizing Borrowing an Amount Not to Exceed \$2,000,000 from Barrington Bank & Trust Company, N.A., and the Issuance of a Promissory Note of the Village of Barrington, Cook and Lake Counties, Illinois, to Evidence Such Loan for the Purpose of Acquiring, Improving and Remediating the Grove Avenue Parking Lot and Constructing an Entrance Drive from Northwest Highway to the North Parking Lot of the Village, Prescribing the Details of the Promissory Note, and Providing for the Security for and Means of Payment of the Promissory Note

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

a. Warrants' List – 8/24/2020 – \$ 747,728.02 (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: August 21, 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.