



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, September 14, 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, September 14, 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.

PROCLAMATIONS:

- a. Constitution Week, September 17 - 23, 2020
- b. National Rail Safety Week, September 21 - 27, 2020

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. August 24, 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:** Receive and Place on File a Recommendation from the Plan Commission Regarding the Forty-Ninth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919)
- *b. **MOTION:** Receive and Place on file a Recommendation from the Architectural Review Commission Regarding a Resolution Approving the Historic Overlay District Design Guidelines, As Amended
- *c. **RESOLUTION#20-** : Amendment to the Resolution Establishing a Village of Barrington Bike and Pedestrian Advisory Committee
- *d. **RESOLUTION#20-** : Approving, Accepting, and Authorizing Execution of the Local Agency Agreement for Federal Participation for Phase III Construction and Engineering Services for Metra Access Drive (Re: Project No. Y3HR (634) and Job No. C-91-018-17)
- *e. **RESOLUTION #20-** : Approving and Authorizing the Execution of a Construction Engineering Services Agreement for Federal Participation with Gewalt Hamilton Associates, Inc. and an Award of a Contract to Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with Barrington's Metra Access Drive Project
- *f. **RESOLUTION#20-** : Authorizing and Approving an Agreement Between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Additional Professional Engineering Services Relative to the Barrington Metra Station North Commuter Lot Access to U.S. Route 14
- *g. **RESOLUTION#20-** : Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Mundelein, the Village of Vernon Hills, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet, and Eastern Railroad
- *h. **RESOLUTION #20-** : Authorizing and Approving an Award of Contract to Corrective Asphalt Materials for 2020 Reclamite Application
- *i. **RESOLUTION #20-** : Authorizing and Approving an Award of Contract to JA Johnson Paving Company for the 2020 Road Patching Program

- *j. **ORDINANCE #20-** : Amending the Village of Barrington Village Code and the Village of Barrington Personnel Policy Manual

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

- a. Warrants' List – 9/14/2020 – \$ 1,153,421.33 (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: September 11, 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.