



BARRINGTON

Be Inspired

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

Monday, September 14, 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, 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")
- Comment

Public with no access to email may leave a message at (847) 304-3403.

IV. Approval of Minutes

- a. June 22, 2020 Closed Session
- b. July 29, 2020 Joint Plan Commission and Committee of the Whole
- c. August 24, 2020 Committee of the Whole

V. Current and Future Agenda Items

a. September 14, 2020

1. **Resolution Re:** 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)
2. **Resolution Re:** 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

3. **Resolution Re:** 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
 4. **Resolution Re:** 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
- b. **September 28, 2020**
1. **Motion:** Accepting the Village of Barrington Strategic Plan
 2. **Resolution:** Approving the Execution of an 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 Hart Road Multi-Use Path
 3. **Ordinance:** Amending the Barrington Village Code Title 1, "Administration": Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", and Title 9, "Water and Sewer": Chapter 8, "Public Sewer Use Restrictions"
 4. **Ordinance:** Granting a Variation from Section 9-8-4 (B) of the Barrington Village Code and Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy (Re: 425 Drury Lane (P.I.N. 13-36-403-007)

VI. Updates

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

VII. Recurring Agenda Items

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

VIII. 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.

IX. 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