



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, October 26, 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, October 26, 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.

RECOGNITION:

- a. Barrington Firefighter/Paramedics, Police Officers, and Cencom Telecommunicator for their lifesaving efforts on August 30, 2020

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 12, 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:** Announcing and Approving the Tax Levy Estimate for 2020 in the Amount of \$3,503,215
- *b. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2020 in the Amount of \$21,000
- *c. **MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2020 in the Amount of \$32,000
- *d. **MOTION:** Approve the 2021 Committee of the Whole Meeting Schedule
- *e. **MOTION:** Approve the 2021 Board of Trustees Meeting Schedule
- *f. **RESOLUTION#20-** : Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- *g. **RESOLUTION#20-** : Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- *h. **ORDINANCE #20-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington
- *i. **ORDINANCE #20-** : Amending the Village of Barrington Village Code (RE: Title 3, "Business and License Regulations": Chapter 3, "Liquor Control", Section 3-3-7, "Classification of Licenses; Fees", and Title 7, "Public Ways and Property": Chapter 5, "Village Property Use Regulations", Section 7-5-5, "Use of Certain Items on Village Property")
- *j. **ORDINANCE #20-** : Approving and Authorizing the Execution of an Economic Incentive Agreement By and Among the Village of Barrington and Motorwerks of Barrington Entities
- *k. **ORDINANCE #20-** : Approving and Authorizing the Execution of an Economic Incentive Agreement By and Between the Village of Barrington the the Midwest Triumph Corporation of Mundelein d/b/a Des Plaines Honda, Inc.
- *l. **ORDINANCE #20-** : Granting a Special Use for a Business Planned Development to Establish, Operate, and Maintain a Honda Motorcycle and Power Sports Vehicle Dealership (PC 20-03: Petition of Des Plaines Honda, Inc. Re: The Property at 1201 and 1203 S. Northwest Highway)

***m. RESOLUTION #20- : Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concert Featuring Libido Funk Circus**

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

a. Warrants' List – 10/26/2020 – \$ 775,173.80 (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: October 23, 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.