



**BARRINGTON**

*Be Inspired*

**PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

Monday, November 9, 2020 at 8:00 P.M.  
200 S. Hough Street, Barrington, Illinois

**Zoom Meeting Link Available Here: [www.barrington-il.gov/November9](http://www.barrington-il.gov/November9)**

Or iPhone one-tap: US: +13126266799 Or Telephone: US: +1 312 626 6799

Webinar ID: 854 8118 0415; Passcode: 850036

**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, November 9, 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")
- 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.

**PRESENTATION:**

- a. Swearing In Ceremony of Al Simonds, Lieutenant
- b. Veteran's Day Reading of 1954 Proclamation
- c. America Recycles Day - November 15, 2020

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. October 26, 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 Receive and Place on File a Recommendation from the Plan Commission Regarding PC 20-01: 407 E. Main Street Special Use Planned Development

\*b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 20-05: Langendorf Park Special Use Planned Development and Rezoning of 560 Carl Avenue

\*c. **RESOLUTION #20-** : Recognizing and Honoring Rollin Potter and Joanne McDade in Connection with Their Service to the Barrington Community and Designating them the Citizens to "Light the Village" at the Annual Tree Lighting

\*d. **RESOLUTION #20-** : Authorizing and Approving an Award of Contract to Aronia Landscape, Inc. for 2021 Landscape Maintenance Services

\*e. **RESOLUTION #20-** : Adopting an Automatic Fire Mutual Aid Agreement Between the Village of Lake Zurich, Illinois, Lake Zurich Rural Fire Protection District, and the Village of Barrington, Illinois

\*f. **RESOLUTION#20-** : Authorizing the Village's Execution of Amendment Number One to an Intergovernmental Agreement with the County of Cook, Illinois In Order to Provide for the Village's Participation in a Program of Financial Relief as Set Forth in the Coronavirus Aid, Relief and Economic Security Act ("CARES Act")

\*g. **RESOLUTION#20-** : Authorizing and Approving a One Year Extension to the Contract for Audit Services with the Exception of the Pension Funds

\*h. **ORDINANCE #20-** : Amending Title 1, "Administration", of the Barrington Village Code (Re: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees)

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

- a. Warrants' List – 11/9/2020 – \$ 1,016,605.46 (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: November 6, 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.*