



BARRINGTON

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

Monday, November 23, 2020 at 6:00 P.M.

200 S. Hough Street, Board Room, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/November23

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

Webinar ID: 878 9065 5280; Passcode: 375214

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, November 23, 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. November 2, 2020 Closed Session
- b. November 9, 2020 Committee of the Whole

V. Current and Future Agenda Items

- a. **November 23, 2020**
 1. **RESOLUTION:** Appointing a Village Treasurer and an Assistant Village Treasurer for the Village of Barrington
 2. **RESOLUTION:** Corporate Resolution Designating Signatories on Depository Accounts of the Village of Barrington
- b. **December 14, 2020**

1. **RESOLUTION:** Approving and Authorizing Execution of an Intergovernmental Agreement with the Village of Fox River Grove for the Purchase by the Village of Barrington and the Village of Fox River Grove of a Vacuum Truck Including Cab, Chassis and Body and for the Shared Cost of and Use of Said Vacuum Truck with the Village of Fox River Grove
2. **RESOLUTION:** Authorizing the Purchase of a New Vactor 2100i 12-Yard Vacuum Truck Mounted on a New Peterbilt 348 PX9 370HP Tandem Axle Cab and Chassis and Related Equipment
3. **RESOLUTION:** Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Palatine and the Village of Barrington for Cooperative Municipal Arborist and Forestry Consulting Shared Services
4. **ORDINANCE:** Amending the Village of Barrington Village Code and the Village of Barrington Personnel Policy Manual
5. **ORDINANCE:** Approving and Authorizing the Execution of a Master License Agreement Between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Barrington for the Co-Location of Small Wireless Facilities on Certain Property Owned by the Village of Barrington
6. **RESOLUTION:** Authorizing the Purchase and Installation of a Distributed Antenna System for the Village of Barrington Public Safety Building at 400 N. Northwest Highway

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.