



**BARRINGTON**

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

Monday, December 14, 2020 at 6:00 P.M.

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

**ZOOM Meeting Link Available Here: [www.barrington-il.gov/December14](http://www.barrington-il.gov/December14)**

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

Webinar ID: 850 2240 9693; Passcode: 890348

**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, December 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](mailto: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 23, 2020 Closed Session
- b. December 7, 2020 Committee of the Whole

**V. Current and Future Agenda Items**

**a. December 14, 2020**

1. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village of Barrington fro and on Behalf of Barrington's White House for 2021

2. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House for 2021
3. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Patty Dowd Schmitz, d/b/a Patty Dowd Schmitz Consulting Group, to Provide Certain Consulting Services to the Village Relative to Village Communications, Marketing, and Events
4. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Kate Himes, d/b/a Kateify, to Provide Marketing and Production Services to the Village for the Village's Department of Communications and Community Engagement
5. **Ordinance Re:** Authorizing the Disposal of Personal Property Owned by the Village of Barrington

**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: December 10, 2020 at the Barrington Village Hall