



BARRINGTON

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

Monday, January 11, 2021 at 8:00 P.M.

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/January11

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

Webinar ID: 829 0360 1362; Passcode: 664743

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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, January 11, 2021 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.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 14, 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 Re: an Annexation Ordinance for 36 E. Dundee Road

*b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-06; 40 E. Dundee Road (Barrington Middle School - Prairie Campus) Special Use Planned Development Amendment and Annexation of 36 E. Dundee Road

*c. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Re: PC 20-07; 215-217 Eastern Avenue (Barrington Middle School - Station Campus) Special Use Planned Development

*d. **MOTION:** Authorize to Proceed with the Hiring of One Full-Time Utility Treatment Operator Position based on the following conditions: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full Time UTO Position, subject to salary range \$26.11 - \$35.63 per hour

*e. **MOTION:** Authorize staff to proceed with the hiring of the Seasonal position according to the approved position and hours established in the 2021 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position, subject to an hourly rate of \$15.00 to \$18.00

*f. **RESOLUTION #20-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of One Zoll 12-Lead Defibrillator/ Monitor

*g. **RESOLUTION #20-** : Approving and Authorizing the Execution of a Final Plat of Subdivision or Resubdivision in the Nature of a Consolidation of Lots or Parcels, or Portions Thereof, Into a Single Zoning Lot of Approximately 0.83 Acres in Lot Area (RE: The Plat of Resubdivision of MBJ Consolidation)

5. NEW BUSINESS

- a. **MOTION:** Receive and Place on File a Recommendation from the Zoning Board of Appeals Re: ZBA 20-04: 707 Sycamore Road

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

- a. Warrants' List – 1/11/2021 – \$ 1,455,659.06 (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: January 8, 2021 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.