



BARRINGTON

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

Monday, January 25, 2021 at 7:30 P.M.

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/January25

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

Webinar ID: 810 1064 8107; Passcode: 800762

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 25, 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. January 11, 2021 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 REAPPOINT**

- Tim Renaud, Architectural Review Commission, Term Ending December 2021
- Karen A. Plummer, Architectural Review Commission, Term Ending December 2023
- Anna Markley Bush, Chairperson, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- Sue Ferry, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- David Holtermann, Plan Commission/Zoning Board of Appeals, Term Ending December 2023
- Bob Lee, Bike and Pedestrian Committee, Term Ending December 2023
- Matt Hokanson, Environmental Advisory Committee, Term Ending December 2023
- Dan Goitein, Vice-Chairperson, Environmental Advisory Committee, Term Ending December 2023
- Matt Kerekes, Fire Pension Board, Term Ending April 2023
- Kenneth Simek, Police Pension Board, Term Ending April 2022
- David Andrews, Police Pension Board, Term Ending April 2022
- Ward Schell, Fire/ Police Commission, Term Ending April 2023
- Dave Nelson, Friends of Barrington's White House, Term Ending April 2023

***b. MOTION TO APPOINT to the TIF Grant Selection Committee**

- Melanie Marcordes, Village of Barrington Representative
- Suzanne Corr, Barrington Area Chamber of Commerce Representative
- Allison Chmelik, Resident

- *c. ORDINANCE #21- : Annexation Ordinance (Re: PC 20-06 - Property Owned by Barrington Community Unit School District 220 at 36 E. Dundee Road, Barrington, IL)**

- *d. ORDINANCE #21- : An Ordinance Amending Ordinance Nos 97-2643 and 09-3526 and Granting Amendments to the Special Use for a Planned Development for Barrington Community Unit School District 220 Early Learning Center and Barrington Middle School - Prairie Campus and Rezoning the Property at 36 E. Dundee Road (RE: PC 20-06: Properties at 40 E Dundee Road and 36 E. Dundee Road)**

- *e. ORDINANCE #21- : An Ordinance Amending Ordinance No. 98-2757 and Granting a Special Use for a Planned Development for Barrington Community**

Unit School District 220 Arnett C. Lines Elementary School and Barrington Middle School - Station Campus (RE: PC 20-07: Property at 215-217 Eastern Avenue)

5. NEW BUSINESS

- a. **ORDINANCE #21-** : Zoning Ordinance Variation (RE: ZBA 20-04: Property of Jason Lohmeyer and Corryn Flahaven at 707 Sycamore Road Request for Approval of a Side Yard Setback Variation)

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

- a. Warrants' List – 1/25/2021 – \$ 1,465,623.44 (Expenditures and Payroll – All Funds)

7. COMMENTS - ROUND THE TABLE

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

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 21, 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.