



BARRINGTON

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PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, February 22, 2021 at **7:00 P.M.**

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/February22

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

Webinar ID: 822 6781 3660; Passcode: 134504

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 6:00 p.m., Monday, February 22, 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.

PRESENTATION:

- a. Swearing In Ceremony of Skylar Rill, Firefighter/ Paramedic

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 8, 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 Receive and Place on File a recommendation from the Plan Commission Re: a Special Use for a Mixed Use Planned Development for the Property Located at 222 S. Cook Street (PC 20-04)

*b. **MOTION:** to Receive and Place on File a Recommendation from the TIF Grant Selection Committee Re: A Facade Improvement Grant to Rising Ventures, Inc. Located at 105-113 East Main Street, Barrington, Illinois

*c. **MOTION:** Authorizing staff to proceed with the hiring of one Full-Time Payroll Accountant based on the following parameters: meets the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Payroll Accountant advertising a starting salary of \$65,000+/- depending on experience and qualifications

*d. **RESOLUTION #21-** : Authorizing the Issuance of Purchase Order and a Contract with Currie Motors Fleet for the Purchase of One (1) New 2021 Chevrolet Tahoe Fire Department Command Vehicle

*e. **RESOLUTION #21-** : Authorizing and Approving an Award of Contract to Joel Kennedy Constructing Corporation for the Hart Road and Main Street Water Replacement Project

*f. **RESOLUTION #21-** : Authorizing and Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Coordination and Construction Phase Services Relative to Hart Road and Main Street Water Main Replacement Project

*g. **RESOLUTION #21-** : Authorizing and Approving Rebecca A. Bateman and Bateman Law Offices, Ltd. to Provide Certain Legal Services to the Village of Barrington as an Independent Contractor

*h. **ORDINANCE #21-** : Granting a Special Use to Establish and Operate an Auto Repair Facility (RE: ZBA 20-03 - Petition of Andriy Gontar and Andriy Mokhur on Behalf of A&A Automotive Co. for the Property at 495 W. Northwest Highway/ P.I.N. 13-35-403-011-000

*i. **ORDINANCE #21-** : Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington

- *j. **ORDINANCE #21-** : Approving and Authorizing the Execution of a Certain "District Office Lease" Between the Village of Barrington (as Lessor) and Congressman Sean Casten (as Lessee) for Office Space Located Within the Village of Barrington Village Hall

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

- a. Warrants' List – 2/22/2021 – \$ 994,491.90 (Expenditures and Payroll – All Funds)

6. COMMENTS - ROUND THE TABLE

- 7. 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: February 19, 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.