



BARRINGTON

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

Monday, February 22, 2021 at 6:00 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

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, 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")
- Comment

Public with no access to email may leave a message at (847) 304-3403.

IV. Approval of Minutes

- a. February 1, 2021 Closed Session
- b. February 8, 2021 Committee of the Whole

V. Current and Future Agenda Items

a. February 22, 2021

1. **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
2. **RESOLUTION:** 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

3. **RESOLUTION:** 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
 4. **RESOLUTION:** 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
 5. **ORDINANCE:** Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington
 6. **ORDINANCE:** 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
- b. March 15, 2021**
1. **RESOLUTION:** Pledging the Village of Barrington's Good Faith and Guarantees Relative to Work Performed by the Village and/or its Contractors and Agents in Rights-of-Way Under the Jurisdiction and Control of the Illinois Department of Transportation
 2. **RESOLUTION:** Approving and Authorizing Award of Contract to And Authorizing the Execution of an Agreement with Joseph J. Henderson & Son, Inc. for Installation of FRP Flooring in the Phosphorus Removal Building

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.