



BARRINGTON

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PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, March 15, 2021 at **7:00 P.M.**

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/March15

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

Webinar ID: 814 5133 5006; Passcode: 655154

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, March 15, 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. February 22, 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 APPOINT:** Keri Ricci to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2023

*b. **MOTION TO APPOINT:** Mary Patricia (Pat) Stack to the Bike and Pedestrian Advisory Committee for a Term Ending December 31, 2022

*c. **RESOLUTION #21-** : 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

*d. **RESOLUTION #21-** : 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

*e. **RESOLUTION #21-** : Resolution for Maintenance Under the Illinois Highway Code (Rebuild Illinois Funds)

*f. **RESOLUTION #21-** : Resolution for Maintenance Under the Illinois Highway Code (MFT Funds)

*g. **RESOLUTION #21-** : Authorizing a Facade Improvement Grant to Rising Ventures, Inc., 105-113 East Main Street, Barrington, Illinois: FI 21-01

*h. **RESOLUTION #21-** : Approving the Official 2021 Zoning Map for the Village of Barrington

*i. **RESOLUTION #21-** : Terminating the Respective Memberships and Participation of the Village of Barrington in the 2016 Cencom Enhanced 9-1-1 Joint Emergency Telephone System Intergovernmental Cooperation Agreement and in the 2017 Intergovernmental Agreement Revising and Establishing the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Telephone System

*j. **RESOLUTION #21-** : Approving and Authorizing the Execution of an Independent Contractor Agreement with Patty Dowd Schmitz, d/b/a Patty Dowd Schmitz Consulting Group to Continue to Provide Certain Consulting Services to the Village Relative to Village Communications, Marketing, and Events for the Period from July 1, 2021 to and Including December 31, 2021

*k. **RESOLUTION #21-** : Approving an Agreement Between the Village of Barrington and Amdur Productions for Professional Services Relative to the Production of the Village of Barrington 2021 Art Festival

- *l. **RESOLUTION #21-** : Authorizing Use of Portions of Village Rights-of-Way and Certain Village Leased Property and a Waiver of Various License Fees for the Barrington Art Festival to be Held May 29 and May 30, 2021
- *m. **RESOLUTION #21-** : Granting Approvals for a Mother's Day 5K Run/ Walk on May 9, 2021 Sponsored by the Wings Program
- *n. **RESOLUTION #21-** : Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concerts Featuring American English and the Shagadelics
- *o. **RESOLUTION #21-** : Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency
- *p. **RESOLUTION #21-** : Authorizing the Issuance of Purchase Orders and Contracts with Roesch Truck Center for (1) New 2021 Dodge Durango Police Pursuit Vehicle and One (1) New 2021 Dodge Charger Police Pursuit Vehicle

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

- a. Warrants' List – 3/15/2021 – \$ 1,634,297.79 (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: March 12, 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.