



BARRINGTON

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

Monday, March 15, 2021 at **5:15 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

I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. 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, 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")
- Comment

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

V. Approval of Minutes

- a. February 22, 2021 Closed Session
- b. March 1, 2021 Committee of the Whole

VI. Discussion Re: Summer Events

VII. Current and Future Agenda Items

- a. **March 15, 2021**
 1. **RESOLUTION:** Resolution For Maintenance Under the Illinois Highway Code (Rebuild Illinois Funds)

2. **RESOLUTION:** Resolution for Maintenance Under the Illinois Highway Code (MFT Funds)
 3. **RESOLUTION:** 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
 4. **RESOLUTION:** 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
 5. **RESOLUTION:** Granting Approvals for a Mother's Day 5K Run/ Walk on May 9, 2021 Sponsored by the Wings Program
 6. **RESOLUTION:** Authorizing the Use of Portions of Village Rights-of-Way for a Drive-In Outdoor Concerts Featuring American English and the Shagadelics
 7. **RESOLUTION:** Appointing a Delegate and an Alternate Delegate to the Intergovernmental Risk Management Agency
- b. **April 12, 2021**
1. **ORDINANCE:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")

VIII. Updates

- a. Projects
- b. Administrative
- c. Intergovernmental Organizations
- d. Legislative Matters

IX. Recurring Agenda Items

- a. Financial Reports
- b. BWH Report

- X. **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.

XI. 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