



BARRINGTON

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PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, April 12, 2021 at **7:30 P.M.**

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/April12

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

Webinar ID: 817 4303 4855; Passcode: 278161

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 6:30 p.m., Monday, April 12, 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:

- Subject: Public Comment
- 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. Character Counts

PROCLAMATION

- a. Arbor Day & Tree Care Week, April 26 - April 30, 2021
- b. National Earth Day, April 22, 2021

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. March 15, 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:** Authorize staff to proceed with the hiring of one Full-Time Executive Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Executive Assistant subject to an hourly rate of \$23.17 \$36.01
- *b. **MOTION TO:** Receive and Place on File a Recommendation from the Plan Commission and an Ordinance Amending and Restating the Official Comprehensive Plan of the Village of Barrington
- *c. **MOTION:** Authorize a Transfer from the General Fund to the Capital Improvement Fund in the Amount of \$1,190,000, in the Fiscal Year 2020 General Ledger Period
- *d. **MOTION:** Authorize the Assignment of \$287,500 Fund Balance in the General Fund in the 2020 Audited Financial Statements to be Assigned for Use in the 2021 Budget Period
- *e. **RESOLUTION # 21-** : Resolution for Improvement Under the Illinois Highway Code (Rebuild Illinois Funds)
- *f. **RESOLUTION #21-** : Approving an Agreement Between the Village of Barrington and J.B. Enterprises for Parkway Tree Planting
- *g. **RESOLUTION #21-** : Authorizing and Approving an Investment Policy for the Village of Barrington
- *h. **ORDINANCE #21-** : 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")
- *i. **ORDINANCE #** : Granting a Special Use for a Mixed Use Planned Development for the Property at 222 S. Cook Street (Re: PC 20-04 - Petition of Kevin Carter on behalf of 222 S. Cook Street, LLC)

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

- a. Warrants' List – 4/12/2021 – \$ 1,360,134.54 (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: April 9, 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.