



BARRINGTON

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PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, April 26, 2021 at **7:30 P.M.**

200 S. Hough Street, Barrington, Illinois

ZOOM Meeting Link Available Here: www.barrington-il.gov/April26

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

Webinar ID: 852 4677 3987; Passcode: 147088

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 26, 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. National Bike Month, May 2021

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. April 12, 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** Veronica Shepherd to the Architectural Review Commission for a Term Ending December 2023

*b. **MOTION TO:** Authorize staff to proceed with the hiring of one Full-Time Buildings and Grounds Crew Lead according to the approved position and hours established in the 2021 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position

*c. **MOTION:** Authorize staff to proceed with the hiring of one Full-Time Assistant Public Works Director according to the approved position and hours established in the 2021 Compensation Plan based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position

*d. **MOTION:** Receive and Place on File a Recommendation from the Plan Commission Re: an Ordinance Approving and Authorizing the Execution of a Final Plat of Resubdivision (Re: The Smith Cottage Grove Plat of Resubdivision)

*e. **RESOLUTION #21-** : Approving and Authorizing Award of Contract to and Authorizing the Execution of an Agreement with A. Horn, Inc. for Tuckpointing, Brick Repair, and Caulking at the Public Works WWTP Sand Filter Building and Maintenance Shop

*f. **RESOLUTION #21-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for Classic Collectors Car Show to be Held June 26, 2021

*g. **RESOLUTION #21-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for FuelFed Coffee & Classics to be Held May 16, 2021 and August 22, 2021

*h. **RESOLUTION #21-** : Authorizing the Use of Portions of Village Rights-of-Way and the Waiver of Certain Village Fees for the Barrington Farmers Market

*i. **RESOLUTION #21-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Leased Property for the Barrington Cruise

Nights, Summer Fun Thursdays, & Bike Walk Barrington Events to be Held on Thursdays, June 3 to August 21, 2021

- *j. **RESOLUTION #21-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *k. **ORDINANCE #21-** : Amending and Restating the Official Comprehensive Plan of the Village of Barrington and Amending Section 11-1-1 of the Barrington Village Code Relative Thereto (RE: PC 21-02 - Approving Extensive Amendment to and/or a Comprehensive Revision of the Official Comprehensive Plan of the Village of Barrington Dated April 26, 2021 and the Official Land Use Map Which is Part Thereof
- *l. **ORDINANCE #21-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2020
- *m. **ORDINANCE #21-** : Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2021
- *n. **ORDINANCE #21-** : Approving and Authorizing the Execution of a Certain Economic Incentive Agreement By and Among the Village of Barrington, Wickstrom Auto Group, Inc., and Wickstrom Lincoln, Inc.

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

a. Warrants' List – 4/26/2021 – \$ 1,387,242.92 (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.