BARRINGTON
Be Inspired.

PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, June 24, 2024 at 7:30 P.M.
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS
It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda.

PRESENTATION:
a. **Proclamation:** Commending Joe Bregenzer - Illinois IHSA Boys' 3200 Meter Race State Champion
b. **Proclamation:** Respect in Pride Month

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:
a. June 10, 2024 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. RESOLUTION #24- :** Release of Closed Minutes

***b. ORDINANCE #24- :** Approving an Agreement Between the Village of Barrington and Strand Associates, Inc. for Professional Engineering Services Relative to Preliminary Design Services for Upgrades to the Wastewater Treatment Facility

***c. ORDINANCE #24- :** Ratifying, Approving and Authorizing the Payment for Emergency Repairs and Related Work Relative to a Village Sanitary Sewer and Related Manhole in Main Street

***d. ORDINANCE #24- :** Approving and Authorizing the Execution of a Contract with LiftOff, LLC for Professional Services and Licensing to be Provided to the Village of Barrington Relative to Migration to Microsoft Office 365

***e. ORDINANCE #24- :** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments to Section 3-3-8, "Number of Licenses; Fees" of Chapter 3, "Liquor Control")

***f. ORDINANCE #24- :** Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Liberty and Hough Street Redevelopment Project Area

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

a. Warrants' List – 6/24/2024 – $ 903,066.10 (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: June 20, 2024 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.