



BARRINGTON

Be Inspired

**PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, February 27, 2023 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 Re:** Recognizing and Honoring Bruce Peterson Upon His Retirement from Service with the Village of Barrington

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 13, 2023 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 Recommendation from Plan Commission Regarding PC 23-02: Motor Werks of Barrington Special Use Business Planned Development Amendment
- *b. **MOTION:** to Receive and Place on File a Recommendation from the Plan Commission Regarding PC 22-11 and Architectural Review Commission Regarding ARC 22-10: 200 - 300 N. Hough Street
- *c. **MOTION:** to Receive and Place on File a Recommendation from the Zoning Board of Appeals Regarding ZBA 23-01: Granting a Special Use to Laura George, LLC for the Establishment of an Academy as a Primary Use at 509 W. Main Street
- *d. **RESOLUTION #23-** : Authorizing a Business Assistance Grant to Rising Ventures, Inc., 116 West Main Street, Barrington, Illinois: TIF 23-01
- *e. **ORDINANCE #23-** : Amending Village of Barrington Ordinance Numbers 1888, 2012, 2079, 2222, 2326, 07-3405, 09-3549, 13-3772, 15-3828, 17-3935, 21-4163, 22-4186, and 22-4213 and Approving Further Amendments to the Existing Amended and Restated Special Use for a Business Planned Development for the Property of Motor Werks of Barrington as Previously Amended and as Further Amended Herein (Re: PC 23-02: Installation of New Signage on the Motor Werks of Barrington Campus)
- *f. **ORDINANCE #23-** : Authorizing Approval of a Contract with Rush Power Systems LLC for Generator Maintenance
- *g. **ORDINANCE #23-** : Authorizing and Approving an Award of Contract to Aronia Landscape, Inc. for Turf Maintenance Services for the Contact Year 2023
- *h. **ORDINANCE #23-** : 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") (PL8 Change of Ownership)
- *i. **ORDINANCE #23-** : Approving and Authorizing Execution of Temporary Construction Easements, Release and Hold Harmless Agreements and Consents to Water Service Line Replacements on Behalf of the Village with the Owners of Those Properties Which Will Have Their Lead Service Lines Replaced By the Village and/or Its Contractor
- *j. **ORDINANCE #23-** : Approving, Authorizing, and Ratifying Execution of a Purchase Order with Crossroad Construction, Inc. for the Emergency Repair of the Village of Barrington Public Works Garage

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

- a. Warrants' List -2/27/2023 – \$ 827,477.57 (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: February 23, 2023 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.