



**PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, May 14, 2012 6:00 P.M.  
200 S. Hough Street, Barrington, Illinois**

The Village of Barrington Corporate Authorities will hold a special meeting at the Barrington Village Hall, 200 S. Hough Street, Barrington, IL 60010 on Monday, May 14, 2012 at 6:00 p.m. for the purposes as set forth in the following Agenda:

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **PUBLIC HEARING RE: CONSIDERATION OF A PLAN OF OPERATION AND GOVERNANCE FOR AN ELECTRICITY AGGREGATION PROGRAM FOR THE VILLAGE OF BARRINGTON**
  - a. Call to Order
  - b. Roll Call
  - c. Proof of Publication of Public Hearing
  - d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington
  - e. Presentation of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington
  - f. Public Comment on the Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington
  - g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Consideration of a Plan of Operation and Governance for an Electricity Aggregation Program for the Village of Barrington
- IV. **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
- V. **Adjournment**

---

Karen Darch  
Village President

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: May 11, 2012 at the Barrington Village Hall

Cc: President and Board of Trustees  
Jeff Lawler, Village Manager  
Village Clerk  
Department Heads

Courier  
Herald  
Tribune  
Sun Times

