



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, August 6, 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, August 6, 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. **Resolution #12-** : Approving, Accepting, and Authorizing Execution of Addendum No. 1 to the Cooperative Agreement for a National Infrastructure Investments Discretionary Grant Program (TIGER II Grant Program) with the Federal Highway Administration of the US Department of Transportation and the Illinois Department of Transportation
- IV. **Resolution #12-** : Authorizing and Approving a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with the Hough-Main (Barrington Village Center) Redevelopment Project
- V. **Resolution #12-** : Authorizing the Waiving of Competitive Bidding Requirements and Approving the Solicitation of Sealed price Proposals for Repair of the Retaining Wall(s) in Lots 11 and 12 of the Village of Barrington's North Commuter Parking Lots.
- VI. **Payment of Bills: Consideration Re: Motion to Approve**
 - a. Warrants' List – 8/6/2012 - \$ 97,968.92 (Expenditures and Payroll – All Funds)
- VII. **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
- VIII. **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: August 3, 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