



VILLAGE OF

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BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, August 3, 2015, 8:00 P.M.
Board Room

The Village of Barrington Corporate Authorities will hold a special meeting at 200 South Hough Street, Barrington, IL 60010 on Monday August 3, 2015 at 8:00 p.m. for the purposes as set forth in the following Agenda:

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Ordinance #15** : Ordinance Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 549 W. Northwest Highway)
- IV. **Ordinance #15-** : Ordinance Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 100 Manchester Drive)
- V. **Ordinance #15-** : Amending the Village of Barrington Village Code (Re: Title 6, "Motor Vehicles and Traffic": Section 6-3A-7, "Parking Lots, Parking Areas, and Permits Designated", of Article A, "Village Parking Lots", of Chapter 3, "Parking Regulations")
- VI. **Ordinance #15-** : Authorizing and Providing for the Issue of Not to Exceed \$8,000,000 Aggregate Principal Amount General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2015, of the Village of Barrington, Cook and Lake Counties, Illinois, for the Purpose of Paying the Cost of Improvements and Extensions to the Waterworks and Sewerage System of the Village.
- VII. **Ordinance #15-** : Approving and Authorizing the Execution of an Amended Office Lease between the Village of Barrington (As Lessor) and Barrington Children's Charities (As Lessee) for Certain Office Space within Barrington's White House Located at 145 W. Main Street
- VIII. **Resolution #15-** : Authorizing the Purchase and Delivery of Event Furniture for Barrington's White House
- IX. **Persons to Be Heard From the Floor – Citizens 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.

X. **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.

XI. **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: July 31, 2015 at the Barrington Village Hall

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

Courier
Herald
Tribune
Sun Times