



VILLAGE OF

a great place to live, work, and play

BARRINGTON

PRESIDENT AND BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

Monday, June 29, 2015, 5:00 P.M.

Community Conference Room

The Village of Barrington Corporate Authorities will hold a special meeting at 200 South Hough Street, Barrington, IL 60010 on Monday, June 29, 2015 at 5:00 p.m. for the purposes as set forth in the following Agenda:

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **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.
- IV. **Resolution #15 :** Authorizing the Sale of Real Estate Owned by the Village of Barrington (Re: Commonly known as 322 N. Hough Street, Barrington, IL, Permanent Index Number 13-36-304-017)
- V. **Ordinance #15- :** Authorizing the Issuance of General Obligation Alternate Bonds of the Village of Barrington, Cook and Lake Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$8,000,000, Pursuant to the Municipal Code and the Local Government Debt Reform Act
- VI. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
 - a. Warrants' List – 6/29/2015 - \$ 14,625.65 (Expenditures and Payroll – All Funds)
- VII. **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.
- 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: June 26, 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