



**BARRINGTON**

*Be Inspired.*

**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, April 8, 2019 – 6:00 p.m.**

The Village of Barrington Corporate Authorities sitting as a Committee of the Whole will meet at the Barrington Village Hall, Community Conference Room, 200 S. Hough Street, Barrington, IL 60010 on Monday, April 8, 2019 at 6:00 p.m. for the purposes as set forth in the following Agenda:

I. **Call to Order**

II. **Roll Call**

III. **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.

IV. **Approval of Minutes**

- a. April 1, 2019

V. **Future and Current Agenda Items**

**April 8, 2019**

- a. **Resolution:** Approving the Award of Contract to and Authorizing the Execution of an Agreement with Midwest Meter, Inc. for the Purchase and Installation of Upgrades to the Village's Wireless Meter Reading System
- b. **Resolution:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for a Pop-Up Park to be Held April 27, 2019.
- c. **Resolution:** Appointing an Authorized Agent for the Village of Barrington in Matters Pertaining to the Illinois Municipal Retirement Fund
- d. **Ordinance:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2018

**April 22, 2019**

- a. **Ordinance:** Dissolving Village of Barrington Special Service Area Number Two as Established by Village of Barrington Ordinance No. 1405
- b. **Ordinance:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

VI. **Updates**

- a. Projects
- b. Administrative
- c. Intergovernmental Organizations
- d. Community Recognitions
- e. Board Member Reports on Committee Assignments & Conference/Meeting Summaries
- f. Legislative Matters

VII. **Recurring Agenda Items**

- a. Financial Reports
- b. BWH Report

VIII. **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.

IX. **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: April 4, 2019

cc: President and Board of Trustees  
Jeff Lawler, Village Manager  
Village Clerk  
Department Heads  
Courier, Herald, Tribune, Sun Times