



**BARRINGTON**

*Be Inspired.*

**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, April 22, 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 22, 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 8, 2019
- b. April 15, 2019
- c. April 16, 2019

**V. Discussion: Receipt of Inquiries Regarding Barrington Historical Museum**

**VI. Future and Current Agenda Items**

**April 22, 2019**

- a. **Resolution:** Authorizing the Issuance of Purchase Order to Roesch Ford for the Purchase of One (1) New 2019 Ford F-350 XL 4x2 Vehicle, Cab and Chassis, and to Monroe Truck Equipment to Provide and Install a Service Body with Certain Additional Equipment for the New Truck
- b. **Resolution:** Approving the Village of Barrington Public Works Department Mailbox Replacement Policy
- c. **Resolution:** Authorizing and Approving Contract Amendment No. 1 with Baxter & Woodman, Inc. for Additional Professional Engineering Construction Services Relative to the Replacement of Sewage Lift Station No. 1 and the Related Force Main

**May 20, 2019**

- a. **Resolution:** Establishing the Village of Barrington Environmental Advisory Committee

**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 18, 2019

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