



BARRINGTON

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**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, May 20, 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, May 20, 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. May 6, 2019

V. Future and Current Agenda Items

May 20, 2019

- a. **Ordinance:** Ordinance Authorizing the Sale, Donation, and/or Other Disposal of Surplus Personal Property Owned by the Village of Barrington

June 10, 2019

- a. **Resolution:** Authorizing the Purchase and Installation of Cale System Conversion Kits from Total Parking Solutions to Convert Parking Fareboxes from a Pay by Space Number System to a Pay by License Plate System
- b. **Resolution:** Authorizing and Approving an Award of Contract to Schroeder Asphalt Services, Inc. for the 2019 Road Patching Program
- c. **Resolution:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington
- d. **Ordinance:** Amending Title 3, "Business and License Regulations", (Re: Amendments Section 3-3-8, "Number of Licenses; Fees", of Chapter 3, "Liquor Control")

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: May 17, 2019

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