



**BARRINGTON**

*Be Inspired.*

**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, June 24, 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, June 24, 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. June 10, 2019

**V. Current and Future Agenda Items**

**June 10, 2019**

- a. **Motion to Receive and Place on File** 2018 Comprehensive Annual Financial Report (CAFR)
- b. **Resolution:** Authorizing and Approving a Purchase Order for the Purchase of Five (5) APX 8000 Motorola Radios
- c. **Ordinance:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Children's Charities (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street
- d. **Ordinance:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Barrington Area Conservation Trust (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street
- e. **Ordinance:** Approving and Authorizing the Renewal and Execution of a Certain Office Lease Between the Village of Barrington (as Lessor) and Let It Be Us (as Lessee) for Certain Space Within Barrington's White House Located at 145 W. Main Street

**July 15, 2019**

- a. **Motion:** Hire FT Administrative Assistant in the Financial Services Department

**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: June 21, 2019

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



---

**BARRINGTON**

*Be Inspired.*