



**BARRINGTON**

*Be Inspired.*

**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, August 5, 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, August 5, 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. July 15, 2019

**V. Discussion Re: Chipper Dispatch Policy**

**VI. Future Agenda Items**

**August 19, 2019**

- a. **Resolution:** Authorizing and Approving a Contract with Cloudbakers, LLC to Provide to the Village Professional Services for the Deployment and Licensing of and the Transfer of the Village's Information Systems to G Suite Business Platform as Well as Other Related Services (the "Project")
- b. **Resolution:** Approving an Agreement Between the Village of Barrington and Gewalt Hamilton Associates, Inc. for the Sanitary Sewer System Sub-Area 4 Project
- c. **Resolution:** Rejecting All Bids Received for the Village of Barrington Village Hall HVAC Project

**VII. Updates**

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

**VIII. Recurring Agenda Items**

- a. Financial Reports
- b. BWH Report

IX. **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.

X. **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: August 2, 2019

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