



BARRINGTON

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**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, October 7, 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, October 7, 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. September 23, 2019

V. Future Agenda Items

October 14, 2019

- a. **Motion:** Authorizing Staff to Proceed with Hiring a Replacement Full-Time Utility Treatment Operator based on the following parameters: meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for the Public Works Full Time UTO Position, subject to salary range \$25.58 - \$34.90 per hour.
- b. **Resolution:** Authorizing and Approving a Proposal for Audit Services with Lauterbach & Amen, LLP.
- c. **Resolution Re:** Authorizing and Approving Execution of Certain Software License Agreement and a Certain Software Maintenance Agreement with Springbrook Software, Inc.

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: October 4, 2019

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