



BARRINGTON

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**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, October 28, 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 28, 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. October 14, 2019

V. Current and Future Agenda Items

October 28, 2019

- a. **Motion:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2019 in the Amount of \$ 32,000
- b. **Motion:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2019 in the Amount of \$21,000
- c. **Motion:** Announcing and Approving the Tax Levy Estimate for 2019 in the Amount of \$3,445,213
- d. **Resolution:** Urging the General Assembly to Enact Public Safety Pension Fund Consolidation
- e. **Resolution:** Approving and Authorizing the Execution of a Reciprocal Reporting Agreement Between Barrington Community Unit School District No. 220 and the Village of Barrington
- f. **Resolution:** Approving and Authorizing the Execution of a School Resource Officer Agreement Between Barrington Community Unit School District No. 220 and the Village of Barrington
- g. **Resolution:** Authorizing and Approving a Contract with Compass Minerals America, Inc. for the Purchase of Rock Salt for the 2019/2020 Snow and Ice Season
- h. **Resolution:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services

November 11, 2019

- a. **Motion:** Authorize Staff to Proceed with Hiring a Replacement Part-Time Administrative Assistant 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 Administrative Assistant position
- b. **Motions:** Approve 2020 Committee of the Whole and Board of Trustees Schedule

- c. **Resolution Re:** Authorizing and Approving the Appointment of a New Americans with Disabilities Act (“ADA”) Coordinator for the Village of Barrington, Adopting and Approving Revised Grievance Procedures for Resolving ADA Complaints, And Directing the Posting of ADA Information on the Village of Barrington Website
- d. **Resolution Re:** Authorizing and Approving the Adaptation of the Update of the Cook County Multijurisdictional Hazard Mitigation Plan

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 24, 2019

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