



**BARRINGTON**

*Be Inspired.*

**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, November 11, 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, November 11, 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. November 4, 2019

**V. Discussion Re: FY2020 Budget**

**VI. Current and Future Agenda Items**

**November 11, 2019**

- a. **Motion:** Authorizing Staff to proceed with the hiring of a Full-Time Building & Grounds and Forestry Division Supervisor based on the following conditions: 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 Building & Grounds and Forestry Division Supervisor
- b. **Motion:** Authorizing Staff to proceed with the hiring of a Full-Time Engineer based on the following conditions: 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 Village Engineer/Civil Engineer
- c. **Motion:** Authorizing Staff to proceed with the promotion of a Part-Time Records/ Police Assistant to a Regular Full-Time Records/ Police Assistant and the hiring of one regular part-time Records/Police Assistant based on the following conditions: 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 Records/Police Assistant
- d. **Resolution Re:** Authorizing and Approving an Agreement Between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Additional Professional Engineering Services Relative to the Hart Road ITEP Path and LCDOT Coordination
- e. **Resolution Re:** Approving Partial Reimbursement Pursuant to the Village's Neighborhood Drainage Policy Re: 236 Waverly Road (P.I.N. 13-36-103-019)

- f. **Resolution Re:** Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate By and Between the Village of Barrington and the Barrington Animal Hospital

**November 25, 2019**

- a. **Ordinance Re:** Amending the Village of Barrington Village Code (Re: Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village", of Title 1, "Administration", Relative to Nonpotable Water Source Program Annual User Registration Fee)

**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: November 7, 2019

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