



BARRINGTON

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**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, November 25, 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 25, 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 30, 2019, Joint Plan Commission and Committee of the Whole
- b. November 11, 2019, Committee of the Whole
- c. November 20, 2019 Joint Plan Commission and Committee of the Whole

V. Discussion:

- a. 2019 Property Tax Levy Report and Ordinances
- b. FY 2020 Budget

VI. Current and Future Agenda Items

November 25, 2019

- a. **Ordinance Re:** Amending the Village of Barrington Village Code Re: Amendments to Title 1, "Administration" Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"
- b. **Ordinance Re:** Approving and Authorizing the Execution of a Lease for Use of Railroad Property Between Union Pacific Railroad Company and the Village of Barrington

December 16, 2019

- a. **Resolution Re:** Authorizing the Lease of Multi-Function Copy Machines and Printers from Canon Solutions, Inc.
- b. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village for and on Behalf of Barrington's White House for 2020
- c. **Resolution Re:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- d. **Ordinance Re:** Amending Title 1, "Administration", of the Barrington Village Code (RE: Title 4, "Public Health and Safety", Relative to User Fees and Service Fees)

- e. **Ordinance Re:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2019 Adopted by the Corporate Authorities of the Village of Barrington, Illinois

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 22, 2019

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