



BARRINGTON

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**PRESIDENT AND BOARD OF TRUSTEES SITTING AS A
COMMITTEE OF THE WHOLE
MEETING AGENDA**

Monday, October 12, 2020 at 6:00 P.M.
200 S. Hough Street, Board Room, Barrington, Illinois

I. CALL TO ORDER

II. ROLL CALL

III. PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

As the Village of Barrington continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order during the COVID-19 crisis, public comments will be accepted by email, phone call, or in person. Public comments received by 5:00 p.m., Monday, October 5, 2020 will be read at the beginning of the meeting under Public Comment. Public Comments are limited to three minutes per person (approximately 400 written words). To submit public comment, submit an email to vobvm@barrington-il.gov, including:

- Name
- Street Address (Optional)
- City
- State
- Phone (Optional)
- Organization, Agency, etc. Being Represented (If representing yourself, put "Self")
- Comment

Public with no access to email may leave a message at (847) 304-3403.

IV. Approval of Minutes

- a. September 28, 2020 Closed Session
- b. October 5, 2020 Committee of the Whole

V. Presentation

- a. Capital Improvement Plan (CIP)

VI. Future Agenda Items

- a. **October 26, 2020**
 1. **Motion:** Approve the 2021 Committee of the Whole Meeting Schedule
 2. **Motion:** Approve the 2021 Board of Trustees Meeting Schedule
 3. **Resolution:** Authorizing and Approving the Designation of One or More Freedom of Information Act (FOIA) Officer(s) for the Village of Barrington

4. **Resolution:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
5. **Ordinance:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

VII. Updates

- a. **Projects**
- b. **Administrative**
- c. **Intergovernmental Organizations**
- d. **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: October 8, 2020 at the Barrington Village Hall