



**PUBLIC MEETING NOTICE**  
**COMMITTEE OF THE WHOLE**  
**Monday, November 24, 2014 – 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 24, 2014 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 10, 2014

V. **Discussion**

- a. Proposed 2015 Budget
- b. U.S. Route 14 and Hart Road Intersection Improvement Options

VI. **Future Agenda Items**

*November 24, 2014 Board Meeting*

- a. **Resolution Re:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation for the Purchase, Delivery and Related Technical Support for Chlorine Gas and Hydrofluosilicic Acid for the Year 2015
- b. **Resolution Re:** Authorizing and Approving an Award of Contract to Synagro Central LLC for the Removal, Land Application and Incorporation of Biosolids
- c. **Resolution Re:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying Services Relative to Potential Modifications to the Commuter Parking Lot
- d. **Resolution Re:** Authorizing and Approving a Letter of Understanding Agreement with Amdur Productions, Inc. to Produce the Barrington Art Festival for the Village of Barrington
- e. **Resolution Re:** Approving a Certain Letter of Understanding with Regard to the Sale of Real Estate by the Wamberg Family Partnership, L.P. and Chicago Title Land Trust Company, as Successor Trustee of Trust Dated September 1, 1998 and Know as Trust No. 121986 to the Community Unite School District 220
- f. **Ordinance Re:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington
- g. **Ordinance Re:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2014
- h. Clarify, as necessary, items included on tonight's Board Agenda.

*December 15, 2014 Board Meeting*

- a. **Resolution Re:** Regarding the Release of Closed Meeting Minutes

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. Sales Tax Report
- c. Legal Bills
- d. TIF Consultant 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 21, 2014

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