



PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, December 15, 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, December 15, 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
- b. November 24, 2014
- c. December 1, 2014

V. Current and Future Agenda Items

December 15, 2014 Board Meeting

- a. **Motion Re:** Authorizing Staff to Proceed with Hiring a Full-time Maintenance Worker within the Public Works Department
- b. **Motion Re:** Authorizing Staff to Proceed with Hiring Two Part-Time Public Works Laborers
- c. **Resolution Re:** Authorizing the Issuance of a Purchase Order to Currie Motors Fleet for the Purchase of One (1), New 2015, Ford Focus Sedan (S) 4-Door Vehicle
- d. **Resolution Re:** Authorizing a Waiver of Competitive Bids and Approving the Execution of a Contract for the Purchase of One (1) Zoll Defibrillator/Monitor from Zoll Medical Corporation
- e. **Ordinance Re:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (Fire Equipment)
- f. **Ordinance Re:** Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington (IT Equipment)
- g. Clarify, as necessary, items included on tonight's Board Agenda.

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. Sales Tax Report
- c. Legal Bills
- d. TIF Consultant 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: December 12, 2014

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