



PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, January 12, 2015 – 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, January 12, 2015 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. December 15, 2014
- b. January 5, 2015

V. **Current and Future Agenda Items**

January 12, 2015 Board Meeting

- a. **Resolution Re:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Contracts for Snow and Ice Control Removal Services in the Chippendale Subdivision
- b. **Resolution Re:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals for Annual Contracts for Snow Removal and Ice Control Services in the North Commuter Parking Lot/ Train Station and Barrington Village Center
- c. **Resolution Re:** Authorizing the Issuance of a Purchase Order to Bob Ridings Fleet Sales for the Purchase of One (1) New 2015 Model Ford F-450 Dump Truck Cab and Chassis
- d. **Resolution Re:** Authorizing the Issuance of a Purchase Order to Monroe Truck Equipment, Inc. for the Purchase of a Dump Body and Certain Other Add-On Equipment to Be Installed on a 2015 Ford F-450 Cab and Chassis Being Purchased Pursuant to State Contract Award #4017340, which Includes All Necessary Equipment and Installation Thereof Per Proposal Dated December 31, 2014
- e. **Resolution Re:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sub Area 3, Sanitary Sewer Televising and Cleaning, Manhole Inspections, Identifying Inflow and Infiltration Sources, GPS Data, Final Report and Recommendations on Possible Future Infrastructure Improvements
- f. **Resolution Re:** Approving an Agreement between the Village of Barrington and Gewalt Hamilton Associates, Inc. for Professional Surveying and Design Services Relative to Sanitary Sewer Mail Line Replacement from Russell/Summit/Lincoln to the West End of Liberty Street
- g. **Resolution Re:** Authorizing the Issuance of a Purchase Order to and Contract with Napleton Fleet Group for the Purchase of One (1) New 2015 Dodge Charger Police Vehicle

- h. **Ordinance Re:** Restricting Parking Along Dundee Road within the Village of Barrington
- i. **Ordinance Re:** Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as Part of the Dundee Road Improvement
- j. **Ordinance Re:** An Ordinance Prohibiting Encroachments within the State of Illinois Right-of-way along Dundee Road
- k. **Resolution Re:** Authorizing and Approving an Intergovernmental Agreement with the Illinois Department of Transportation Regarding the Proposed Improvements to the Intersection of Dundee Road and Barrington Road
- l. **Resolution Re:** Funding Illinois Department of Transportation Intergovernmental Agreement for Dundee Road
- m. 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: January 9, 2015

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