



**PUBLIC MEETING NOTICE**  
**COMMITTEE OF THE WHOLE**  
**Monday, February 23, 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, February 23, 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. February 9, 2015

V. **Current and Future Agenda Items**

*February 23, 2015 Board Meeting*

- a. **Resolution Re:** Authorizing and Approving an Award of Contract to the Alaniz Group, Inc. for 2015 Landscape Maintenance Services
- b. **Resolution Re:** Authorizing and Approving an Award of Contract to Huff & Huff, Inc. for Professional Engineering Services for Replacement of the WWTP Grit Tank Equipment
- c. **Resolution Re:** Authorizing Acceptance of a Proposal and Issuance of a Purchase Order for a Computerized Fleet Maintenance Analysis and Management Software Upgrade
- d. **Resolution Re:** Authorizing the Issuance of a Purchase Order to Landmark Ford for the Purchase of a New 2015 Ford F350XL 4X2 Truck Cab and Chassis
- e. **Resolution Re:** Supporting the Northwest Municipal Conference 2015 Legislative Program
- f. **Resolution Re:** Approving and Authorizing the Execution of a Certain Amended Memorandum of Understanding Between Quintessential Media Group, Inc. and the Village of Barrington for the Production and Distribution of a Special 2015 Edition of the Publication, "Quintessential Barrington"
- g. **Resolution Re:** Authorizing the Participation in the 2015 ComEd Green Region Program for the Barrington White House
- h. **Resolution Re:** Acknowledging and Expressing Appreciation for the Donation of Landscape Material by Doering Landscape Company and Approving and Authorizing the Payment of a Proposal for Landscaping Submitted by Doering Landscape Company Relative to the Village's Property at 145 West Main Street and Commonly known as "Barrington White House"
- i. **Resolution Re:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Barrington Celtic Fest on Saturday, March 14, 2015

***March 16, 2015 Board Meeting***

- a. **Ordinance Re:** Amending Title 8, "Utilities and Communication Services", and Specifically Chapter 4, "Cable Television Franchises", and Approving and Authorizing the Execution of a Cable Television Franchise Agreement (Re: Comcast of Illinois/ West Virginia, LLC)

**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: February 20, 2015

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