



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, April 6, 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, April 6, 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. March 16, 2015

V. Discussion

- a. Hart Road Water Main

VI. Current and Future Agenda Items

April 13, 2015 Board Meeting

- a. **Resolution Re:** Approving and Authorizing a Contract with AVI Systems, Inc. for the Purchase, Installation, and Technical Support Services for the Upgrade of Video Cameras and Related Equipment Located in the Village Board Room of the Village Hall
- b. **Resolution Re:** Approving and Authorizing a Contract with Chadwick Contracting Company for Limited Curb and Sidewalk Replacement on Station Street and the Repaving of Station Street from the Barrington Village Center Project Limits to Dundee Avenue and Waiving of Competitive Bidding Relative to Such Contract
- c. **Resolution Re:** Authorizing the Use of Portions of Certain Village Property and Waiving of Certain Permit Fees, Hours of Operation, and Sound Amplification Time Restrictions for the Village of Barrington's "Celebrate Barrington 1865 Street Festival"
- d. **Resolution Re:** Approving Agreement between Village of Barrington and Illinois Fraternal Order of Police Labor Council
- e. **Resolution Re:** Acknowledging and Expressing Appreciation for the Donation of Carpeting by Northern Flooring, Inc., and Approving and Authorizing a Contract with Northern Flooring, Inc. for the Purchase of Carpeting and the Installation Thereof Relative to the Village's Property at 145 West Main Street and Commonly Known as "Barrington's White House" and Waiving Competitive Bidding

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: April 3, 2015

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