



**PUBLIC MEETING NOTICE  
COMMITTEE OF THE WHOLE  
Monday, April 27, 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 27, 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. April 13, 2015

**V. Discussion**

- a. ChristKindlFest

**VI. Current and Future Agenda Items**

*April 27, 2015 Board Meeting*

- a. **Resolution Re:** Granting Approvals for a Mother's Day 5K Run/Walk on May 10, 2015 Sponsored by the Gateway for Cancer Research, Inc.
- b. **Ordinance Re:** Amending the Barrington Village Code (Re: Title 1, "Administration," Title 7, "Public Ways and Property" and Title 10, "Building Regulations," of Section 1-14-1, "Enumerated," of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 10, "Building Regulations" and Re: Amendments to Subsection 907.6.5.1, "Fire Suppression Systems/Fire Protection Systems," of Section 10-1-2, "Amendments to Code"
- c. **Ordinance Re:** Amending the Barrington Village Code Re: Title 1, "Administration": Title 4, "Public Health and Safety," of Section 1-14-1, "Enumerated," of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village;" and Title 4, "Public Health and Safety": Article C, "Mobile Intensive Care Unit", of Chapter 1 of Title 4
- d. **Ordinance Re:** Authorizing the Sale of Personal Property Owned by the Village of Barrington
- e. Clarify, as necessary, items included on tonight's Board Agenda.

*May 11, 2015 Board Meeting*

- a. **Ordinance Re:** ZBA 15-02 107 E. Main Street – Special Use for a Tavern

**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. **Discussion**

a. **Barrington White House Policies**

- X. **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.

XI. **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 24, 2015

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