



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, June 8, 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, June 8, 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. June 1, 2015

V. Presentation

- a. 2014 Comprehensive Annual Financial Report (CAFR)

VI. Current and Future Agenda Items

June 8, 2015 Board Meeting

- a. **Motion to Hire Accountant Position**
- b. **Resolution Re:** Approving and Authorizing a Contract to Sewer System Evaluations, Inc. for the Smoke Testing of Sanitary Sewers in Sub-Area #3
- c. **Resolution Re:** Approving and Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation (“IDOT”) for Routine Maintenance of State Routes within the Village of Barrington
- d. **Ordinance Re:** Authorizing Extension of Aggregation Program for Electrical Load and to Authorize a Request for Proposals (“RFP”) Seeking a New Alternative Residential Electric Energy Supplier
- e. Clarify, as necessary, items included on tonight’s Board Agenda.

June 22, 2015 Board Meeting

- a. **Resolution Re:** Authorizing the Lease of Six (3) Multi-Function Copy Machines, Three (3) Color Multi-Function Copy Machines, and (3) Multi-Function Desk-Top Units
- b. **Resolution Re:** Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Barrington, Cook and Lake Counties, Illinois
- c. **Resolution Re:** Regarding the Release of Closed Meeting Minutes
- d. **Resolution Re:** Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property for the Annual Sidewalk Sales to be Held July 23, 24, and 25, 2015

- 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: June 5, 2015

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