



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, June 22, 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 22, 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 8, 2015

V. Current and Future Agenda Items

June 22, 2015 Board Meeting

- a. **Resolution Re:** Approving and Authorizing Execution of a Letter of Agreement with Bernardi Securities, Inc. and the Village of Barrington Providing for Assistance in Structuring and Underwriting the Village's Issuance of the Village of Barrington General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- b. **Resolution Re:** Approving and Authorizing Execution of an Engagement Letter with Attorney Scott Bremer and the Law Firm of Quarles & Brady, LLP to Act as Bond Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- c. **Resolution Re:** Approving and Authorizing Execution of an Engagement Letter with Attorney Alexander Gore and the Law Firm of Quarles & Brady, LLP to Act as Disclosure Counsel for the Village of Barrington's Issuance of General Obligation Bonds, Series 2015, with a Waterworks and Sewerage Alternate Revenue Source
- d. **Resolution Re:** Pledging the Village of Barrington's Good Faith and Guarantees Relative to Work Performed by the Village and/or Its Contractors and Agents in Right-of-Way under the Jurisdiction and Control of the Illinois Department of Transportation
- e. **Ordinance Re:** Amending Title 1, Administration," of the Barrington Village Code (Re: Title 1, Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village," and Specifically, "Title 9, Water and Sewer," Relative to Water and Sewer Rates)
- f. Clarify, as necessary, items included on tonight's Board Agenda.

July 20, 2015 Board Meeting

- a. **Ordinance Re:** Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Barrington

- 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: June 19, 2015

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