



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, July 20, 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, July 20, 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 22, 2015

V. Discussion

- a. Carmelite Property

VI. Current and Future Agenda Items

July 20, 2015 Board Meeting

- a. **Resolution Re:** Authorizing the Renewal of Telecommunications Service Contracts with Call One Incorporated
- b. **Resolution Re:** Authorizing the Sale of Surplus Personal Property Owned by the Village of Barrington
- c. **Resolution Re:** Authorizing and Approving an Award of Contract to National Wash Authority, LLC for the Exterior Cleaning of Water Towers
- d. Clarify, as necessary, items included on tonight's Board Agenda.

August 17, 2015 Board Meeting

- a. **Resolution Re:** Public Works Water Valve Exerciser Purchase
- b. **Resolution Re:** SCADA Upgrade

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: July 17, 2015

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