



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, August 3, 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, August 3, 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. July 20, 2015

V. Discussion

- a. Artwork Declared as Surplus and Donation to BWH

VI. Current and Future Agenda Items

August 3, 2015 Special Board Meeting

- a. **Ordinance Re:** Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 549 W. Northwest Highway)
- b. **Ordinance Re:** Authorizing And Approving An Agreement Between T-Mobile Central, LLC, a Delaware Limited Liability Company And Village Of Barrington For The Lease Of Certain Village Property And The Installation Of Telecommunications Equipment Thereon (Re: 100 Manchester Drive)
- c. **Ordinance Re:** Approving and Authorizing the Execution of an Amended Office Lease between the Village of Barrington (As Lessor) and Barrington Children's Charities (As Lessee) for Certain Office Space within Barrington's White House Located at 145 W. Main Street
- d. Clarify, as necessary, items included on tonight's Board Agenda.

August 17, 2015 Board Meeting

- a. **Motion Re:** To Hire Full-Time WWTP Employee
- b. **Motion Re:** To Hire Part-Time Laborer for Public Works
- c. **Motion Re:** To Hire Regular Part-Time Police Assistant/Records Clerk

- d. **Resolution Re:** Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors, Inc. for the 2015 Road Patching Program

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 31, 2015

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