



**PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, August 17, 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 17, 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. August 3, 2015

V. **Discussion**

- a. Liquor Code Amendment

VI. **Current and Future Agenda Items**

August 17, 2015 Special Board Meeting

- a. **Motion Re:** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-05: 882 Bosworthfield Road – to Deny a Variation for a Rear Yard Setback for a Screened in Porch
- b. **Motion Re:** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-06: 518 E. Russell Street – Variation for a Rear and Front Yard Setback
- c. **Motion Re:** a Recommendation from the Zoning Board of Appeals Re: ZBA 15-07: 550 Westwood Drive – to Deny a Variation for a Fence in the Corner Side Yard
- d. **Resolution Re:** Authorizing and Approving an Award of Contract to Manusos General Contracting Company, Inc. for the WWTP Grit Tank Equipment Replacement
- e. **Resolution Re:** Authorizing and Approving an Award of Contract to Huff & Huff Inc. for Professional Engineering Services for Preparation of an Interim Report on Phosphorous Removal Feasibility for the Wastewater Treatment Facility
- f. **Resolution Re:** Authorizing and Approving an Award of Contract to Huff and Huff Inc. for Professional Engineering Services in Connection with Revision of the Village's Existing Capacity, Management, Operations, and Maintenance (CMOM) Plan
- g. **Resolution Re:** Authorizing and Approving an Award of Contract to Porter Pipe & Supply Co. for the Purchase of a Boiler and Accessories

- h. **Resolution Re:** Authorizing and Approving an Award of Contract to J. M. Mechanical Services, LLC for Boiler Installation at the Village's Wastewater Treatment Plant Sludge Building
- i. **Resolution Re:** Authorizing and Approving an Award of Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement
- j. **Resolution Re:** Authorizing and Approving Change Order No. 1 to a Contract to Patnick Construction, Inc. for the 2015 Village of Barrington Sewage Lift Station No. 2 Force Main Improvement Project
- k. **Resolution Re:** Approving, Accepting and Authorizing Execution of a Preliminary Engineering Services Agreement for Federal Participation, Lake Zurich Road Relocation
- l. **Resolution Re:** Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Phase II, Lake Zurich Road Relocation
- m. **Resolution Re:** Approving, Accepting and Authorizing Execution of a Local Agency Agreement for Federal Participation – Acquisition, Lake Zurich Road Relocation
- n. **Ordinance Re:** Amending Title 3, "Business and License Regulations", the Barrington Village Code (Re: Section 3-3-1, "Definitions", Section 3-3-17, "Additional Prohibited Acts and Conditions", and Section 3-3-18, "Restrictions on Certain Promotions") (Happy Hour)
- o. **Ordinance Re:** Amending Ordinance Number 2014-3794 of the Village of Barrington, Cook and Lake Counties, Illinois, which Authorized Borrowing an Amount Not to Exceed \$5,500,000 from Barrington Bank & Trust Company, N.A., in Order to Extend the Estimated Final Date of Drawings under the Loan Authorized by the Ordinance
- p. Clarify, as necessary, items included on tonight's Board Agenda.

September 14, 2015 Board Meeting

- a. **Motion Re:** Hire Public Works Maintenance Worker Position

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: August 14, 2015

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