



PUBLIC MEETING NOTICE
COMMITTEE OF THE WHOLE
Monday, September 28, 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, September 28, 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. September 14, 2015

V. **Discussion**

- a. PW Staffing Levels for Winter Operations

VI. **Current and Future Agenda Items**

September 28, 2015 Special Board Meeting

- a. **Resolution Re:** Authorizing and Approving the Issuance of a Purchase Order to Reinders, Inc. for the Purchase of New Toro GM 7200 Maintenance Equipment for Snow and Ice Control
- b. **Resolution Re:** Granting Approval for a Homecoming Day Parade on October 3, 2015 Sponsored by Barrington High School, School District 220
- c. **Ordinance Re:** Amending the Barrington Village Code (Re: Title 1, "Administration": Section 1-14-1, "Enumerated", of Chapter 14, "Fees, Charges, Deposits, and Other Amounts Payable to the Village"; and Title 3, "Business and License Regulations": Section 3-3-7, "Classification of Licenses; Fees", and Section 3-3-8, "Number of Licenses")
- d. Clarify, as necessary, items included on tonight's Board Agenda.

October 12, 2015 Board Meeting

- a. **Resolution Re:** Purchase New Pavement Roller
- b. **Resolution Re:** Authorizing an Intergovernmental Agreement with Cook County Health Department to Provide Environmental Health Inspectional Services
- c. **Resolution Re:** Authorizing and Approving an "Agreement Between the Village of Barrington and Groot Industries, Inc. for Residential, Commercial, and Industrial Solid Waste Collection Services"

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: September 25, 2015

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