BARRINGTON
Be Inspired.

PRESIDENT AND BOARD OF TRUSTEES SITTING AS A COMMITTEE OF THE WHOLE MEETING AGENDA

Monday,May 2, 2022 at 6:00 P.M.

Barrington Village Hall, 200 S. Hough Street, Barrington, Illinois

I. CALL TO ORDER

II. ROLL CALL

III. PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S 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.** April 11, 2022 Closed Session
- **b.** April 25, 2022 Committee of the Whole

V. Discussion:
1. **2021 General Fund Surplus Analysis**

2. **Minimum Essential Coverage Health Insurance**

VI. Future Agenda Items
1. **May 9, 2022**
   - **a.** **RESOLUTION:** Supporting the Barrington Area Council of Governments (BACOG) FY 2022-2023 Budget

   - **b.** **ORDINANCE:** Ordinance Approving and Authorizing the Execution of a Settlement Agreement Between the Village of Barrington and Sandhu Decatur, LLC a/k/a Sandhu Decatur, LLC-D&J ("Respondents") Relative to Judgements for Fines Previously Entered Against the Respondents Pursuant the Village's Administrative Adjudication System (RE: 1205 S. Northwest Highway, Barrington, Illinois; Permanent Index Number 02-08-100-039)

VII. Updates
- **a. Projects**
- **b. Administrative**
- **c. Intergovernmental Organizations**
- **d. Legislative Matters**

VIII. Recurring Agenda Items
- **a. Financial Reports**
- **b. BWH Report**

IX. **<u>CONSIDERATION RE:</u>** 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: April 28, 2022 at the Barrington Village Hall