BARRINGTON
Be Inspired.

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

Monday, June 12, 2023 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. June 5, 2023 Committee of the Whole Minutes

V. Current & Future Agenda Items
June 12, 2023

June 26, 2023

a. Resolution Re: Regarding the Release of Closed Meeting Minutes

b. Ordinance Re: Authorizing and Approving an Award of a Contract to HBS of Wisconsin, LLC d/b/a Heartland Business Systems for the Purchase and Installation of New Computer Servers, Network Storage Equipment, Licensing, and Technical Support Services

c. Ordinance Re: Authorizing the Sale, Donation, and/or Disposal of Personal Property Owned by the Village of Barrington

d. Ordinance Re: Lead Service Line Replacement IEPA Loan

VI. Updates
a. Projects
b. Administrative
c. Intergovernmental Organizations
d. Legislative Matters

VII. Recurring Agenda Items
a. Financial Reports
b. BWH Report

VIII. **<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.

IX. 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: June 8 , 2023 at the Barrington Village Hall