



**BARRINGTON**

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**PRESIDENT AND BOARD OF TRUSTEES SITTING AS A  
COMMITTEE OF THE WHOLE  
REGULAR MEETING AGENDA**  
Monday, January 22, 2024 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. December 4, 2023 Closed Session Minutes
- b. December 11, 2023 Closed Session Minutes
- c. January 8, 2024 Committee of the Whole Minutes

**V. Current and Future Agenda Items**

**January 22, 2024**

- a. None

**February 12, 2024**

- b. **Motion** Authorizing Staff to Proceed with the Hiring of one Office Assistant Based on the Following Conditions: Meets the qualifications established for and demonstrates the ability to perform essential duties and responsibilities of the position outlined in the Village of Barrington Job Description for Office Assistant (Development Services)
- c. **Resolution Re:** Authorizing Use of Portions of Village Rights-of-Way and Certain Village Property for the Lions Club Brat Tent Fundraiser to be Held from July 1, 2024 to July 9, 2024
- d. **Resolution Re:** Approving and Authorizing the Execution of an Amended Independent Contractor Agreement with Kate Himes, d/b/a Kateify to Provide Marketing and Event Production Services to the Village of Barrington
- e. **Ordinance Re:** Amending Title 3, "Business and License Regulations", of the Barrington Village Code (Re: Amendments to Section 3-3-8, "Number of Licenses; Fees" of Chapter 3, "Liquor Control")
- f. **Ordinance Re:** Authorizing and Approving a Contract with K-Tech Specialty Coatings for the Purchase of Beet Heet Concentrate for the 2023/2024 Snow and Ice Season

**VI. Updates**

- a. Projects:
- b. Administrative

- c. Intergovernmental Organizations
- d. Legislative Matters

**VII. Recurring Agenda Items**

- a. Financial Report
- b. BWH Report

**VIII. 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.

**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: January 19, 2024 at the Barrington Village Hall