

# Village Board of Trustees Meeting

Mon, January 26, 6:30pm – 8:30pm

## AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

### PUBLIC MEETING

#### 1. APPROVAL OF MINUTES

1. [Vote] Minutes of the Special Meeting December 15, 2014
2. [Vote] Minutes of the Meeting December 18, 2014
3. [Vote] Ascension of Executive Minutes

#### 2. FINANCE – Karen S. Selman

1. [Vote] Village Treasurer's Report
2. [Vote] Police Pension Board's Report
3. [Vote] Overtime Report
4. [Vote] Bills

#### 3. ROADS & BRIDGES – Patty Meroni

1. Monthly Report

#### 4. PUBLIC SAFETY – Fritz H. Gohl

1. Monthly Report
2. [Vote] Dispatch Outsource Res. 15-
3. [Vote] Police Vehicles Purchase Res. 15-

#### 5. BUILDING & ZONING – Joseph S. Messer

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. [Vote] Special Counsel Ord. 15-

6. PLANNING – Colleen Konicek

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington

1. Monthly Report
2. Board of Health Report
3. [Vote] VBH Well Program

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report
3. [Vote] Public Comment Rules Amend

10. ADMINISTRATION – Martin J. McLaughlin

1. Barrington Hills Farms
2. Collective Bargain Negotiations Report
3. Ord. 15-19 Horse Boarding Amendment President's Veto Report
4. LOA CUSD 220 Report
5. Appointment Special Counsel

EXECUTIVE SESSION

President: Martin J. McLaughlin