

Village Board of Trustees Meeting Agenda

Wed, May 27, 6:30pm – 8:30pm

AGENDA & NOTICE OF MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Vote] Minutes April 27, 2015
2. [Vote] Executive Minutes April 27, 2015
3. [Vote] Minutes Special Meeting May 11, 2015
4. [Vote] Executive Minutes Special Meeting May 11, 2015

2. FINANCE – Bryan C. Croll

1. [Vote] Village Treasurer's Report
2. [Vote] Police Pension Board's Report
3. [Vote] Overtime Report
4. [Vote] Bills
5. [Vote] Audit Report 2014

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. [Vote] 2015 Road Program Bids Res. 15-
3. [Vote] VBH Authorizing the Acquisition of a Portion of Property Designated as Parcel 001 - Cherry Ord. 15-
4. [Vote] VBH Authorizing the Acquisition of a Portion of Property Designated as Parcel 002 - Adams as Part of the Cube Road Project Ord. 15-
5. [Vote] VBH Authorizing the Acquisition of a Portion of Property Designated as Parcel 003 - Cerda/Sellari Ord. 15-
6. [Vote] Longmeadow Parkway Phase II Review

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. [Vote] Authorizing Execution of an Agreement with PSAP Concepts and Solutions, LLC for Project Management Services in Connection with the Transition of Emergency Dispatch Services to QuadCom Res 15-
3. [Vote] Authorizing Execution of an Agreement with Xerillion Corporation for a Police Department Information Technology Server and Related Service Res. 15-

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. Cook Co. Stormwater IGA

6. PLANNING – Michelle Nagy Maison

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report

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

1. Monthly Report
2. Board of Health Report
3. HEC Roadside Clean-up Report
4. [Vote] Authorizing and Approving the Execution of a First Amendment to an Existing Lease Between VBH and the Barrington Area Council of Government Res. 15-

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. Collective Bargain Negotiations Report
2. BACOG Emergency Planning Report
3. BACOG Alternate - Colleen Konicek Hannigan
4. McHenry County Mayors Voting Representative Update
5. Appointments Discussion
6. [Vote] Appoint Attorney - Bond Dickson & Associates

7. [Vote] Appoint Village Clerk - Anna Paul
8. [Vote] Dispatch Retention Incentive
9. [Vote] Police Assistants to Staffing
10. [Vote] Partial Collective Bargaining, Wages and Health Care

EXECUTIVE SESSION