

Board of Trustees Special Meeting

Thu, July 23, 6:30pm – 8:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Vote] Minutes June 22, 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

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report

2. [Vote] Parking Lot Striping

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report

2. [Vote] Amending the Permitting Requirements for Competitive Races or Events in the Village Set Forth in Title 9, Chapter 7 Ord. 15 -

3. Honor Ride Status

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report

2. Enforcement Report

3. ZBA Monthly Report

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

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. Collective Bargaining Negotiations Report
2. [Vote] Appointments
HEC Member - Erin Vondra
3. The Hills Are Alive
4. Barrington IGA Report
5. American Elm - Noble Family Recognition

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes June 22, 2015
2. [Vote] Treasurer Position
3. [Vote] Potential Litigation Settlement, Drury et al. v. Village of Barrington Hills, relative to the Commercial Horse Boarding Text Amendment

ADJOURNMENT

NOTICE AS POSTED