

Village Board of Trustees Meeting

Mon, August 24, 6:30pm – 8:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Vote] Minutes June 22, 2015
2. [Vote] Minutes Special Meeting July 23, 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] Authorizing Execution of a Bank Res. To Conduct Village Banking at BMO Harris, A Designated Depository for Village Funds Res. 15-
6. Procurement Policy

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. Old Hart Road Bridge Repair
3. Multi-Year Road Program

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. Surplus Property Ord. 15-

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
3. Groundwater Level II Testing Program
4. [Vote] Approving The Relocation of Utility Lines In Compliance With A Lease Agreement Previously Approved By The Village of Barrington Hills Under Resolution No. 93-15 Res. 15-

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report
3. [Vote] Authorizing The Execution Of A Settlement Agreement And Mutual Release Regarding Property Located At 223 Westfield Way Res. 15-

10. ADMINISTRATION – Martin J. McLaughlin

1. Collective Bargaining Negotiations Report
2. Honor Ride & Run Report
3. Special Meeting Wednesday, September 16, 2015 In Re Potential Litigation Settlement, Drury et al. v. Village of Barrington Hills, relative to the Commercial Horse Boarding Text Amendment
4. [Vote] Pension Obligation Issuance Bond Program
5. [Vote] Compensation for Special Counsel (Village Code, Title 1, Chap. 6, Section 1-6-6)

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes July 23, 2015

ADJOURNMENT

NOTICE AS POSTED