

Village Board of Trustees Meeting

Mon, September 28, 6:30pm – 8:30pm

AGENDA & NOTICE OF MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes August 24, 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 the Acceptance of a Financial Advisory Agreement with William Blair & Company, L.L.C. Res. 15

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. [Vote] Approving the Execution of an IGA with the Village of Algonquin for the Construction of the Highland Avenue/Spring Creek Road Res. 15-
3. [Vote] Approving the Execution of an IGA with the County of Cook for Improvements to Brinker Road from County Line Road to Rte. 62 Res. 15-
4. [Vote] Concurring with the IL Department of Transportation's Award to Copenhagen Construction of Gilberts, IL for Purposes of the Cuba Road Bridge Repair Work Res. 15-
5. [Vote] Cuba Twp Repair Program
6. [Vote] Old Hart Bridge Repair Bid Res. 15-
7. [Vote] 2016-2020 Road Program Planning
8. [Vote] Northwest Municipal Conference Membership

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. Dispatch Consolidation Update
3. [Vote] Establishing the Hiring Standards for Part-Time Officers Ord. 15-

4. [Vote] Dissolving the Emergency Telephone Systems Board (ETSB) for VBH and Authorizing VBH Membership in a Joint ETSB for the Purpose of the Transitioning Village Emergency Dispatch to QuadCom Ord. 15 -

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report

2. Enforcement Report

3. ZBA Monthly Report

4. [Vote] Granting a Special Use Permit Allowing for the Construction, Use and Maintenance of and Artificial Lake at 385 Spring Creek Road Ord. 15-

6. PLANNING – Michelle Nagy Maison

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report ~ Meeting 9/30 10am

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

1. Monthly Report

2. Board of Health Report

3. [Vote] Authorizing the Execution of a Permanent Utility Easement for the Installation of Conduit for Fiber Line Communications to Serve the Barrington Countryside Fire Protection District Station 2 Res. 15-

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 - Liz Olsen

3. BACOG Well Testing Kit Pick Up October 5-8th Village Hall

4. The Hills Are Alive October 10, 2015 ~ 1-5 pm

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes August 24, 2015
2. [Vote] Treasurers Position

ADJOURNMENT

All meetings are held at the Barrington Hills Village Hall, 112 Algonquin Road, unless otherwise announced.

Should you wish to provide comments prior to the meeting please do so by emailing the office of the Village Clerk clerk@vbhil.gov.

Please keep your comments at the meeting to 3 minutes.