

## **Village Board of Trustees Meeting**

Thu, November 19, 6:30pm – 8:30pm

### AGENDA & NOTICE OF MEETING

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS

#### 1. MINUTES

1. [Vote] Minutes Special Meeting October 5, 2015
2. [Vote] Minutes October 26, 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 an engagement letter for Auditing Service for the years 2016 - 2017 Res. 15-
6. [Vote] Authorizing Execution of a Bank Res. To Conduct Village Banking BMO Harris, A Designated Depository For Village Funds Res. 15-
7. [Vote] Fiscal Year 2016 Budget
8. [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] Adopt the Illinois Adopt-A-Highway Act and to Set Forth Village Requirements Allowing Local Groups to Adopt Village Highways Res. 15-
3. [Vote] Approving the Execution of an Amended Intergovernmental Agreement with the Village of Algonquin for the Construction of the Highland Avenue/Spring Creek Road Res 15 -

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. Dispatch Consolidation Update
3. [Vote] Approving a Collective Bargaining Agreement between VBH and the Metropolitan Alliance of Police, Chapter #576, 2015 to 2017 Res 15 -
4. [Vote] Repeal Vehicle Registration Ordinance Title 9 Chapter 6 (Vehicle Sticker Program) 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 an Artificial Lake at 300 Donlea Road Ord. 15 -
5. [Vote] Amending Title 4, Chapter 2, Building Code, Section 4-2-7 of the Village Code Relative to the Emergency Communication
6. [Vote] Building Record Retention Schedule

6. PLANNING – Michelle Nagy Maison

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report
2. [Vote] Setting the Amount of the Bond for Village Treasurer Res. 15 -

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

1. Monthly Report
2. Board of Health Report
3. Container Ordinance Discussion
4. HEC Update
5. Roadside Cleanup November 14, 2015

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. Meeting Calendar 2016 DRAFT
2. Letter of Agreement CUSD 220
3. [Vote] Authorizing and Approving an IGA with Barrington and Cuba Townships for PACE Dial-A-Ride Program Res 15-

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes October 26, 2015
2. [Vote] Treasurer

ADJOURNMENT