

Board of Trustees Meeting

Mon, January 25, 6:30pm – 10:00pm

AGENDA & NOTICE OF MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes December 17, 2015
2. [Vote] Minutes December 22, 2015 Special Meeting

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] Amending Title 3 Business Regulations, Deleting in its Entirety Section 3-5-3 Telecommunications Carrier Surcharge Found in Chapter 5, Municipal Occupation Taxes Ord. 16 -
6. [Vote] Authorizing the Acceptance of a Financial Advisory Agreement with William Blair & Company, L.L.C. Res. 16 -

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. [Vote] Authorizing the Purchase of Police Vehicles by the Village of Barrington Hills Res. 16 -
3. [Vote] Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills Ord. 15-

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. [Vote] Building Record Retention Schedule
5. [Vote] Adopt by Reference of the Lake County Watershed Development Ordinance Ord. 16 -

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
3. Village of Barrington/Barrington Schools IGA Update

10. ADMINISTRATION – Martin J. McLaughlin

1. VEOCI Emergency Preparedness Training
2. Barrington Countryside Fire Protection District Update
3. [Vote] McHenry County COG Legislative Platform

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes December 17, 2015

ADJOURNMENT