Board of Trustees Meeting

Mon, February 22, 6:30pm – 10:00pm

AGENDA & NOTICE OF MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes January 25, 2016

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. Appropriation Ordinance Introduction

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. Cuba Road Bridge Status Report

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report
2. [Vote] Approving the Execution of an Intergovernmental Agreement Between the Village of Fox River Grove, Village of Barrington Hills and QuadCom, A Consortium of Local Government Entities Res. 16 -

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. [Vote] Building Record Retention Schedule
5. [Vote] Adopting the 2016 Edition of the Official Zoning Map of the Village of Barrington Hills Res. 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

10. ADMINISTRATION – Martin J. McLaughlin

1. Presentation of Life Savings Awards to Gary Deutschle & Sabas Parada
2. District 220 School Start Time Study
3. Barrington Area Council of Governments, Illinois Municipal League, Lake County Municipal League, McHenry County Council of Governments Update
4. [Vote] Setting Compensation for the Office of Village Treasurer Res. 16 -
5. [Vote] Appointing & Consenting to the Appointment of Margaret (Peggy) Hirsch to the Office of Village Treasurer Res. 16 -

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes January 25, 2016

ADJOURNMENT