

Board of Trustees Meeting

Wed, March 30, 6:30pm – 10:00pm

AGENDA

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Annual Appropriation Ordinance for the Fiscal Year Commencing January 1, 2016 and Ending December 31, 2016

PUBLIC MEETING

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes January 25, 2016
2. [Vote] Minutes February 22, 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. [Vote] VBH Annual Appropriation Ordinance for the Fiscal Year Commencing January 1, 2016 and Ending December 31, 2016 Ord. 16 -
6. [Vote] Authorizing an Updated Execution of a Banking Resolution to Conduct Village Banking at BMO Harris, a Designated Depository for Village Funds Res. 16 -
7. [Vote] Authorization of Additional Agent to the Illinois Municipal Retirement Fund Res. 16 -
8. [Vote] Authorizing the Acceptance of an Engagement Letter for the Auditing Services for the Year 2015 Res. 16 -

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report
2. [Vote] Authorizing Execution of an Agreement with ComEd for Entry into the Smart-Ready LED Street Lighting Program Res. 16 -
3. [Vote] Authorizing Posting of Signs Temporarily Prohibiting Trucks Exceeding 10 Tons on Village Maintained Roads Res. 16 -
4. Cuba Road Bridge Name Plate

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report

2. [Vote] Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills Ord. 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. [Vote] Granting Amendment to existing Special Use Permit Allowing for the Installation of Certain Signage at 98 Algonquin Road 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

10. ADMINISTRATION – Martin J. McLaughlin

EXECUTIVE SESSION

ADJOURNMENT