

Board of Trustees Meeting

Mon, May 23, 6:30pm – 10:00pm

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes April 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. [Vote] Amending Designated Depositories for Village Funds Ord. 16 -

6. [Vote] Designating Accounts, Agencies, or Brokers for Investment of Village Funds Ord. 16 -

7. [Vote] Authorizing Execution of a Tri-Party Pledge Depository Agreement with BMO Harris and Bank of America Res. 16 -

8. [Vote] Authorizing Execution of Documents as Required to Designate Authorized Signatories with CIR Bank NA Res. 16 -

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report

2. [Vote] Cuba Road Bridge Construction and Construction Engineering Local Agency Agreement Amendment Res 16 -

3. [Vote] Authorizing the Issuance of Notice of Award for the 2016 Road Program Project by the Village of Barrington Hills, IL Res. 16 -

4. RFP for Engineering Services

5. Utility Vehicle Discussion

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 -

3. Target Shooting Ordinance Discussion

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. ZBA Assignment Discussion

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. [Vote] Appointments Heritage & Environs Committee
Neil Fern (Chairman) 1 Year Term
Johanna Croll 1 Year Term
Donato Cantalupo 1 Year Term
Robin VanCastle 1 Year Term
Lorraine Briggs 1 Year Term
Daniel Mjolsness 1 Year Term
Suzy Mogler 1 Year Term
Erin Vondra 1 Year Term
Liz Olsen 1 Year Term
2. Village Website

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes April 25, 2016

ADJOURNMENT