

Board of Trustees Meeting

Thu, November 17, 6:30pm – 10:00pm

AGENDA & NOTICE OF MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Village of Barrington Hills Annual Appropriation Ordinance Amendment Ord. 16-04 for the Fiscal Year Commencing January 1, 2016 and Ending December 31, 2016

PUBLIC MEETING

PUBLIC COMMENTS

1. MINUTES

1. [Vote] Minutes October 24, 2016
2. [Vote] Minutes October 31, 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 the Annual Appropriation for the Village for the Fiscal year 2016 Ord. 16-
6. [Vote] Budget Fiscal Year 2017

3. ROADS & BRIDGES – Brian D. Cecola

1. Monthly Report

4. PUBLIC SAFETY – Brian D. Cecola

1. Monthly Report

5. BUILDING & ZONING – Colleen Konicek Hannigan

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. Unincorporated & Boundary Properties 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. Meeting Calendar 2017 DRAFT
2. [Vote] Authorizing Execution of a Memorandum of Understanding to Accept the Donation of Welcome Huts from the Barrington Breakfast Rotary Club and the Barrington Rotary Charitable Foundation Res. 16 -

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

1. [Vote] Executive Minutes October 24, 2016

ADJOURNMENT