



**Board of Trustees**  
**AGENDA & NOTICE OF MEETING**  
**TUESDAY, DECEMBER 19, 2023 6:30 PM**  
**Village Hall**  
**112 Algonquin Road**  
**Barrington Hills, IL 60010**

**AUDIO OPTIONS:**

- Dial: 312-626-6799 and enter meeting ID 889-5617-0602
- Link: Zoom Meeting ID 889-5617-0602; Passcode: 849920

**CALL TO ORDER & ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

*Be advised that public comment at the meeting is limited to three (3) minutes per person. If you are not able to attend, send your comment to the Village Clerk at [clerk@barringtonhills-il.gov](mailto:clerk@barringtonhills-il.gov) and it will be forwarded to the Board Members.*

**1. APPROVAL OF MINUTES**

- 1.1 [Vote] Minutes - November 16, 2023  
[11-16-23 BOT Minutes Draft.pdf](#)

**2. FINANCE - Thomas W. Strauss**

- 2.1 [Vote] Village Treasurer's Report  
[2.1.A. Department Budget Rpt - November 2023.pdf](#)  
[2.1.B. Schedules.pdf](#)
- 2.2 [Vote] Invoices  
[2.2.A. Open Payables.pdf](#)  
[2.2.B. Additional Payables.pdf](#)
- 2.3 [Vote] Overtime Report  
[2.3. OT Report - November 2023.pdf](#)
- 2.4 [Vote] Police Pension Report  
[2.4.A. PD Pension Report - L&A October 2023.pdf](#)  
[2.4.B. State Street Rpt - October 2023.pdf](#)
- 2.5 [Vote] An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year

Beginning January 1, 2023 and Ending December 31, 2023 Ordinance 23 -  
[2.5. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.pdf](#)

2.6 Village of Barrington Hills Annual Appropriation Ordinance for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 -- DRAFT  
[2.6.A. VBH Annual Appropriation Ordinance for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024--DRAFT.pdf](#)  
[2.6.B. 2024 Revenue Estimate--DRAFT.pdf](#)

2.7 [Vote] A Resolution Approving the Execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller to Participate in the Local Debt Recovery Program Resolution 23 -  
[2.7. Res - Approving the Execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller to Participate in the Local Debt Recovery Program.pdf](#)

### **3. ROADS AND BRIDGES - Laura S. Ekstrom**

3.1 Monthly Report

### **4. PUBLIC SAFETY - David Riff**

4.1 Monthly Report

4.2 [Vote] A Resolution Approving the Purchase of Emergency Automatic External Defibrillator Equipment from Second Chance Cardiac Solutions, Inc. Resolution 23 -  
[4.2. Res - Approving the Purchase of Emergency Automatic External Defibrillator Equipment From Second Chance Cardiac Solutions Inc.pdf](#)

4.3 [Vote] A Resolution Authorizing the Purchase of Police-Related Equipment, Software and Services from Axon Enterprise, Inc. Resolution 23 -  
[4.3.A. Res - Authorizing the Purchase of Police Related Equipment Software and Services from Axon Enterprise Inc.pdf](#)  
[4.3.B. PD Chief Colditz Memo.pdf](#)

### **5. BUILDING & ZONING - Darby Hills**

5.1 Building Permit Report  
[5.1. Permit Report - November 2023.pdf](#)

5.2 Enforcement Report  
[5.2. Enforcement Rpt - December 2023.pdf](#)

5.3 Zoning Board of Appeals (ZBA) Monthly Report

5.4 [Vote] Ordinance Amending Building Code Regulations Set Forth in Section 4-2-7 of the Village Code Regarding Chamber Septic Systems Ordinance 23 -  
[5.4.A. Ord - Amending Bulding Code Regulations Set Forth in Section 4-2-7 of the Village Code Regarding Chamber Septic Systems Ordinance 23 -.pdf](#)  
[5.4.B. TAI Memo - Septic Code Update.pdf](#)

## **6. PLANNING - Darby Hills**

6.1 Monthly Report

## **7. INSURANCE - Thomas W. Strauss**

7.1 Monthly Report

## **8. HEALTH, ENVIRONMENT, EQUESTRIAN, BUILDINGS & GROUNDS**

8.1 Board of Health Monthly Report - Jessica Hoffmann

8.2 Equestrian Monthly Report - Laura S. Ekstrom

8.3 Environment Monthly Report - JC Clarke

8.4 Buildings & Grounds - David Riff

## **9. ATTORNEY - Bond, Dickson & Conway**

9.1 Monthly Report

## **10. ADMINISTRATION - Brian D. Cecola**

10.1 [Vote] A Resolution Authorizing Execution of an Intergovernmental Agreement Among the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, and the Village of Barrington, for the Equally Shared Costs for Work Towards the Recertification of a Quiet Corridor Along the Canadian National Railroad Resolution 23 -  
[10.1. Res - Quiet Zone IGA.pdf](#)

10.2 [Vote] A Resolution Approving an Adjustment to the Professional Services Rate for John Z. Toscas As Special Counsel for Administrative Adjudication Hearing Officer Services Resolution 23 -  
[10.2. Resolution Approving an Adjustment to the Professional Services Rate for John Z Toscas As Special Counsel for Administrative Adjudication Hearing Officer Services.pdf](#)

10.3 [Vote] A Resolution Setting Forth the Rates of the Village Engineer - Trotter and Associates, Inc. Resolution 23 -  
[10.3. Res- Setting Forth the Rates of the Village Engineer - Trotter and Associates, Inc.pdf](#)

10.4 [Vote] Resolution Adopting a Revised Regular Meeting Calendar for 2024 Resolution 23 -  
[10.4. Res - Adopting a Revised Regular Meeting Calendar 2024.pdf](#)

10.5 Annexation of Contiguous Properties Discussion

## **EXECUTIVE SESSION**

## **11. REFERRED FROM EXECUTIVE SESSION**

**ADJOURNMENT**

**NOTICE AS POSTED**