



Board of Trustees
AGENDA & NOTICE OF MEETING
Monday, April 27, 2020 6:30 PM

via link <https://meetinglab.zoho.com/meeting/join?key=1044361235>

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 and they will be made part of the public record.

1. APPROVAL OF MINUTES

- 1.1. [Vote] Minutes - March 24, 2020
[03-24-20 BOT Minutes DRAFT.pdf](#)

2. FINANCE - BRYAN C. CROLL

- 2.1. [Vote] Village Treasurer Report
 - [2.1.A. Treasurer Report 03-20.pdf](#)
 - [2.1.B. Treasurer Schedules 03-20.pdf](#)
- 2.2. [Vote] Bills
 - [2.2.A. Unprinted Vendor Checks.pdf](#)
- 2.3. [Vote] Police Pension Board
 - [2.3.A. PD Pension Fund 03-20 Lauterbach.pdf](#)
 - [2.3.B. PD Pension Fund 03-20 Graystone.pdf](#)
- 2.4. [Vote] Overtime Report
 - [2.4. OT Report 03-20.pdf](#)

3. ROADS AND BRIDGES - BRIAN D. CECOLA

- 3.1. Monthly Report

[3.1. VBH Road Posting Ltr.pdf](#)

4. PUBLIC SAFETY - BRIAN D. CECOLA

4.1. Monthly Report

[4.1. BHPD Activity Report 03-20.pdf](#)

4.2. [Vote] A Resolution Approving the Village's Continued Participation in the Major Crash Assistance Team and Amended Intergovernmental Agreement Resolution 20-

[4.2. Res - MCAT.pdf](#)

4.3. CALEA Re-accreditation

[CALEA Re-accreditation.pdf](#)

5. BUILDING & ZONING - COLLEEN KONICEK HANNIGAN

5.1. Building Permit Report

[5.1. Permits 03-20.pdf](#)

5.2. Enforcement Report

[5.2. Enf04-20.pdf](#)

5.3. ZBA Monthly Report

5.4. [Vote] Open Burning Ordinance 4-2-3 (B).4 - Assignment for Review & Recommendation to Public Safety Committee

[Current Fire Code.pdf](#)

5.5. [Vote] Ordinance Amending Building Code Regulations Set Forth in Section 4-2-7 of the Village Code Regarding Aerobic Septic Systems Ordinance 20-

[5.5. Ord - Septic Update.pdf](#)

[TAI Memo: Septic Code Update 04-24-20 .pdf](#)

6. PLANNING - DEBRA BUETTNER

6.1. Monthly Report

7. INSURANCE - ROBERT M. ZUBAK

7.1. Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS - COLLEEN KONICEK HANNIGAN, PAULA JACOBSEN & ROBERT M. ZUBAK

8.1. Health - Colleen Konicek Hannigan

8.2. Environment & Equestrian - Paula Jacobsen

8.3. Building & Grounds - Robert M. Zubak

9. ATTORNEY - BOND, DICKSON & CONWAY

9.1. Monthly Report

10. ADMINISTRATION - MARTIN J. MCLAUGHLIN

10.1. [Vote] A Resolution Authorizing and Approving the Execution of a Lease Renewal Between the Village of Barrington Hills and Barrington Area Council of Governments Resolution 20-10.1 Res - [BACOG Lease.pdf](#)

10.2. [Vote] Board of Health Appointment:
Dr. Gwynne Johnston - Chairman (One-Year Term)

10.3. [Vote] Equestrian Commission Appointments - One Year Term
Ms. Jane Clement - Chairwoman (One-Year term) and Member
Ms. Stephanie Cecola
Ms. Jessica Underwood
Ms. Jill Zubak
Ms. Jeryl Olsen

10.4. [Vote] Plan Commission Appointments: Three-Year Term
Dr. Pamela Cools - Chairwoman (One-Year Term)
Ms. Lou Anne Majewski
Ms. Julie Joyce
Mr. Matthew Vondra

10.5. [Vote] Zoning Board of Appeals Appointments: Five-Year Term
Mr. Dan Wolfgram - Member & Chairman (commensurate with member's term)

10.6. [Vote] Police Pension Board Appointments: Two-Year Term
Mr. Christopher Krzysko
Mr. George Panos

- 10.7. 2020 Census
[2020 Census 4-24-20.JPG](#)

EXECUTIVE SESSION

11. REFERRED FROM EXECUTIVE SESSION

- 11.1. [Vote] Minutes - Executive Session March 24, 2020

ADJOURNMENT

NOTICE AS POSTED