

VILLAGE OF BARRINGTON HILLS
Alexander MacArthur Room
Village Board Meeting
February 22, 2010 6:30 p.m. *

CALL TO ORDER

- 1.1 Approval of Minutes of Regular Meeting, January 25, 2010
- 1.2 Approval of Minutes of Executive Session, January 25, 2010
- 1.3 Disposal of the Executive Meeting Recordings of May 19, 2008

PUBLIC COMMENTS

2. FINANCE – *Walter E. Smithe*

- | | |
|----------------------------------|-----------------------|
| 1. Village Treasurer's Report | 3. Overtime Reports |
| 2. Police Pension Board's Report | 4. Bills for Approval |

3. ROADS & BRIDGES – *Elaine M. Ramesh*

- 1. Monthly Report

4. PUBLIC SAFETY – *Fritz H. Gohl*

- | | |
|-------------------|-------------------|
| 1. Monthly Report | 2. Social Hosting |
|-------------------|-------------------|

5. BUILDING & ZONING – *Joseph S. Messer*

- | | |
|---------------------------|---|
| 1. Building Permit Report | 3. Fur Keeps Animal Rescue Special Use Ord. 10- |
| 2. ZBA Report | 4. Equestrian White Paper Report |

6. PLANNING – *Steven E. Knoop*

- 1. Monthly Report

7. INSURANCE – *Walter E. Smithe*

- 1. Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – *Beth Mallen*

- 1. Monthly Report

9. ATTORNEY – *Douglas Wambach*

- 1. Pending Litigation

10. ADMINISTRATION – *Robert G. Abboud*

- 1. Appointments
- 2. Communications Committee

*Consideration will be given to an Executive Session which, if enacted, the Regular Public Session will resume at 7:30 P.M.
Should you wish to provide comments, your advance notice by telephoning the office of the Village Clerk (847-551-3000) is appreciated. Please keep your comments brief.

**A
G
E
N
D
A**