

**A RESOLUTION ADOPTING
A REGULAR MEETING CALENDAR FOR 2015**

WHEREAS, the Village of Barrington Hills (hereinafter the “Village”) is required by the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*, and the Village Code, Section 1-5-10, to adopt an annual schedule of regular meetings of the Village Board of Trustees and committees and commissions thereof; and

WHEREAS, the Village Code, Section 1-5-10 calls for the regular meetings of the Village Board to be held on the fourth Monday of each month at eight o’clock (8:00) P.M., or at such others times as it may by resolution appoint; and

WHEREAS, the Village Board has considered adoption of its schedule of regular meetings, as set forth in Exhibit A, attached hereto and made a part hereof by reference and in so doing has set forth a start time of six thirty o’clock (6:30) P.M. and in some cases a date different than the fourth Monday of the Monday; and

WHEREAS, as a result of such change, pursuant to the Village Code, the President and Board of Trustees of the Village deem it in the best interests of the Village and in keeping with the requirements of the Village Code to resolve to adopt the meeting schedule attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a home rule municipality, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Board hereby adopts the annual meeting schedules set forth in Exhibit A, attached hereto.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of December, 2014.

Ayes: _____ Nays: _____ Absent: _____ Abstain: _____

ATTEST:

Village President

Village Clerk

President
MARTIN J. McLAUGHLIN

Trustees
FRITZ GOHL, Pro-Tem
JOSEPH S. MESSER
KAREN S. SELMAN
PATTY MERONI
COLLEEN KONICEK
MICHAEL HARRINGTON

DOLORES G. TRANDEL, Village Clerk



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FIRST DRAFT

VILLAGE OF BARRINGTON HILLS 2015 MEETING SCHEDULE

	COMMUNICATIONS COMMITTEE	HERITAGE & ENVIRONS	ETSB E-911	ROADS & BRIDGES	POLICE ** PENSION
MONTH	WEDNESDAY 6:30 P.M.	TUESDAY 10:00 A.M.	MONDAY 6:00 P.M.	TUESDAY 3:00 P.M.	MONDAY 7:30 A.M.
JANUARY		20	—	20	26
FEBRUARY	18 (Wed)	17	--	17	--
MARCH		17	9	24	--
APRIL		21	—	21	27
MAY	20 (Wed)}	19	—	21	--
JUNE		--	8	16	--
JULY		--	—	20	27
AUGUST	19 (Wed)	--	—	18	--
SEPTEMBER		15	14	22	--
OCTOBER		20	—	20	26
NOVEMBER	18 (Wed)	17	--	12	--
DECEMBER		15	14	10	--

ALL MEETINGS ARE HELD IN THE VILLAGE HALL OF BARRINGTON HILLS

**** unless otherwise announced.**

APPROVED – December 18, 2014

A HOME RULE COMMUNITY

President
MARTIN J. McLAUGHLIN

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MONTH	EQUESTRIAN COMMISSION	PLAN COMMISSION	BOARD OF HEALTH	ZONING BOARD OF APPEALS	VILLAGE** BOARD
	MONDAY 7:00 P.M.	MONDAY 7:30 P.M.	TUESDAY 7:30 P.M.	MONDAY 7:30 P.M.	MONDAY 6:30 P.M.
JANUARY		12	13	21 (Wed)	26
FEBRUARY		9	10	18 (Wed)	23
MARCH	2	9	10	16	30
APRIL		13	14	20	27
MAY		11	12	18	27 (Wed)
JUNE	1	8	9	15	22
JULY		13	14	20	27
AUGUST		10	11	17	24
SEPTEMBER	2 (Wed)	14	15	21	28
OCTOBER		14 (Wed)	13 (Thur)	19	26
NOVEMBER		9	10	16	19 (Thur)
DECEMBER	7	14	8	17 (Thur)	17 (Thur)

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A HOME RULE COMMUNITY

2015 HOLIDAYS

Regular, full-time employees are eligible for eleven paid holidays in each calendar year. To receive holiday pay, you must work the regularly scheduled workday before and after the holiday, unless an exception is approved in writing by your Department Head. A paid holiday does not count as a day worked in calculating overtime for the week.

PAID HOLIDAYS

One Personal Holiday	To be determined
New Years' Day	Thursday, January 1, 2015
Martin Luther King Day	Monday, January 19, 2015
Presidents' Day	Monday, February 16, 2015
Memorial Day	Monday, May 25, 2015
Independence Day	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Veterans Day	Wednesday, November 11, 2015
Thanksgiving Day	Thursday, November 26, 2015
Day After Thanksgiving	Friday, November 27, 2015
Christmas Day	Friday, December 25, 2015

On an approved holiday if conditions permit as judged by your Supervisor, all eligible employees shall receive the day off with pay. In those instances where an employee is required to work on a holiday, he/she will be given an alternate day off with pay. Non-union employees who are scheduled and work on an approved holiday shall be paid time and one-half the employee's regular straight time pay for all hours worked on the holiday. Part-time, temporary and contracted employees are not eligible for paid holidays.

When a Village of Barrington Hills holiday falls on Sunday, the following Monday will be observed as the holiday. If a holiday falls on Saturday, the preceding Friday will be observed as the holiday.