

VILLAGE OF SOUTH BARRINGTON

COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES**

Held at the South Barrington Village Hall
TUESDAY, APRIL 29, 2014

LOWER LEVEL

7:00 P.M.

AGENDA

**CALL TO ORDER
ROLL CALL**

1. Village Hall Parking Lots and Utility Improvements Proposals
2. Village Hall Utility Improvements Work Order Amendment #1
3. Resolution authorizing the execution of Change Order Number 3 to the agreement with Phoenix & Associates, Inc. for design/build services for the expansion of Village Hall in the Village of South Barrington (fire suppression system line connection to inside at 4 inch flange): R-2014- _____
4. Resolution authorizing the execution of Change Order Number 1 to the agreement by and between Unique Carpet, Inc. and the Village of South Barrington, Illinois for the purchase and installation of flooring and carpeting for the Village Hall Expansion Project: R-2014- _____
5. Discussion of existing Village Hall Renovation Plan

CLOSED SESSION: Pending Litigation and

Appointment, Compensation, and Employment of an Employee

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**

I, Paula McCombie, Village President, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie, Village President
Dated this 25th day of April 2014

Cc Village President & Board of Trustees
Daily Herald
South Barrington Park Dist.

Barrington Courier Review
Chicago Tribune, Northwest

BACOG
Barrington School Dist