

**VILLAGE OF SOUTH BARRINGTON**

**NOTICE OF SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SOUTH BARRINGTON**

To be held at South Barrington Village Hall – William R Rose Hall  
30 South Barrington Road  
South Barrington, IL 60010

**WEDNESDAY, APRIL 22, 2015**  
**4:00 P.M.**

**AGENDA**

**CALL TO ORDER**  
**ROLL CALL**  
**PUBLIC COMMENT**

**AGENDA ITEMS**

1. EXECUTIVE SESSION: APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE
2. Resolution concurring in the appointment of Full-Time Village Engineer for the Village of South Barrington (Natalie Karney, P.E.): R-2015- \_\_\_\_\_
3. Resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington (2015 Road Program General Administration and Field Observation): R-2015- \_\_\_\_\_
4. Resolution authorizing Change Order Number 1 to the agreement between Martam Construction Inc. and the Village of South Barrington for installation of the Village Hall Lift Station (drilling and epoxy dowels): R-2015- \_\_\_\_\_
5. Resolution authorizing a partial payment to Martam Construction, Inc. for installation of the Village Hall Lift Station (90% of the original contract): R-2015- \_\_\_\_\_
6. Discussion regarding Full-Time Secretary for the Village Hall

**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 17th day of April 2015

Cc

Village President  
Board of Trustees  
Stornio Ramello & Durkin

Daily Herald  
Barrington Courier Review  
Chicago Tribune, Northwest

South Barrington Park Dist  
BACOG  
Barrington School Dist