

**AN ORDINANCE ADOPTING A TEXT AMENDMENT TO TITLE 1,
ADMINISTRATION, SECTION 1-10-5 OF THE VILLAGE CODE RELATING TO
VILLAGE BOARD MEETINGS**

WHEREAS, the Village of Barrington Hills (hereinafter the "Village") is a duly organized and existing Illinois home rule municipality pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the Village of Barrington Hills has previously set the starting time for meetings of the Village Board of Trustees at 8:00 p.m., as is currently set forth in the Village Code, at Title 1 Administration, Section 1-5-10; and

WHEREAS, this section also provides for the purposes for which the Village Board can close meetings to the public; and

WHEREAS, for the past several years, the Village Board has adopted a meeting calendar which provides for a start time of 6:30 p.m.; and

WHEREAS, the President and Board of Trustees has determined that it is prudent and proper to adopt an amendment to the text of the Village Code to properly state the start time of meetings and to further update the text relative to meetings to bring this section into compliance with the Illinois Open Meetings Act, as set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community located in Cook, Lake, Kane and McHenry Counties, Illinois, duly assembled at a regular meeting, as follows:

SECTION ONE: That the forgoing recitals are hereby incorporated by reference as if fully set forth herein.

SECTION TWO: That Title 1, Administration, Chapter 5 President and Board of Trustees, Section 1-5-10 shall be amended to state as follows:

1-5-10: TIME AND PLACE OF MEETINGS:

(A) The village board of trustees shall hold its regular meetings at the [Barrington Hills Village Hall, 112 Algonquin Road](#), or at such other place within the village as shall be designated in the call of the meeting, on the fourth Monday of each month at ~~eight o'clock (8:00)~~ six thirty (6:30) P.M., or at such other times as it may by resolution appoint. The president or any two (2) trustees may call special meetings of the village board, to be held at such place within the village and at such time as the call shall specify. Notice of each special meeting shall be given by the village clerk to the president and to all trustees of each special meeting by ~~postcard or by written notice encased in a sealed envelope, duly addressed and with the proper postage affixed~~ by e-mail transmission to the e-mail address provided therefore in accordance with 50 ILCS 205/20, at least forty eight (48) hours prior to the time of such meeting; provided, however, such ~~written~~ notice may be dispensed with as to any trustee or as to the president if personal notice shall have been given at least twenty four (24)

hours prior to such meeting, or in instances where such trustee or the president shall waive ~~the giving of email~~ notice and consent to the holding of the meeting.

(B) All meetings shall be open to the public except for meeting held on topics which are closed to the public under applicable provisions of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. ~~1) collective negotiating matters between the village and its employees; 2) meetings where the acquisition of real property is being considered; 3) meetings where a pending or prospective court proceeding against or on behalf of the village is being considered; 4) meetings to consider information regarding appointment, employment or dismissal of an employee or officer; provided that no final action may be taken at a closed session. (1977 Code)~~

SECTION THREE: That all other ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of December, 2017.

APPROVED:



Village President

ATTEST:



Village Clerk