

**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

**TUESDAY, APRIL 24, 2018**

**1:00 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATION**

Michele Evans with South Barrington Life

**PUBLIC COMMENT**

**APPROVAL OF MINUTES** – None

**WARRANTS**

Approval Warrant Run # 1 in the Amount of \$26,863.99.

**1. VILLAGE PRESIDENT**

- A. Approval to Reserve Banner Page (1 page) each Month with South Barrington Life at a Cost of \$200 per Month.

**2. APPOINTMENTS**

- A. Approval of Resolution Concurring in the Appointment of a Conditional Letter of Employment for Full-Time Police Officer (Forrest T. Marcinowski): R-2018-\_\_\_\_\_
- B. Approval of Resolution Concurring in the Appointment of a Conditional Letter of Employment for Full-Time Police Officer (Erica M. Brown): R-2018-\_\_\_\_\_
- C. Approval of Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Police Officer to the South Barrington Police Department (James G. Page): R-2018-\_\_\_\_\_
- D. Approval of Resolution Concurring in the Appointment of and the Issuance of a Letter of Employment for Full-time Administrative Assistant to the South Barrington Police Department (Lisa Loncsar): R-2018-\_\_\_\_\_

**VILLAGE OF SOUTH BARRINGTON**

**3. POLICE COMMISSION**

- A. Approval of Revised Police Commission Rules.
- B. Approval of Resolution Approving and Adopting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois as Amended Through April 24, 2018: R-2018-\_\_\_\_\_
- C. Approval and Adoption of an Ordinance Amending Section 5-1-9-3, Entitled “Promotions,” of Chapter 1, Entitled “Police Department,” of Title 5, Entitled “Police Regulations,” of the Village Code Regarding the Promotion of Full-Time Police Officers of the Village of South Police Department: O-2018-\_\_\_\_\_

**4. PUBLIC SAFETY**

- A. Approval of Resolution Authorizing the Purchase of Network Attached Storage Server (NAS Server) for Police Department Video System: R-2018-\_\_\_\_\_
- B. Approval of Resolution Authorizing the Purchase of Traffic Analyzing Equipment (Traffic Counters): R-2018-\_\_\_\_\_

**5. VILLAGE ADMINISTRATOR**

- A. Consideration of Proposals for the Village of South Barrington Monument Sign Landscaping.

**6. WEBSITE**

- A. Approval of Resolution Authorizing the Execution of an Agreement By and Between the Village of South Barrington for Website Design Services: R-2018-\_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Cc

Village President  
Board of Trustees  
Storino Ramello & Durkin

Daily Herald  
Barrington Courier Review  
Chicago Tribune, Northwest

South Barrington Park  
BACOG  
Barrington School Dist