

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-_____

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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