

NOTICE OF REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

To be held at the
South Barrington Village Hall

LOWER LEVEL

THURSDAY, JANUARY 10, 2013

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of December 13, 2012
- b. Approval of minutes of the Executive Session Meeting of December 13, 2012

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 22,487.34
- b. Approval of Warrant Run #2 in the amount of \$119,630.25
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2012
7. Detail Balance Sheet as of December 31, 2012

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

PRESIDENT'S REPORT

13. Appointments –
 - a. Consideration of a resolution concurring in the appointment of Louis Matuska, Jr. as Village Trustee: R-2013- _____
 - b. Consideration of a resolution concurring in the re-appointment of Michael McCombie, Louise Fox, and David Gillis to the Plan Commission: R-2013- _____

BACOG monthly report

No December meeting

Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

33. Consideration of a resolution to establish the temporary weight limits for trucks (weight ban): R-2013- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

36. Consideration of a motion to authorize members of the Village Hall Expansion Ad Hoc Committee: Mayor Frank J. Munao, Jr., Chairman, and Trustees Joseph Abbate and Paula McCombie, to enter into contract negotiations with Leopardo Companies, Inc., for the South Barrington Village Hall Expansion Project

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

43. Consideration of an ordinance preliminarily approving a major change amendment to the Final Planned Unit Development Plan and Site Plan for The Arboretum of South Barrington: O-2013- _____

Chief of Police

45. Monthly Report

Village Clerk

Village Administrator

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

CC:

Village President and
Board of Trustees
Daily Herald

Barrington Courier Review
Chicago Tribune, NW
South Barrington Park Dist

BACOG
Barrington School Dist