

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, FEBRUARY 14, 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 January 10, 2013
- b. Approval of minutes of the Special Board Meetings of October 22, 2012; October 23, 2012; December 17, 2012

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 68,081.36
- b. Approval of Warrant Run #2 in the amount of \$477,165.08
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2013
7. Detail Balance Sheet as of January 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Appointments –
 - a. Consideration of a resolution appointing Fire Protection District Trustees (Windemere Subdivision): R-2013- _____
14. Consideration of an ordinance to amend the Village Code, Section 3-2-8 entitled, "Number of Licenses; License Fees," of Chapter 2, entitled, "Liquor Control," of Title 3 entitled, "Business Regulations" (Add one Class A for Mago): O-2013- _____
19. BACOG monthly report

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 authorizing the Village Engineer to advertise for bids for the Year 2013 Road Improvement Program: R-2013 - _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission and Zoning Board of Appeals

37. Site Plan 68-Revision

Consideration of an ordinance granting Preliminary approval of a major change amendment to the Final Planned Unit Development Plan Site Plan 68 for The Arboretum of South Barrington (Site Plan 68 Revised, 2/14/2013) O-2013- _____

38. Chase Bank

Consideration of an ordinance granting Preliminary approval of the Chase Bank Site Plan for The Arboretum of South Barrington (Arboretum-Preliminary Chase Bank Site Plan Approval): O-2013- _____

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

- 45. a. Annual Report
- b. Monthly Report

Village Clerk

Village Administrator

- 48. Consideration of a motion concurring to allocate Village Water Study Costs between the Autumn Leaves and Village Enclave developments

- 49. Consideration of a resolution adjusting the Fair Market Value of Land pursuant to Title 11, Chapter 4 entitled, "Dedication of Lands for Public Use," of the Code of Ordinances of the Village of South Barrington: R-2013- _____

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