

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, MARCH 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 February 14, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 89,618.03
- b. Approval of Warrant Run #2 in the amount of \$357,038.42
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2013
7. Detail Balance Sheet as of February 28, 2013

CITIZEN COMMENTS / PRESENTATIONS

Barrington Road & I90 Interchange Improvement presented by Crawford, Murphy and Tilly, Inc.

PUBLIC HEARING

None

PRESIDENT'S REPORT

16. Consideration of a resolution amending Salary Ranges for non-union Village employees for FY2012/13: R-2013- _____
17. Consideration of a motion to approve adjustments for non-union Village employees effective May 1, 2012 (FY2012/13)
19. BACOG monthly report

Emergency Management
Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 23.** Consideration of a resolution to include compensation directed into a Health Savings Plan as Illinois Municipal Retirement Fund (IMRF) earnings: R-2013- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 33.** Consideration of a resolution authorizing the issuance of a Notice of Award for the 2013 Roadway Improvement Program by the Village of South Barrington (J.A. Johnson Paving Company): R-2013- _____
- 34.** Consideration of a resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington not to exceed \$66,000 (2013 Road Improvement Program Construction Engineering): R-2013- _____
- 35.** Consideration of a resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington not to exceed \$3,200 (NPDES Phase II Permit Assistance) R-2013- _____
- 36.** Consideration of an ordinance to amend the Village Code amending Title 11, "Land Subdivisions," Chapter 3, "Required Improvements and Design Standards," Section 6, "Sidewalks, Street Lights, Curbs and Gutters," Subsection (C) entitled, "Street Sign Design" (Street Light Design): O-2013- _____
- 37.** Consideration of a motion to approve a Parkway Tree Removal Application Form

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission and Zoning Board of Appeals

Report

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

- 41. a.** Consideration of a resolution authorizing an agreement with Willows Landscape Co. for the 2013 Landscape Maintenance Program at the **Village Hall** property: R-2013- _____
- b.** Consideration of a resolution authorizing an agreement with Willows Landscape Co. for the 2013 Landscape Maintenance Program at the **Water Treatment Plant**: R-2013- _____
- c.** Consideration of a resolution authorizing an agreement with Willows Landscape Co. for the 2013 Landscape Maintenance Program at the **Conservancy**: R-2013- _____
- d.** Consideration of a resolution authorizing an agreement with Willows Landscape Co. for the 2013 Landscape Maintenance Program at **Bridges Drive and the Arboretum Path**: R-2013- _____

Village Engineer

43. Monthly Report

Chief of Police

45. Monthly Report

Village Clerk

47. Raffle permit requests:

- a.** Consideration of a request regarding Markhund at Mill Creek, a non-profit organization, for a permit with waiver of the fee and fidelity bond
- b.** Consideration of a request regarding The Morris Animal Foundation, a non-profit organization, for a permit with waiver of the fee and fidelity bond

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