

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, APRIL 11, 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 March 14, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 48,528.45
- b. Approval of Warrant Run #2 in the amount of \$536,241.51
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2013
7. Detail Balance Sheet as of March 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENT'S REPORT

13. Appointments –
 - a. Swearing in of Melvin Nerby as Trustee of the Windemere Fire Protection District
 - b. Consideration of a resolution concurring in the appointment of Commissioner and Chairperson to the Conservancy Commission of the Village of South Barrington (Diane Bodkin): R-2013- _____
 - c. Consideration of a resolution concurring in the reappointment of a Commissioner to the Conservancy Commission of the Village of South Barrington (Darryl Lustig): R-2013- _____
14. Consideration of a resolution approving the purchase of software and hardware from IdentiSys (Identification Card System): R-2013- _____
15. Consideration of a motion to authorize the Village President to sign letters in support of the full interchange at I90 and Barrington Road to Representative Tammy Duckworth and Senator Dick Durbin

16. Consideration of a resolution requesting reclassifications of Witt Road, Champlain Road, and Liberty Drive in the Village of South Barrington: R-2013- _____

18. BACOG monthly report

Emergency Management
Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

23. Presentation of the Preliminary Fiscal Year 2013-2014 Budget

24. Consideration of an ordinance reserving and authorizing the transfer of Volume Cap in connection with private activity bond issues, and related matters: O-2013- _____

25. Consideration of a resolution authorizing lease agreements between the Village of South Barrington and Konica Minolta Business Solutions for two photocopy machines for the Police Department and Village Hall: R-2013- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

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

41. Monthly Report

42. Consideration of a resolution accepting the proposal from Dejana Industries, Inc. for street sweeping in the Village of South Barrington: R-2013- _____

Village Engineer

43. Monthly Report

Chief of Police

45. Monthly Report

Village Clerk

47. Consideration of a motion to approve a request for a raffle permit with a waiver of the application fee and bond (Wellness Place, Cancer Education and Support)

Village Administrator

49. Consideration of a resolution authorizing the acceptance of the proposal of insurance from Arthur J Gallagher for the Village Fiscal Year 2013-2014: 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