

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, MAY 9, 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 April 11, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$80,248.31
- b. Approval of Warrant Run #2 in the amount of \$39,568.86
- c. Approval of Warrant Run #3 in the amount of \$424,307.65
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2013
7. Detail Balance Sheet as of April 30, 2013

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

9. INSTALLATION OF OFFICERS

- a) Cook County Canvass Board of Elections Results
- b) Consideration of a resolution accepting and acknowledging the results of the April 9, 2013 Consolidated Election as certified by the Cook County Clerk's Office for the elected offices of Village President, Village Clerk and Village Trustees of the Village of South Barrington: R-2013- _____
- c) Swearing in of Village President Paula McCombie
- d) Swearing in of Village Clerk Donna Wood
- e) Swearing in of Trustees Joseph Abbate, Therese DeSerto-Cohen, Louis Matuska, Anthony Stagno

PRESIDENTS REPORT

10. Consideration of a resolution expressing appreciation to Frank J. Munao, Jr. as retiring Village President: R-2013- _____

11. APPOINTMENTS

a) Consideration of a resolution concurring in the appointment of Emergency Management Coordinator of the Emergency Management Agency of South Barrington (Frank J. Munao, Jr.): R-2013- _____

b) Swearing in of EMA Coordinator Frank J. Munao, Jr.

12. Liquor License for Summer Concerts at The Arboretum of South Barrington

13. Consideration of a resolution supporting an Underpass Grade Separation at US Route 14 and the Canadian National Railroad Crossing in the Village of Barrington, IL: R-2013- _____

14. Consideration of a resolution to approve and authorize the execution of an Easement Maintenance Agreement for the Autumn Leaves Project by and between South Barrington Memory Care, LLC and the Village of South Barrington: R-2013- _____

15. Consideration of a resolution to approve and authorize the execution of a Mass Grading Agreement for the Autumn Leaves Project by and between LaSalle Group and the Village of South Barrington: R-2013- _____

22. BACOG monthly report

Emergency Management

Report

23. Consideration of a motion to authorize the Village President to sign a Statement of Intent to participate in the Cook County, Illinois Hazard Mitigation Plan

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

24. Consideration of a resolution approving the Fiscal Year 2013-2014 Operating Budget: R-2013- _____

25. Presentation of the Annual Appropriations Ordinance for Fiscal Year 2013-2014 (To be held over to June 2013 meeting for action)

26. Consideration of an ordinance amending Ordinance-2012-964, entitled, “ Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2012-2013,” by providing for a Supplemental Appropriation: O-2013- _____

27. Consideration of a resolution authorizing the transfer of Cash Reserve Funds from the General Fund to the Capital Projects Fund: R-2013- _____

28. Consideration of a resolution authorizing the transfer of Cash Reserve Funds from the General Fund to the Road Replacement Fund

29. Consideration of a resolution to transfer Cash Reserves to the Emerald Ash Borer Cash Reserve Account: 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

Village Engineer
43. Monthly Report

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