

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, JUNE 13, 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 May 9, 2013
- b. Approval of minutes of Special Village Board Meetings of
 Sept 11, Oct 2, 2012, and March 22, March 29, April 8, April 15, June 4, 2013
- c. Approval of minutes of Executive Session of June 4, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 47,602.31
- b. Approval of Warrant Run #2 in the amount of \$651,893.28
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2013
7. Detail Balance Sheet as of May 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

8. a. Presentation of Exceptional Duty Award to Detective Bryant Haniszewski
- b. Recognition of Excellent Police Duty Certificates to Officer Dan Kaepplinger, Officer Greg Dubinski, Sergeant Sam Parma, Sergeant Jim Kaplan, Sergeant Mark Eaton, Chief Mike Deegan

PUBLIC HEARING (None)

PRESIDENTS REPORT

9. APPOINTMENTS

- a. Consideration of a resolution concurring in the re-appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington: R-2013- _____
- b. Consideration of a resolution concurring in the appointment of Louis Matuska, Jr. to the Board of Trustees of the Police Pension Fund of South Barrington: R-2013- _____
- c. Consideration of a resolution appointing chairpersons and members of standing committees:
R-2013- _____
- d. Consideration of a resolution concurring in the appointment of Neal Patel to the South Barrington Police Commission: R-2013- _____

- 11. Consideration of an ordinance to approve and authorize the execution of a Public Utility Easement Agreement: O-2013- _____
- 12. Consideration of a resolution to approve a Final Plat of Subdivision entitled, “Autumn Leaves-South Barrington” in the Village of South Barrington, Illinois: R-2013- _____
- 14. Consideration of a resolution to authorize the Village President to enter into a Wetland Credit Agreement with the Slough Creek Joint Venture to mitigate wetland impacts associated with the Village Hall Expansion Project: R-2013- _____
- 15. Proclamation designating June as “Leave No Child Inside Month”
- 18. BACOG monthly report

EMERGENCY MANAGEMENT

Report

- 23. Consideration of a resolution to approve and adopt the Village of South Barrington Emergency Management Operating Plan dated May 1, 2013: R-2013- _____

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

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

- 33. Consideration of a motion to refer a request to the Plan Commission for a variance at 15 W Penny Road (Fox)

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

46. Consideration of a resolution regarding the release of Closed Session Minutes: R-2013- _____

Village Administrator

47. Consideration of an ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2013 to be paid to Laborers, Mechanics and Other Workers performing Construction of Public Works within the Village of South Barrington Cook County, Illinois: O-2013- _____

49. Consideration of a resolution authorizing depositories for Village funds and check signing authority: 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