

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, JULY 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 June 13, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 13,650.00
- b. Approval of Warrant Run #2 in the amount of \$ 29,510.93
- c. Approval of Warrant Run #3 in the amount of \$229,211.20
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2013
7. Detail Balance Sheet as of June 30, 2013

CITIZEN COMMENTS / PRESENTATIONS

8. Willow Creek Church – Scott Troeger, Director of Campus Operations & Development

PUBLIC HEARING

9. a. Open Public Hearing
 Fiscal Year 2013-2014 Annual Appropriations of the Village of South Barrington
- Close Public Hearing
- b. Consideration of an ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2013-2014: O-2013- _____

PRESIDENTS REPORT

11. APPOINTMENTS

- a. Consideration of a resolution concurring in the appointment of Shireesha Carse as Chairperson to the South Barrington Board of Police Commissioners: R-2013 _____
- b. Consideration of a resolution concurring in the appointment of Corinne Chrystall to the Conservancy Commission of the Village of South Barrington: R-2013- _____

12. Consideration of a resolution authorizing approval of a collective bargaining agreement between the Village of South Barrington and Metropolitan Alliance of Police South Barrington Police Union #180 (May 1, 2012 – April 30, 2015): R-2013- _____

13. Consideration of a resolution to ratify an agreement to purchase electricity (with Constellation NewEnergy, Inc. for electric service to the Village facilities): R-2013- _____
14. Consideration of a resolution ratifying the execution of the settlement agreement by and between the US Army Corps of Engineers, EcoLogic Planning, Inc. and the Village of South Barrington: R-2013- _____
15. Consideration of a resolution to approve and authorize the execution of a construction contract for the Village Hall Expansion: R-2013- _____
16. Consideration of an ordinance designating a construction project representative for the Village Hall Expansion: O-2013- _____
17. Consideration of a resolution authorizing the execution of an agreement by and between Integrated Justice Information System Institute and the Village of South Barrington, Illinois: R-2013- _____
18. BACOG monthly report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

23. Consideration of a resolution authorizing the purchase of two police vehicles for the South Barrington Police Department: R-2013- _____

Public Works Committee

25. Consideration of a resolution to approve and authorize the Fourth Amendment to the Professional Engineering Services Agreement between Baxter & Woodman and the Village of South Barrington: R-2013- _____
26. Consideration of an ordinance to amend Chapter 3 entitled "Preservation and Protection of Village Right of Way as a Hazard Free Zone" of Title 7 entitled "Public Ways and Property" of the Village Code of the Village of South Barrington: O-2013- _____
27. Consideration of a resolution authorizing the issuance of a Notice of Award for the Removal of Parkway Trees in the Village of South Barrington (Central Forestry, LLC): R-2013- _____
28. Consideration of a resolution authorizing the execution of Change Order No. 1 for the Removal of Parkway Trees Project in the Village of South Barrington (Central Forestry, LLC): 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
Report

32. Consideration of a referral to the Plan Commission for the Preliminary and Final Village Enclave Subdivision Plans (Elias)

Police Commission
Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

41. Consideration of an ordinance amending Title 8, Chapter 1 of the Village Code of the Village of South Barrington: O-2013- _____

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

48. Consideration of a resolution authorizing a Mutual Confidentiality Non-Disclosure Agreement: R-2013- _____

SWANCC (No report)

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