

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, AUGUST 8, 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 July 11, 2013
- b. Approval of minutes of Special Meeting of July 18, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 68,764.46
- b. Approval of Warrant Run #2 in the amount of \$ 203,973.08
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2013
7. Detail Balance Sheet as of July 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

9. My Playground/Restaurant facility AMC site

PUBLIC HEARING - None

PRESIDENTS REPORT

11. Appointments – None

12. Report regarding Integrated Justice Information System (IJIS) Institute designation of additional funds

13. Ordinance amending Title 3, entitled “Business Regulations”, of Chapter 2, entitled “Liquor Control”, Sections 3-2-5 entitled “Restrictions on Issuance of Licenses:” and 3-2-8 entitled “Number of Licenses; License Fees:” of the Village Code of Ordinances of the Village of South Barrington: O-2013- _____

18. BACOG monthly report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

23. Resolution amending salary ranges for non-union Village employees for cost of living adjustments (COLA) FY 2013/14: R-2013- _____

24. Motion to approve 2 ½% cost of living adjustments (COLA) for non-union Village employees effective May 5, 2013 or upon completion of one year of service (FY2013/14)

25. Resolution amending the insurance benefits section of the Personnel Policies and Administrative Procedures of the Village of South Barrington: R-2013- _____

Public Safety Committee

Public Works Committee

28. Ordinance to waive bids and accept the proposal of Central Forestry LLC for the removal of parkway trees on Village property: O-2013- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

31. Motion to waive the Village building permit fees for the Village Hall Expansion Project with the exception of water and sewer utility fees and reimbursement for outside contractor expenses

Plan Commission and Zoning Board of Appeals

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

41. Ordinance to amend 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

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
South Barrington Park Dist

BACOG
Barrington School Dist