

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, SEPTEMBER 12, 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 August 8, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 45,557.09
- b. Approval of Warrant Run #2 in the amount of \$219,305.21
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2013
7. Detail Balance Sheet as of August 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING – (None)

PRESIDENTS REPORT

10. Appointments – (None)

11. Resolution to approve and authorize the execution of the ComEd Electric Service Acknowledgement for the addition of new electric services related to the Village Hall Expansion Project: R-2013- _____
12. Resolution approving and authorizing the execution of an agreement by and between the Village of South Barrington and Soil and Material Consultants, Inc. for soil and construction material testing services: R-2013- _____
13. Ordinance authorizing the Village President and the Village Administrator to expend funds up to \$20,000 for the Village Hall Expansion: O-2013- _____
14. Resolution to approve and authorize the execution of the application to the Illinois Environmental Protection Agency for the connection to the sanitary sewer extension related to the Village Hall Expansion Project: R-2013- _____
15. Resolution to approve and authorize the execution of the application to the Metropolitan Water Reclamation District of Greater Chicago for the Midlands stormwater improvements on Outlots B and C in the Village of South Barrington: R-2013- _____

16. Resolution authorizing the execution of a Settlement Agreement by and between Barrington Pools, M & D Unlimited, Inc. and the Village of South Barrington, Illinois: R-2013- _____

20. BACOG monthly report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

24. Resolution amending salary ranges for non-union Village employees for FY 2013/14:
R-2013- _____

Public Safety Committee

Public Works Committee

29. Resolution authorizing the Third Amendment to the Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2013-2014 winter season: R-2013- _____

30. Resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington (Bartlett Road Force Main – Air Release Vault Design): R-2013- _____

31. Resolution to approve and authorize the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington (Village Signs Management Program): 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

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

35. Monthly Report

Village Engineer

37. Monthly Report

Chief of Police

40. Monthly Report

41. Resolution authorizing an Intergovernmental Police Assistance Agreement between the Village of Barrington Hills and South Barrington (Use of Police Processing Area): R-2013- _____

42. Resolution authorizing the purchase of the upgrade to the Mobile In-Squad Video System: R-2013- _____

Village Clerk

44. Request from “Good as Gold Golden Retriever Rescue” for a raffle license, waiver of fee, and waiver of bond

Village Administrator

46. Presentation of Annual Financial Report and the Management Letter for the Year ended April 30, 2013 and request for motion to accept and place on file

47. Resolution authorizing the reduction of the subdivision bond for The Woods of South Barrington Phase 1 (Phase 3, Regency) (RLI Insurance Company Bond #CMS259847, Reduction #2): R-2013- _____

48. Resolution authorizing the reduction of the Letter of Credit for The Woods of South Barrington Phase 2, Unit 1 (Capital One N.A. LOC #30002982, Reduction #3): R-2013 _____

49. Resolution authorizing the reduction of the subdivision bond for The Woods of South Barrington Phase 2, Unit 2 (RLI Insurance Company Bond #CMS259846, Reduction #2): 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
South Barrington Park Dist

BACOG
Barrington School Dist