

VILLAGE OF SOUTH BARRINGTON

COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

**SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES**

Held at the South Barrington Village Hall

THURSDAY, SEPTEMBER 26, 2013

LOWER LEVEL

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

1. Discuss / Approve a contract with Phoenix and Associates for the Village Hall Utilities Improvements.
2. Discuss / Approve an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington for the Village Hall Utilities Improvements construction Engineering Services.
3. Discuss / Approve a resolution authorizing the execution of Change Orders #1 and #2 for the 2009 Village Hall Sanitary Sewer and Drainage Improvement Project.
4. Discussion of Village Hall Expansion Ad Hoc Committee next meeting date.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

I, Paula McCombie, Village President, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie, Village President
Dated this 24th day of September 2013

Cc Village President & Board of Trustees
Daily Herald Barrington Courier Review BACOG
South Barrington Park Dist. Chicago Tribune, Northwest Barrington School Dist