

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, OCTOBER 10, 2013

7:30 P.M.

REVISED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of September 12, 2013
- b. Approval of minutes of Special Meeting of September 26, 2013
- c. Approval of minutes of Special Meeting of October 1, 2013
- d. Approval of minutes of Executive Session of October 1, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 56,069.93
- b. Approval of Warrant Run #2 in the amount of \$495,734.70
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2013
7. Detail Balance Sheet as of September 30, 2013

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING (None)

PRESIDENTS REPORT

10. Appointments (None)

11. Proclamation for Domestic Violence Month

12. Resolution authorizing the execution of an agreement by and between DMACT Services, Inc. and the Village of South Barrington: R-2013- _____

13. Resolution approving and authorizing the execution of a proposal by and between the Village of South Barrington and Sheffee Lulkin and Associates, Inc. Structural Engineers for structural consultation services: R-2013- _____

15. BACOG

- a. Monthly report
- b. Resolution supporting the retrofit of existing Dot-111 Rail Tank Cars that transport Packing Groups I and II Hazmat before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251): R-2013- _____

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Resolution regarding Village contributions to employees Health Savings Accounts for 2013 - 2014: R-2013- _____
23. Resolution authorizing the purchase of a new server for the upgrade to Village computer equipment (hardware/software and installation of computer server): R-2013- _____

Legal and Human Resource Committee

27. Resolution providing for renewal of health and dental insurance for full-time village employees: R-2013- _____
28. Resolution amending. Section 5.3(a) Insurance Benefits of the Village of South Barrington Personnel Policies and Administrative Policies recommended change: R-2013- _____

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

31. a. Report - Preliminary and Final Village Enclave Subdivision Plans (Elias)
 - b. Resolution approving the Preliminary and Final Plans for Village Enclave (Elias): R-2013-_____
 - c. Resolution to approve and authorize the execution of the applications to the Cook County Highway Department and Illinois Environmental Protection Agency related to the Village Enclave of South Barrington residential development project: R-2013- _____
32. a. Report – Side-yard variance for 15 W. Penny Rd. (Fox)
 - b. Ordinance to approve and authorize a sideyard setback variation for 15 W. Penny Road in the Village of South Barrington (Fox sports court): R-2013- _____

33. Request for pool and pool building variance referral to the Plan Commission for 12 E. Penny Road (Londergan)

Police Commission

Report

36. Resolution accepting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as amended through September 26, 2013:
R-2013- _____

37. Ordinance amending Title 5, Chapter 1, Section 9-2 regarding appointments of Full Time and Part Time members of the Police Department: O-2013-_____

STAFF REPORTS/Questions from the Board

Building Officer

39. Monthly Report

Village Engineer

41. Monthly Report

Chief of Police

43. Monthly Report

44. Resolution authorizing the execution of an Intergovernmental Agreement between the Village of South Barrington and the County of Kane, Illinois regarding participation in the Multi-Agency Public Safety Information Data Sharing Cooperative: R-2013- _____

Village Clerk

Village Administrator

48. Resolution authorizing a reduction of the Letter of Credit of The Woods of South Barrington, Phase 1 (Toll Brothers Capital One N.A. LOC # 30002981, Reduction No 5) (Landscaping):
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