

**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, NOVEMBER 14, 2013**

**7:30 P.M.**

**REVISED AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of minutes of Special Meeting of October 17, 2013
- b. Approval of minutes of Closed Session of October 17, 2013

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 38,992.93
- b. Approval of Warrant Run #2 in the amount of \$982,611.76
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2013
7. Detail Balance Sheet as of October 31, 2013

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING** (None)

**PRESIDENTS REPORT**

9. Appointments (None)
10. Resolution supporting the establishment and funding of a comprehensive Groundwater Monitoring Program under the Barrington Area Council of Governments: R-2013- \_\_\_\_\_
11. Resolution authorizing the execution of Change Order Number 2 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington for Village Hall Expansion Project: R-2013- \_\_\_\_\_
13. Resolution to authorize the execution of a professional services agreement by and between F.E. Moran, Inc. Fire Protection of Northern IL and the Village of South Barrington for the purchase and installation of Fire Suppression and Fire Alarm systems at the Village Hall:  
R-2013- \_\_\_\_\_
14. Resolution concurring in the appointment of and the issuance of a Letter of Employment for a part-time clerical position for Village Hall (Chris Latoria): R-2013- \_\_\_\_\_
15. Consideration of a motion to approve employee adjustments

**18. BACOG - Report**

**EMERGENCY MANAGEMENT**

Report

**COMMITTEE REPORTS**

Building & Zoning Committee

Finance Committee

- 22.** Informational presentation of Police Pension Fund Reports to the Village Board
  - a. Required reporting to municipality by Pension Board for Fiscal Year ended April 30, 2013
  
- 23.** Fiscal Year 2013-14 Tax Levies
  - a. Resolution determining the estimated property taxes to be levied for the Fiscal Year 2013-14: R-2013- \_\_\_\_\_
  
  - b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2013-14 (to be distributed and held over until the December meeting)
  
  - c. Presentation of draft Ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2013 payable in 2014 (to be distributed and held over until the December meeting)
  
- 24.** Discussion of BACOA (Barrington Area Council on Aging) regarding PACE Bus Program

Legal and Human Resource Committee

Public Safety Committee

- 26.** Discussion of BASSET Training for liquor license holders in the Village
  
- 27.** Discussion regarding amendment to Animal Control Section of the Village Code of Ordinances with a consideration of a motion to direct the Village Attorney to prepare the documents

Public Works Committee

- 30.** Resolution authorizing the expenditure of Motor Fuel Tax Funds in the amount of \$140,000 for the 2014 Road Improvement Program: R-2013- \_\_\_\_\_
  
- 31.** Resolution to approve and authorized the execution of an Engineering Services Work Order by and between Baxter & Woodman, Inc. and the Village of South Barrington (2014 Road Improvement Program Design Engineering) R-2013-\_\_\_\_\_

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion  
Report

Plan Commission

35. Consideration of a referral to the Plan Commission for rezoning and Plat of Subdivision of The Glen of South Barrington, Unit 14 (Rose)
36. Consideration of a referral to the Plan Commission for a helicopter landing pad (Willow Creek Church)

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

39. Monthly Report

Village Engineer

41. Monthly Report

Chief of Police

43. Monthly Report

Village Clerk

Village Administrator

45. Resolution authorizing the transfer of funds from the Motor Fuel Tax Fund to the Road Replacement Fund for Fiscal Year 2013-14 (\$150,000): R-2013- \_\_\_\_\_
46. Resolution authorizing the execution of the First Amendment to an agreement by and between Blackboard Connect, Inc. and the Village of South Barrington: R-2013- \_\_\_\_\_
47. Ordinance authorizing the disposal of surplus personal property of the Village of South Barrington (computer equipment): O-2013- \_\_\_\_\_

SWANCC

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**CLOSED SESSION:** Appointment, Employment, Compensation of Employees of the Village

**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