

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, DECEMBER 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 October 10 and November 14, 2013
- b. Approval of minutes of Closed Session of October 10 and November 14, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 4,401.38
- b. Approval of Warrant Run #2 in the amount of \$ 40,202.23
- c. Approval of Warrant Run #3 in the amount of \$536,023.33
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2013
7. Detail Balance Sheet as of November 30, 2013

CITIZEN COMMENTS / PRESENTATIONS

9. Presentation by South Barrington Police regarding "Active Shooter"

PUBLIC HEARING

11. Public Hearing: Tax Levy for Fiscal Year 2013-2014
12. a. Annual Tax Levy Ordinance for Fiscal Year 2013-14: O-2013- _____
- b. Ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2013 payable in 2014: O-2013- _____

PRESIDENTS REPORT

13. Appointments
 - a. Motion to appoint Deputy Chief Raymond Cordell as Acting Chief of Police of South Barrington
14. Resolution authorizing a temporary, part-time employee: R-2013-_____
16. Resolution authorizing the execution of Change Order Number 3 to the construction contract between Leopardo Companies, Inc. and the Village for Village Hall Expansion Project (Unsuitable soil): R-2013- _____
17. Discussion on the Water and Sewer Operator Agreement

18. BACOG - Report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Resolution authorizing payment of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan: R-2013- _____

23. Resolution to deny employee request to buy back IMRF Service Credits: R-2013- _____

Legal and Human Resource Committee

Public Safety Committee

26. Ordinance to amend Title 5, Chapter 3, entitled “Animal Control” of Title 5 entitled “Police Regulations” of the Village Code of Ordinances: O-2013- _____

Public Works Committee

30. Resolution to approve and authorize the Fifth Amendment to the Professional Engineering Services Agreement by and between Baxter & Woodman, Inc. and the Village of South Barrington: R-2013- _____

31. Resolution authorizing Benchmark Sales & Service of Illinois, Inc. to rebuild a replacement pump for the Poplar Creek Lift Station: R-2013- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

39. Monthly Report

Village Engineer

41. Monthly Report

Chief of Police

42. Monthly Report

43. Ordinance authorizing the sale of surplus personal property (Police Department vehicle):
O-2013- _____

44. Resolution to authorize the execution of a professional services agreement by and between FGM Architects, Inc. and the Village of South Barrington for design assistance of the Police Department: R-2013- _____

Village Clerk

46. Resolution regarding the release of closed session minutes: R-2013- _____

Village Administrator

47. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2013-2014 (Workers Compensation): R-2013- _____

48. Meeting Calendar for 2014

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