

**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, FEBRUARY 13, 2014**

**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 January 9, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 123,725.67  
b. Approval of Warrant Run #2 in the amount of \$ 541,365.73
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2014
7. Detail Balance Sheet as of January 31, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

Appointments - None

12. Resolution authorizing the execution of Change Order Number 2 to the agreement with Phoenix & Associates, Inc. for design/build services for the expansion of Village Hall in the Village of South Barrington (fire suppression system line connection at Studio Drive): R-2014- \_\_\_\_
13. Change Orders - Leopardo
  - a. Resolution authorizing the execution of Change Order Number 4 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington, Illinois for the Village Hall Expansion Project: R-2014- \_\_\_\_
  - b. Resolution authorizing the execution of Change Order Number 5 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington, Illinois for the Village Hall Expansion Project: R-2014- \_\_\_\_

14. Ordinance revoking preliminary approval of a major change amendment to the Final Planned Unit Development Plan Site Plan 68 and revoking preliminary approval of Chase Bank Site Plan for The Arboretum of South Barrington (O-2013-983, Site Plan 68 Revised 2/14/2013 revoked) and (O-2013-984, Chase Bank Site Plan, 1/7/2013 revoked): O-2014- \_\_\_\_\_

## 18. BACOG

### **EMERGENCY MANAGEMENT**

Report

### **COMMITTEE REPORTS**

#### Building & Zoning Committee

#### Finance Committee

21. Informational presentation of Police Pension Fund Actuary Report for Fiscal Year ending April 30, 2014 to the Village Board

22. Informational presentation of IMRF 2013 Employer Retirement Reserve Statement

#### Legal and Human Resource Committee

#### Public Safety Committee

#### Public Works Committee

26. Resolution authorizing the issuance of a Notice of Award for the Sanitary Sewer System Improvements Air Release Valves and Vaults Project by the Village of South Barrington (Berger Excavating Contractors, Inc.): R-2014- \_\_\_\_\_
27. 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 (Sanitary Sewer Improvements – Air Release Valves and Vaults Construction Engineering): R-2014- \_\_\_\_\_
28. Resolution authorizing the Village Engineer to advertise for bids for the Year 2014 Road Improvement Program: R-2014- \_\_\_\_\_

#### Conservancy Commission

30. a. Report
- b. Resolution authorizing an agreement between Applied Ecological Services, Inc. and the Village of South Barrington (Woods Conservancy 2014 Burn): R-2014- \_\_\_\_\_

#### Architectural Control Commission

Report

#### The Woods Architectural Review Committee

Report

#### Village Hall Expansion

Report

Plan Commission

**31. Report**

- a. 15 W Penny Road (Fox)
- b. 12 E Penny Road (Londergan)

Police Commission

Report

**STAFF REPORTS/Questions from the Board**

Building Officer

**32. Monthly Report**

- 33. a.** Resolution authorizing an agreement with Willows Landscape Co. for the 2014 Landscape Maintenance Program at the **Village Hall** property: R-2014- \_\_\_\_\_
- b. Resolution authorizing an agreement with Willows Landscape Co. for the 2014 Landscape Maintenance Program at the **Water Treatment Plant** property: R-2014- \_\_\_\_\_
- c. Resolution authorizing an agreement with Willows Landscape Co. for the 2014 Landscape Maintenance Program at the **Conservancy** property: R-2014- \_\_\_\_\_
- d. Consideration of a resolution authorizing an agreement with Willows Landscape Co. for the 2014 Landscape Maintenance Program at **Bridges Drive and the Arboretum Path:**  
R-2014- \_\_\_\_\_

Village Engineer

**41. Monthly Report**

Chief of Police

**44. Monthly Report**

**45. Annual Report**

Village Clerk

Village Administrator

- 46.** Resolution adjusting the fair market value of land pursuant to Title 11 Chapter 4 entitled, "Dedication of Lands for Public Use" of the Code of Ordinances of the Village of South Barrington: R-2014- \_\_\_\_\_
- 47.** Resolution authorizing Benchmark Sales & Service of IL, Inc. to repair sewer pumps at the Bartlett Road and Wood Oaks Drive Lift Stations: R-2014- \_\_\_\_\_
- 48.** Resolution authorizing the execution of a termination agreement with Manhard Consulting, Ltd. terminating the Operations and Management Agreement for the Sewer and Water Facilities in the Village of South Barrington: R-2014- \_\_\_\_\_

**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