

**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, MARCH 20, 2014**

**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 February 13, 2014
- b. Approval of minutes of Executive Session of February 13, 2014
- c. Approval of minutes of Special Village Board Meeting of February 4, 2014
- d. Approval of minutes of Executive Session of February 4, 2014
- e. Approval of minutes of Special Village Board Meeting of February 26, 2014
- f. Approval of minutes of Executive Session of February 26, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 62,218.44
- b. Approval of Warrant Run #2 in the amount of \$633,542.66
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2014
7. Detail Balance Sheet as of February 28, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

9. Resident Sharon Page of Spring Creek Subdivision regarding signage on Bartlett Road
10. Request for sanitary sewer – Lloyd Goebbert

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

11. Ordinance amending Paragraph C of Section 5-1-9-2, entitled “Appointments of full time and part time members of the Police Department,” of the Code of the Village of South Barrington: O-2014- \_\_\_\_\_
12. Appointments
  - a. Resolution concurring in the appointment of a Part-Time Officer: R-2014- \_\_\_\_\_
  - b. Resolution concurring in the appointment of a Full-Time Officer: R-2014- \_\_\_\_\_
  - c. Resolution concurring in the reappointment of Shireesha Carse to the Board of Police Commissioners of South Barrington: R-2014- \_\_\_\_\_

d. Resolution concurring in the reappointment of Shireesha Carse as Chairperson of the Board of Police Commissioners of South Barrington: R-2014- \_\_\_\_\_

14. Resolution to authorize the execution of a professional services agreement by and between MidCo, Inc. and the Village of South Barrington for the Access Control System at the Village Hall (not to exceed \$23,500.00): R-2014- \_\_\_\_\_

15. Resolution to authorize the execution of a professional services agreement by and between MidCo, Inc. and the Village of South Barrington for Drawings and Project Management of a camera system at the Village Hall (not to exceed \$1,200.00): R-2014- \_\_\_\_\_

16. Resolution to accept the proposal and execute an agreement with Carroll Seating, Inc. for police lockers (not to exceed \$25, 194): R-2014- \_\_\_\_\_

## 20. BACOG

### **EMERGENCY MANAGEMENT**

Report

### **COMMITTEE REPORTS**

#### Building & Zoning Committee

#### Finance committee

21. Resolution authorizing a tax advance and reimbursement agreement by and between Arboretum of South Barrington, LLC and the Village of South Barrington (Special Service Area 3):  
R-2014- \_\_\_\_\_

#### Legal and Human Resource Committee

#### Public Safety Committee

#### Public Works Committee

26. Resolution authorizing the issuance of a Notice of Award for the 2014 Roadway Improvement Program by the Village of South Barrington (Schroeder Asphalt Services, Inc. not to exceed \$578,518.85): 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: (2014 Road Improvement Program Construction Engineering not to exceed \$62,000): R-2014- \_\_\_\_

28. 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 (2014 NPDES Phase II Permit Assistance not to exceed \$3,200) R-2014- \_\_\_\_\_

#### Conservancy Commission

Report

#### Architectural Control Commission

Report

#### The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission

31. a. Report – 12 East Penny Rd (Londergan)

b. Ordinance to approve and authorize Variation to the Village Zoning Ordinance Title 10, Chapter 2, Section 2-9-D.1 for the property located at 12 East Penny Road in the Village of South Barrington (Londergan): O-2014- \_\_\_\_\_

32. Ordinance rezoning the real estate commonly known as 15 West Penny Road in the Village of South Barrington (Fox – A1 to A2): O-2014- \_\_\_\_\_

33. Report – The Glen, Unit 14

Police Commission

Report

**STAFF REPORTS/Questions from the Board**

Building Officer

35. Monthly Report

Village Engineer

41. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

46. Raffles:

a. Request for raffle and waiver of fees by South Barrington FOP Lodge #255

Village Administrator

SWANCC

**OLD BUSINESS**

**NEW BUSINESS** Discussion of request by Mago Grill for Cinco de Mayo event

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**CLOSED SESSION:** Pending Litigation and

Appointment, Compensation, and Employment of an Employee

**ADJOURNMENT**

CC:

Village President  
Board of Trustees  
Barrington Courier Review

Chicago Tribune  
Daily Herald  
South Barrington Park Dist

BACOG  
Barrington School Dist