

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, APRIL 10, 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 March 20, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 23,836.19
b. Approval of Warrant Run #2 in the amount of \$1,072,769.39
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2014
7. Detail Balance Sheet as of March 31, 2014

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the appointment of Treasurer for the Village of South Barrington (Michelle Bodie): R-2014- _____
- b. Resolution designating the authorized agent for the Illinois Municipal Retirement Fund (Michelle Bodie): R-2014- _____
- c. Resolution concurring in the appointment of and the issuance of a letter of employment for a part-time clerical position for Village Hall (Sarah D'Amico): R-2014- _____
- d. Resolution concurring in the issuance of conditional letter of employment for part-time police officer (Thomas McDonnell): R-2014- _____

13. Resolution authorizing the execution of Change Order Number 6 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington for the Village Hall Expansion Project: R-2014- _____
14. Resolution ratifying the execution of an agreement by and between Unique Carpet, Inc. and the Village of South Barrington for the purchase and installation of flooring and carpeting for the Village Hall Expansion Project (carpet and tile): R-2014- ____
15. Resolution ratifying the execution of an agreement by and between Builders Cabinet Supply and the Village of South Barrington for the purchase of cabinets for the Village Hall Expansion Project (kitchen & conference room cabinets): R-2014- _____
16. Resolution authorizing the execution of Change Order Number 1 to the contract between Anderson Building and Contracting, Inc. and the Village of South Barrington for the Village Hall Expansion Project (seal beams): R-2014 - _____
17. Resolution authorizing the execution of an agreement by and between Gerali Custom Design, Inc. and the Village of South Barrington for the purchase of countertops for the Village Hall Expansion Project (Rose Hall, kitchen, bathrooms): R-2014- _____
18. Discussion of Mago Grill & Cantina’s “Cinco De Mago” event & Special Use Permit Liquor License
19. Ordinance amending Title 3 entitled, “Business Regulations,” Chapter 2 entitled, “Liquor Control,” Section 3-2-7 entitled, “Classification of Licenses” of the Village Code Chapter 2 of the Village Code of South Barrington entitled, “Liquor Control,” of Title 3, entitled “Business Regulations” to amend Class H: O-2014- _____

20. BACOG

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance committee

21. Presentation of the Preliminary Budget for Fiscal Year 2014-2015

22. Ordinance reserving and authorizing the transfer of volume cap in connection with private activity bond issues and related matters: O-2014- _____

23. Resolution amending certain sewer and water utility rates for the Village of South Barrington: R-2014- _____

Legal and Human Resource Committee

Public Safety Committee

25. Resolution approving the Village of South Barrington's participation in the Illinois Law Enforcement Alarm System (ILEAS) and authorizing the execution of the Law Enforcement Mutual Aid Agreement: R-2014- _____

Public Works Committee

27. Resolution to approve and authorize an agreement between the Village of South Barrington and Baxter & Woodman, Inc. for the furnishing of professional construction engineering services for the 2014 Road Improvement Program: 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: (Stormwater Regulations Update not to exceed \$7,000): R-2014- _____
29. Resolution approving and authorizing the Village of South Barrington's issuance of a Letter of Intent to the Metropolitan Water Reclamation District ("MWRD") in connection with the MWRD's Watershed Management Ordinance and authorizing the execution of the Village's existing Development Plans List: R-2014- _____

Conservancy Commission
Report

Architectural Control Commission
31. Report

The Woods Architectural Review Committee
Report

Village Hall Expansion
Report

Plan Commission

32. The Glen Subdivision, Unit 14
- a. Ordinance rezoning the real estate commonly known as 15 West Mundhank Road in the Village of South Barrington: O-2014- _____
 - b. Ordinance to approve and authorize certain front yard setback variations for the proposed Glen of South Barrington, Unit 14, Subdivision, located generally at 15 West Mundhank Road in the Village of South Barrington: O-2014- _____
 - c. Resolution to approve a certain Preliminary Plat of Subdivision for The Glen of South Barrington, Unit 14, Subdivision in the Village of South Barrington: R-2014- _____
33. Request for referral to the Plan Commission of a berm north of Penny Road for the Woods of South Barrington Subdivision (Toll Brothers - Shenandoah Berm)

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

Village Administrator

46. Ordinance authorizing renewal of Aggregation Program for Electrical Load in the Village of South Barrington: O-2014- _____

47. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Fiscal Year 2014-2015 (general insurances): R-2014- _____

48. Ordinance authorizing a municipal waste service agreement between Groot Industries, Inc. and the Village of South Barrington (2014-2019): O-2014-_____

49. Resolution authorizing the execution of an intergovernmental agreement by and between the State of Illinois Department of Commerce & Economic Opportunity and the Village of South Barrington for the Illinois Recycling Grants Program: R- 2014- _____

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

CC:

Village President
Board of Trustees
Barrington Courier Review

Chicago Tribune
Daily Herald
South Barrington Park Dist

BACOG
Barrington School Dist