

**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, MAY 8, 2014**

**7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of minutes of the Executive Session of March 20, 2014
- b. Approval of minutes of Regular Meeting of April 10, 2014
- c. Approval of minutes of Special Meeting of April 29, 2014
- d. Approval of minutes of Executive Session of April 29, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 87,780.67
- b. Approval of Warrant Run #2 in the amount of \$ 373,439.82
- c. Approval of Warrant Run #3 in the amount of \$ 437,349.92
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2014
7. Detail Balance Sheet as of April 30, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

10. Barrington Countryside Fire Protection District – The First 100 Days  
presented by Marvin Hill and Thomas Long

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

- a. Resolution concurring in the re-appointment of Gene Stepanovic and Dr C. Yeshwant to the Ethics Commission and re-appointment of Gene Stepanovic as Chairman: R-2014- \_\_\_\_\_
- b. Resolution concurring in the appointment of Mark Masciola as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2014- \_\_\_\_\_

13. Resolution between Illinois Department of Transportation and the Village of South Barrington (Maintenance in Right of Way): R-2014- \_\_\_\_\_

14. Resolution authorizing the execution of Change Order Number 7 to the agreement between Leopardo Construction, Inc. and the Village of South Barrington for the Village Hall Expansion Project: R-2014- \_\_\_\_\_

17. Consideration of a motion to approve adjustments for certain non-union Village employees effective May 4, 2014

18. BACOG

a. Report

b. BACOG Budget for Fiscal Year 2014-2015

## **EMERGENCY MANAGEMENT**

Report

## **COMMITTEE REPORTS**

### Building & Zoning Committee

#### Finance Committee

21. Ordinance amending Ordinance 2013- 992, entitled "Annual Appropriations Ordinance of the Village of South Barrington for the Fiscal Year 2013-2014" by providing for a Supplemental Appropriation: O-2014- \_\_\_\_\_

22. Resolution authorizing and directing the transfer of certain contributions made pursuant to the Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington: R-2014- \_\_\_\_\_

23. Resolution authorizing the transfer of cash reserve funds from the General Fund to the Capital Projects Fund: R-2014- \_\_\_\_\_

24. Resolution approving the Fiscal Year 2014-2015 Operating Budget: R-2014- \_\_\_\_\_

26. Presentation of the Appropriations Ordinance for Fiscal Year 2014-2015  
(Public Hearing will be held at June meeting)

### Legal and Human Resource Committee

#### Public Safety Committee

29. Ordinance amending Chapter 6, entitled "Seizure and Impoundment of Motor Vehicles used in the Commission of Offenses," of Title 6, entitled "Motor Vehicles and Traffic," of the Village Code: O-2014- \_\_\_\_\_

#### Public Works Committee

31. 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 (GIS Assets Inventory Additions-2014) : R-2014- \_\_\_\_\_

32. Resolution to approve and authorize the execution of Amendment No 1 to an engineering services work order by and between Baxter & Woodman, Inc. and the Village of South Barrington (Village Hall Utilities Work Order Amendment #1) R-2014- \_\_\_\_\_

33. 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 (Village Hall Parking Lot Improvements-Proposed Quantities Clarifications) R-2014- \_\_\_\_\_

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission

40. Shenandoah Berm (Toll Brothers, Inc.)

a. Report

b. Ordinance amending the PUD and approving the plans for a berm north of Penny Road for the Woods of South Barrington Subdivision (Toll Brothers - Shenandoah Berm):

O-2014- \_\_\_\_\_

Police Commission

Report

**STAFF REPORTS/Questions from the Board**

Building Officer

42. Monthly Report

Village Engineer

44. Monthly Report

Chief of Police

46. Monthly Report

Village Clerk

Village Administrator

48. Resolution authorizing the execution of a Master Power Supply Agreement for the Village of South Barrington (FirstEnergy Solutions Corp.): 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