

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, JUNE 12, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of the Regular Meeting of May 8, 2014
- b. Approval of minutes of the Closed Session of May 8, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 153,126.63
- b. Approval of Warrant Run #2 in the amount of \$ 491,450.15
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2014
7. Detail Balance Sheet as of May 31, 2014

CITIZEN COMMENTS / PRESENTATIONS

9. a. Jay Morgan, South Barrington Park District movie night at The Woods park site
- b. Motion to waive park closure hours on Tuesday, June 24, 2014 for movie night event

10. PUBLIC HEARING

- a. Open Public Hearing
 Fiscal Year 2014-2015 Annual Appropriations of the Village of South Barrington
 Close Public Hearing
- b. Ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2014-2015: O-2014- _____

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the re-appointment of Trustee Louis Matuska to the Police Pension Board: R-2014- _____

13. Resolution authorizing the execution of an agreement by and between MidCo, Inc. and the Village of South Barrington for the purchase of an Interview System for the Village Hall Expansion Project: R-2014- _____

18. BACOG

- a. Report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

28. Resolution to approve and authorize a Master Professional Engineering Services Agreement:
R-2014- _____

Public Safety Committee

29. Resolution authorizing an agreement with The Regency at The Woods of South Barrington for the enforcement of traffic regulations: R-2014- _____

Public Works Committee

31. Ordinance to adopt the Metropolitan Water Reclamation District's Watershed Management Ordinance and to add Chapter 6, entitled, "Watershed Management Ordinance," to Title 12, entitled, "Water Quality Management," of the Village Code of the Village of South Barrington:
O- 2014- _____

32. Ordinance of the Village of South Barrington, Cook County, Illinois to waive bid and accept the proposal of Care of Trees for the treatment of Ash trees on Village property: O-2014- _____

Conservancy Commission

Report

Architectural Control Commission

Report

Village Hall Expansion

Report

Plan Commission

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

46. Ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2014 Prevailing Wage Ordinance: O-2014- _____

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – Pending Litigation and

Appointment, Compensation, and Employment of an Employee

47. Ordinance to approve and authorize the execution of an Intergovernmental Agreement between the Village of South Barrington and the Village of Barrington Hills for Fee Sharing in connection with Sears, Roebuck and Co. v Village of South Barrington and Barrington Hills: O-2014- _____

48. Motion to approve a wage increase for an employee

49. Resolution concurring in the appointment of South Barrington Building Officer Ray Wolfel to Part-Time: R-2014- _____

50. Resolution concurring in the appointment of Full-Time South Barrington Building & Zoning Officer: R-2014- _____

ADJOURNMENT

Village President
Board of Trustees
Barrington Courier Review

Chicago Tribune
Daily Herald
South Barrington Park Dist

BACOG
Barrington School Dist