

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
30 South Barrington Road South Barrington, IL 60010

LOWER LEVEL

THURSDAY, JULY 10, 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 June 12, 2014
- b. Approval of minutes of the Closed Session of June 12, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 166,478.12
- b. Approval of Warrant Run #2 in the amount of \$ 968,257.82
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2014
7. Detail Balance Sheet as of June 30, 2014

CITIZEN COMMENTS / PRESENTATIONS

9. a. Chris Nickels, Toll Brothers, regarding 17 estate home lots in The Woods Subdivision

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution authorizing depositories for Village Funds and check signing authority:
R-2014- _____
- b. Resolution concurring in the appointment of Trustee Joseph Abbate as South Barrington
Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2014- _____

15. Resolution authorizing the execution of an agreement by and between Current Technologies and
the Village of South Barrington for the purchase of security cameras including networking and
installation for the Village Hall Expansion Project: R-2014- _____

16. Resolution authorizing the execution of an agreement by and between Active Lock & Key and the Village of South Barrington for the purchase and installation of lock system cylinders and keys for the Village Hall Expansion Project: R-2014- _____
17. 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" (Increase Class G licenses by one): O-2014- _____
18. BACOG
a. Report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

23. Resolution to approve and authorize a Master Professional Engineering Services Agreement between the Village of South Barrington and Baxter & Woodman Consulting Engineers:
R-2014- _____

Public Safety Committee

25. Resolution authorizing the purchase of two Police vehicles for the South Barrington Police Department: R-2014- _____
26. Motion to authorize the Police Department to bid on a traffic trailer

Public Works Committee

- 32.a. Resolution authorizing the termination of a work order with Baxter & Woodman for the Interim Operation and Management of the Sewer and Water Facilities in the Village of South Barrington, Illinois: R-2014- _____
- b. Resolution authorizing the execution of an agreement with Sheaffer & Roland, Inc. for the Operation and Management of the Sewer and Water Facilities in the Village of South Barrington, Illinois: R-2014- _____
33. Resolution authorizing an agreement regarding the Illinois Recycling Grant Program:
R-2014- _____

Conservancy Commission

Architectural Control Commission

Village Hall Expansion

Discussion regarding remodel

Plan Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION Appointment, Compensation, Employment and
Other Issues regarding an Employee

47. Resolution approving and authorizing the execution of an Employment Separation and Release Agreement: R-2014- _____

48. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPUSA, LLC: R-2014- _____

ADJOURNMENT

Village President
Board of Trustees
Barrington Courier Review

Chicago Tribune
Daily Herald
South Barrington Park Dist

BACOG
Barrington School Dist