

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, AUGUST 14, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of the Special Joint Meeting of July 8, 2014
- b. Approval of minutes of the Executive Session of the Special Joint Meeting of July 8, 2014
- c. Approval of minutes of the Special Meeting of July 10, 2014
- d. Approval of minutes of the Executive Session of Special Meeting of July 10, 2014
- e. Approval of minutes of the Regular Meeting of July 10, 2014
- f. Approval of minutes of the Special Meeting of August 5, 2014
- g. Approval of minutes of the Executive Session of Special Meeting of August 5, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 87,697.28
- b. Approval of Warrant Run #2 in the amount of \$ 565,354.08
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2014
7. Detail Balance Sheet as of July 31, 2014

CITIZEN COMMENTS / PRESENTATIONS

Sunset Ridge Farms Subdivision Residents

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the appointment of a Building & Zoning Official: R-2014- _____

15. Resolution authorizing the execution of an agreement by and between Tri-Tel Technical Services and the Village of South Barrington for installation of a cabling system for the Village Hall Expansion Project: R-2014- _____

16. Resolution approving and authorizing an agreement for concrete cutting for the Village Hall Expansion Project (Litgen Concrete Cutting & Coring): R-2014- _____
17. Resolution authorizing the disposal of one Village Hall vehicle: R-2014- _____
18. 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 (Tennis Club Drive Emergency Repair): R-2014- _____
23. BACOG
a. Report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

26. Resolution authorizing the execution of the First Amendment to the agreement between Sheaffer & Roland, Inc. and the Village of South Barrington for the Operation and Management of the Village's Sewer and Water Facilities: R-2014- _____
27. Resolution authorizing the redemption of the outstanding Village of South Barrington \$5,675,000 General Obligation Bonds, Series 1999: R-2014- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

32. Ordinance of the Village of South Barrington to waive bid and accept the proposal of Central Tree Service for the removal and trimming of parkway trees on Village property:
O-2014- _____

Conservancy Commission

Architectural Control Commission

33. Report

Village Hall Expansion

34. Motion to waive the Village building permit fees for the Village Hall Remodeling Project with the exception of reimbursement for outside contractor expenses

Plan Commission

35. Request for a referral to the Plan Commission for an amendment to the PUD regarding roof pitch on custom lots (Toll Brothers, Inc.)
36. Request for a referral to the Plan Commission for a pool variance (Sadoff, 2 Beechnut)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

42. Monthly Report

Chief of Police

44. Monthly Report

45. Appreciation letters

Village Clerk

Village Administrator

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION: Pending Litigation

Appointment, Compensation, and Employment of an Employee

ADJOURNMENT

Village President
Board of Trustees
Barrington Courier Review

Chicago Tribune
Daily Herald
South Barrington Park Dist

BACOG
Barrington School Dist