

**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 in Rose Hall  
30 South Barrington Road South Barrington, IL 60010

**UPPER LEVEL**

**THURSDAY, SEPTEMBER 11, 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 August 14, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 49,835.17
- b. Approval of Warrant Run #2 in the amount of \$ 889,284.00
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2014
7. Detail Balance Sheet as of August 31, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

- a. Resolution concurring in the re-appointment of James Bodkin, Michael McCombie and Ernest Stenstrop to the Architectural Control Commission: R-2014- \_\_\_\_\_
- b. Resolution concurring in the re-appointment of Michael McCombie to the Property Maintenance Committee: R-2014- \_\_\_\_\_

14. Resolution to repeal Resolution-2014-1344 and authorizing the execution of a Termination Agreement with Manhard Consulting, Ltd. terminating the Operation and Management Agreement for the Sewer and Water Facilities in the Village of South Barrington:  
R-2014-\_\_\_\_\_

15. Resolution authorizing the execution of Change Order Number 1 to the agreement by and between Current Technologies Corporation and the Village of South Barrington, Illinois for the purchase of a camera system for the Village Hall Expansion Project: R-2014- \_\_\_\_\_

- 23. BACOG**  
a. Report

**EMERGENCY MANAGEMENT**  
Report

**COMMITTEE REPORTS**  
Building & Zoning Committee

Finance Committee

- 26.** Presentation of Annual Financial Report and the Management Letter for the Year ended April 30, 2013 and request for motion to accept and place on file

- 27.** Resolution regarding Village contributions to employees Health Savings Accounts for 2014-2015: R-2014- \_\_\_\_\_

Legal and Human Resource Committee

- 30.** Resolution providing for renewal of employee group insurance for full-time employees:  
R-2014- \_\_\_\_\_

- 31.** Resolution amending the insurance benefits Section 5.3 of the Personnel Policies and Administrative Procedures of the Village of South Barrington: R-2014- \_\_\_\_\_

Public Safety Committee

- 34.** Resolution authorizing the purchase of equipment and installation of equipment for the vehicle being added to the Police fleet: R-2014- \_\_\_\_\_

- 35.** Ordinance amending Chapter 1, entitled "Police Department" and Chapter 5, entitled "Part-Time Police Officers," of the Code of the Village of South Barrington: O-2014- \_\_\_\_\_

Public Works Committee

Conservancy Commission

- 36.** Third Annual Scarecrow Walk

Architectural Control Commission

- 37.** Report

Village Hall Expansion

Plan Commission

- 38.** Request for a referral to the Plan Commission for a re-subdivision (Munao, 17 Witt)

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

**46.** Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services: R-2014- \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**CLOSED SESSION:** Pending Litigation

Appointment, Compensation, and Employment of an Employee

**48.** Ordinance to approve and authorize the execution of a confidential settlement agreement and release by and between Sears, Roebuck and Co., the Village of Barrington Hills, Illinois, and the Village of South Barrington, Illinois: O-2014- \_\_\_\_\_

**ADJOURNMENT**

Village President  
Board of Trustees  
Barrington Courier Review

Chicago Tribune  
Daily Herald  
South Barrington Park Dist

BACOG  
Barrington School Dist