

**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 – William R Rose Hall  
30 South Barrington Road South Barrington, IL 60010

**THURSDAY, OCTOBER 9, 2014**

**7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of minutes of Special Board Meeting of August 19, 2014
- b. Approval of minutes of Regular Board Meeting of September 11, 2014
- c. Approval of minutes of Executive Session of September 11, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 87,428.93
- b. Approval of Warrant Run #2 in the amount of \$403,953.63
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2014
7. Detail Balance Sheet as of September 30, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

- a. Resolution concurring in the appointment of and the issuance of a Conditional Letter of Employment for Full-Time Police Records Clerk: R-2014- \_\_\_\_\_

**23. BACOG**

- a. Report

**EMERGENCY MANAGEMENT**

Report

**COMMITTEE REPORTS**

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

30. Resolution accepting the Village of South Barrington Police Policy Manual as amended through October 2, 2014: R-2014- \_\_\_\_\_

Public Works Committee

32. Ordinance ratifying and authorizing the repair of the Sunset Ridge Dam on Covered Bridge Road in the Village of South Barrington (Spectrum Contracting Corporation): O-2014- \_\_\_\_\_
33. Resolution authorizing the Fourth Amendment to the Snow Removal and Ice Control Services Agreement between Plote Construction, Inc. and the Village of South Barrington for the 2014–2015 winter season: R-2014- \_\_\_\_\_
34. Ordinance to waive bid and accept the proposal of Cummins NPower LLC for the inspection and maintenance of Village-owned equipment in the Village of South Barrington, Cook County, Illinois: O-2014- \_\_\_\_\_

Conservancy Commission

Architectural Control Commission

36. Report

Village Hall Expansion

Plan Commission

37. Request from The Arboretum for referral to the Plan Commission for an amendment to The Arboretum Planned Development for a change to Site Plan 68

Police Commission

39. Resolution accepting the Rules & Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as amended through September 23, 2014:  
R-2014- \_\_\_\_\_

**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 reduction in the Letter of Credit for Autumn Leaves of South Barrington: R-2014- \_\_\_\_\_

49. Resolution authorizing the reduction in the Letter of Credit for Village Enclave, LLC:  
R-2014- \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**CLOSED SESSION:**

**ADJOURNMENT**

Village President  
Board of Trustees  
Barrington Courier Review

Chicago Tribune  
Daily Herald  
South Barrington Park Dist

BACOG  
Barrington School Dist