

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, NOVEMBER 13, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Board Meeting of October 9, 2014
- b. Approval of minutes of Special Board Meeting of October 29, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 142,138.13
- b. Approval of Warrant Run #2 in the amount of \$1,067,404.65
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2014
7. Detail Balance Sheet as of October 31, 2014

CITIZEN COMMENTS / PRESENTATIONS

8. Resolution in appreciation to Sergeant Mark Eaton (Retirement): R-2014- _____
9. Resolution in appreciation to Police Officer Daniel Kaepflinger (Retirement): R-2014- _____
10. Resolution concurring in the appointment of Bryant Haniszewski as a Sergeant in the South Barrington Police Department: R-2014- _____
11. Proclamation of congratulations to Barbara B. Rose School for receiving the National Blue Ribbon School Award

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the appointment of Al Saller to the Property Maintenance Board of Appeals: R-2014- _____
- b. Resolution concurring in the appointment of Don Crosby to the Property Maintenance Board of Appeals: R-2014- _____
- c. Resolution concurring in the appointment of Don Crosby to the Ethics Commission: R-2014- _____

13. Resolution authorizing Change Order Number 8 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington for the Village Hall Expansion Project:
R-2014- _____
14. Resolution authorizing an agreement with Soil and Material Consultants, Inc. for soil testing at the Village Hall lift station site: R-2014- _____
15. Ordinance to amend Chapter 4 entitled “Architectural Control Commission” of Title 2 entitled “Boards and Commissions” of the Village Code: O-2014- _____
16. Ordinance amending Title 3 entitled “Business Regulations” of Chapter 2 entitled “Liquor Control,” Sections 3-2-8 entitled “Number of Licenses; License Fees;” of the Village Code:
O-2014- _____
17. Resolution concurring in the hiring of a Public Works employee: R-2014- _____
18. Resolution concurring in the hiring of a Building Department employee: R-2014- _____
20. BACOG
 - a. Report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Informational presentation of Police Pension Fund Reports to the Village Board
 - a. Required reporting to municipality by Pension Board for Fiscal Year ended April 30, 2014
 - b. Actuary Report for the year ending April 30, 2014 (Tim Sharpe and IDOI)
23. Fiscal Year 2014-15 Tax Levies
 - a. Resolution determining the estimated property taxes to be levied for the Fiscal Year 2014-15: R-2014- _____
 - b. Presentation of draft Annual Tax Levy Ordinance for Fiscal Year 2014-15
(to be distributed and held over until the December meeting)
 - c. Presentation of draft Ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2014 payable in 2015
(to be distributed and held over until the December meeting)
24. Resolution authorizing the transfer of funds from the Motor Fuel Tax Fund to Road Replacement Fund FY 2014-2015: R-2014- _____
25. Resolution authorizing the expenditure of Motor Fuel Tax Funds for the 2015 Road Improvement Program: R-2014- _____
26. A resolution authorizing the Village President and Village Clerk to execute an Intergovernmental Agreement For Health Inspectional Services with Cook County, Illinois: R-2014- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

27. Resolution accepting the proposal for the purchase of a replacement pump for the Village Hall lift station: R-2014- _____

28. Ordinance to waive bid for the installation of the replacement pump at the Village Hall lift station: R-2014- _____

29. Resolution accepting the proposal with Hydro Vision Technology for the televising of the sanitary sewer serving the Woods Community Park shelter: R-2014- _____

Conservancy Commission

Architectural Control Commission

32. Report

Village Hall Expansion

Plan Commission

Police Commission

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

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION:

ADJOURNMENT