

**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, DECEMBER 11, 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 November 13, 2014
- b. Approval of minutes of Executive Session of November 13, 2014

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 64,721.71
- b. Approval of Warrant Run #2 in the amount of \$ 251,252.45
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2014
7. Detail Balance Sheet as of November 30, 2014

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

9. Public Hearing: Tax Levy for Fiscal Year 2014-2015
10. a. Annual Tax Levy Ordinance for Fiscal Year 2014-15: O-2014- \_\_\_\_\_
- b. Ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2014 payable in 2015: O-2014- \_\_\_\_\_

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

- a. Resolution concurring in the appointment and issuance of a Letter of Employment to Marcia Eaton for temporary, part-time assistance in the Police Records Dept: R-2014- \_\_\_\_\_
- b. Resolution concurring in the appointment and issuance of a Conditional Letter of Employment for Part-Time Police Officer (Ronald Reiter): R-2014- \_\_\_\_\_
- c. Resolution concurring in the extension of the employee leasing agreement with GOVTEMPSUSA, LLC (Robert Palmer, Interim Administrator): R-2014- \_\_\_\_\_
13. Resolution authorizing the execution of Change Order Number 1 to the construction contract between F. E. Moran, Inc, Fire Protection of Northern IL and the Village of South Barrington for the fire protection system (Village Hall Expansion & Remodel Project): R-2014- \_\_\_\_\_

14. Resolution authorizing and approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of South Barrington to provide for contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service:  
R-2014- \_\_\_\_\_
15. Resolution to authorize and approve an agreement with Gold Shield Detective Agency as a resource to conduct investigations: R-2014- \_\_\_\_\_
16. Resolution to authorize and approve the Second Amendment to the agreement with Sheaffer & Roland for the operation and management of the Village's sewer and water facilities:  
R-2014- \_\_\_\_\_
17. Resolution authorizing the execution of Change Order Number 1 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington, Illinois for the Village Hall Renovation Project: R-2014- \_\_\_\_\_
19. Resolution authorizing and approving an Intergovernmental Agreement between the Village of South Barrington and Cuba Township Road District to provide or obtain shared services:  
R-2014- \_\_\_\_\_
22. BACOG
  - a. Report
  - b. 2015 Legislative Platform

## **EMERGENCY MANAGEMENT**

Report

## **COMMITTEE REPORTS**

### Building & Zoning Committee

### Finance Committee

24. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2014-2015 (Workers Compensation): R-2014- \_\_\_\_\_

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

### Legal and Human Resource Committee

### Public Safety Committee

### Public Works Committee

28. 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 (2015 Road Improvement Program Design Engineering not to exceed \$36,000): R-2014- \_\_\_\_\_

29. Ordinance of the Village of South Barrington, Cook County, Illinois to accept the proposal of Martam Construction, Inc. (Village Hall Lift Station Replacement): O-2014- \_\_\_\_\_

Conservancy Commission

Architectural Control Commission  
Report

Village Hall Expansion

Plan Commission

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

**38.** Monthly Report

Village Engineer

**40.** Monthly Report

Chief of Police

**42.** Monthly Report

**43.** Letter of Recognition

Village Clerk

**45.** 2015 Village Meeting Calendar

**46.** Resolution regarding the release of Closed Session Minutes: R-2014- \_\_\_\_\_

Village Administrator

**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