

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, JANUARY 8, 2015

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 October 2, 2014
- b. Approval of minutes of Executive Session of October 2, 2014
- c. Approval of minutes of Special Board Meeting of December 9, 2014 (6:00 p.m.)
- d. Approval of minutes of Executive Session of December 9, 2014
- e. Approval of minutes of Special Board Meeting of December 9, 2014 (7:30 p.m.)
- f. Approval of minutes of Regular Board Meeting of December 11, 2014

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 22,311.97
- b. Approval of Warrant Run #2 in the amount of \$ 156,764.33
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2014
7. Detail Balance Sheet as of December 31, 2014

CITIZEN COMMENTS / PRESENTATIONS

9. Presentation by Cathie Cook of Pinot's Palette

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the reappointment of Dr. Narayan Murarka and David White to the Plan Commission & Zoning Board of Appeals of South Barrington (exp 2/2018):
R-2015- _____

14. Resolution authorizing the execution of an Independent Contractor Services Agreement between Scott O. Lavender and the Village of South Barrington: R-2015- _____

15. Resolution authorizing the execution of a professional services agreement between Schumm Consulting, LLC and the Village of South Barrington: R-2015- _____

16. Resolution to correct a scrivener's error in Resolution-2014-1425 passed and approved on November 13, 2014 accepting the proposal from Soil and Material Consultants, Inc. for the subsurface soil investigation, engineering evaluation and report at the Village Hall lift station site: R-2015- _____

19. BACOG report

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Ordinance of the Village of South Barrington, Cook County, Illinois, to waive bid and accept a proposal for the purchase and installation of a replacement generator at the Village Hall (north side of Village Hall): O- 2015 - _____

23. Resolution to approve and authorize the execution of an agreement by and between Sheaffer & Roland, Inc. Consulting Engineers and the Village of South Barrington for the Village Hall lift station construction observation: R-2015- _____

24. Resolution to authorize and approve the Third Amendment to the agreement with Sheaffer & Roland and the Village of South Barrington for the Operation and Management of the Village's Sewer and Water Facilities (adds monthly maintenance of the lift station at the Village Hall site): R-2015- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Architectural Control Commission

Plan Commission

34. Report - Munao Subdivision

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

38. Monthly Report

39. Resolution establishing the temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington (weight ban): R-2015- _____

Village Engineer
40. Monthly Report

Chief of Police
42. Monthly Report

43. Letter of Recognition

Village Clerk

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