

**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, FEBRUARY 12, 2015**

**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 January 8, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 62,459.51
- b. Approval of Warrant Run #2 in the amount of \$ 238,215.81
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2015
7. Detail Balance Sheet as of January 31, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

8. Barrington Countryside Fire District
9. Pinot's Palette – Art Workshops
10. LINQ Farmer's Market

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

- a. Resolution concurring in the appointment of Natalie Karney as a Village Engineer:  
R-2015- \_\_\_\_\_
- b. Resolution concurring in the issuance of a Conditional Letter of Employment for a Full-Time  
Police Records Clerk: R-2015- \_\_\_\_\_

13. Resolution authorizing Change Order Number 9 to the agreement between Leopardo  
Construction, Inc. and the Village of South Barrington for the Village Hall Expansion Project:  
R-2015- \_\_\_\_\_

14. Ordinance to amend Chapter 7 entitled "Private Sewage Disposal Systems" of Title 4 entitled  
"Public Health and Safety" of the Village Code of the Village of South Barrington:  
O-2015- \_\_\_\_\_

15. Ordinance declaring an emergency and directing the Board of Police Commissioners to compile a Partial Final Eligibility Register for Full-Time Police Officer Candidates: O-2015- \_\_\_\_\_
16. Ordinance of the Village of South Barrington, Cook County, IL to waive bid and accept the proposal of Audio Video Specialists, LLC. for the purchase of audio visual equipment for the Village Hall: O-2015- \_\_\_\_\_
17. Resolution authorizing an agreement for computer system maintenance at the Village Hall: R-2015- \_\_\_\_\_
19. BACOG report

## **EMERGENCY MANAGEMENT**

Report

## **COMMITTEE REPORTS**

### Building & Zoning Committee

### Finance Committee

### Legal and Human Resource Committee

#### **24. Amendments to Personnel Policies**

- a. Resolution amending Section 4.6 entitled "Compensation Upon Separation" and Section 5.11 entitled "Sick Leave" and deleting Section 5.18 entitled "Retirement Savings Accounts for Health Insurance" of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2015- \_\_\_\_\_
- b. Resolution amending Section 5.6 entitled "Vacation" of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2015- \_\_\_\_\_

### Public Safety Committee

### Public Works Committee

#### **26. Willows Landscaping Co.**

- a. Resolution authorizing an agreement for Lawn Maintenance Services for the Village Hall Property (Willows Landscaping Co): R-2015- \_\_\_\_\_
- b. Resolution authorizing an agreement for Lawn Maintenance Services for the Water Treatment Plant Property (Willows Landscaping Co): R-2015- \_\_\_\_\_
- c. Resolution authorizing an agreement for Lawn Maintenance Services for the Conservancy (Willows Landscaping Co): R-2015- \_\_\_\_\_
- d. Resolution authorizing an agreement for Lawn Maintenance Services for Bridges Drive and the Arboretum path (Willows Landscaping Co): R-2015- \_\_\_\_\_
- e. Resolution authorizing an agreement for Lawn Maintenance Services for the Village Lift Station Properties (Willows Landscaping Co): R-2015- \_\_\_\_\_

27. 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: (Village Hall Lift Station Design not to exceed \$16,520.00): R-2014- \_\_\_\_\_
28. Ordinance to waive bid and accept the proposal from BN Controls for the purchase and installation of a replacement dual switch pressure sensor at the Water Plant and a replacement Pump Alternating Control Relay at the Poplar Creek Lift Station in the Village of South Barrington: O-2015- \_\_\_\_\_
29. Ordinance of the Village of South Barrington, Cook County, IL to waive bid and accept the proposal of Affordable Tree Services, Inc. for the treatment of Ash trees on Village property: O-2015- \_\_\_\_\_

Conservancy Commission

Architectural Control Commission

Plan Commission

**35. Munao Subdivision**

- a. Ordinance rezoning the real estate commonly known as 17 Witt Road (Munao): O-2015- \_\_\_\_\_
- b. Ordinance to approve and authorize certain front yard setback variations for the proposed Munao Subdivision located generally at 17 Witt Road in the Village of South Barrington: O-2015- \_\_\_\_\_
- c. Resolution to approve a certain Preliminary Plat of Subdivision for the Munao Subdivision in the Village of South Barrington: R-2015- \_\_\_\_\_

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

**38. Monthly Report**

Village Engineers

Baxter & Woodman

**40. Monthly Report**

Chief of Police

**42. Monthly Report**

Village Clerk

**46. Motion to concur in the approval of a raffle license for the Advocate Charitable Foundation on January 31, 2015 and to waive the fee**

**47. Resolution authorizing the destruction of the audio recordings of certain Closed Meetings of the Village Board of the Village of South Barrington: R-2015- \_\_\_\_\_**

Village Administrator

**49.** Resolution adjusting the Fair Market Value of Land pursuant to Title 11 Chapter 4 entitled  
“Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South  
Barrington: R-2015- \_\_\_\_\_

**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