

NOTICE OF RESCHEDULED 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, MARCH 19, 2015

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Special Village Board Meeting of February 6, 2015
- b. Approval of minutes of Regular Village Board Meeting of February 12, 2015
- c. Approval of minutes of Special Village Board Meeting of February 18, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 170,482.93
- b. Approval of Warrant Run #2 in the amount of \$ 304,623.51
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2015
7. Detail Balance Sheet as of February 28, 2015

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Resolution urging the Governor and General Assembly to protect full funding of local Government Distributive Fund Revenues: R-2015- _____
13. Ordinance amending Title 3 entitled “Business Regulations”, Chapter 2 entitled “Liquor Control”, Sections 3-2-7 entitled “Classification of Licenses” and 3-2-8 entitled “Number of Licenses; Licensees;” of the Village Code of Ordinances of the Village of South Barrington: O-2015- _____
14. Resolution to approve minor changes to the Final Planned Unit Development Plan for the Arboretum of South Barrington in the Village of South Barrington: R-2015- _____
18. BACOG Report
19. Emergency Management Report

COMMITTEE REPORTS

Building & Zoning Committee

21. Ordinance to amend Chapter 6 entitled “Plants and Weeds” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington: O-2015- _____
22. Ordinance to amend Chapter 2 entitled “General Building and Development Regulations” of Title 8 entitled “Building and Development” of the Village Code of the Village of South Barrington, Cook County, Illinois: O-2015- _____

Finance Committee

23. Ordinance authorizing and providing for the Abatement of General Obligation Bond Tax Levies for 2014 payable in 2015 and repealing Ordinance-2014-1040: O-2015- _____
24. Ordinance authorizing and providing for the Abatement of a Portion of Annual Tax Levy Ordinance for 2014 payable in 2015: O-2015- _____
25. Resolution authorizing a payment of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan: R-2015- _____

Legal and Human Resource Committee

Public Safety Committee

26. Ordinance authorizing the Sale and Disposal of Surplus Personal Property: O-2015- _____

Public Works Committee

28. Ordinance of the Village of South Barrington, Cook County, Illinois to accept the proposal of Gasvoda & Associates, Inc. (Bartlett Lift Station Channel Chewer Replacement):
O-2015- _____
29. Ordinance of the Village of South Barrington, Cook County, Illinois to accept the proposal of Flow-Technics, Inc. (Bartlett Lift Station Sulzer/ABS Pump Replacement): O-2015- _____

Conservancy Commission

Architectural Control Commission

Plan Commission

34. a. Report – Munao Subdivision
b. Resolution to approve a certain Final Plat of Subdivision for the Munao Subdivision in the Village of South Barrington: R-2015- _____
35. a. Report - The Glen of South Barrington, Unit 14
b. Resolution to approve a certain Final Plat of Subdivision for The Glen of South Barrington, Unit 14 Subdivision in the Village of South Barrington : R-2015- _____
36. Request for referral to Plan Commission for front and side yard variance for 56 Revere Drive (Broszczak)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

38. Monthly Report

Staff Engineer

40. Ordinance to amend Chapter 6 entitled “Stormwater Detention” of Title 8 entitled “Building Development Regulations” of the Village Code of the Village of South Barrington: O-2015- ___

41. Ordinance to amend Chapter 3 entitled ”Required Improvements and Design Standards” of Title 11 entitled “Land Subdivisions” of the Village Code of the Village of South Barrington: O-2015- _____

42. Ordinance to amend the title page of Title 12 and Title 12 in its entirety of the Village Code of the Village of South Barrington: O-2015- _____

43. Ordinance to amend Chapter 1 entitled “Development in Special Flood Hazard Areas” of Title 12 entitled “Water Quality Stormwater and Wetland Management” of the Village Code of the Village of South Barrington: O-2015- _____

44. Ordinance to amend Chapter 2 entitled “Watershed Management Ordinance” of Title 12 entitled “Water Quality Stormwater and Wetland Management” in its entirety of the Village Code of the Village of South Barrington: O-2015- 2015

45. Resolution authorizing the execution of an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and the Village of South Barrington: R-2015- _____

46. Resolution to approve and authorize execution of an Engineering Services Work Order by Baxter & Woodman not to exceed \$4,500 for NPDES Phase II permit assistance: R-2015- _____

Baxter & Woodman

48. Monthly Report

Chief of Police

49. a. Monthly Report

b. Letters of Appreciation

Village Clerk

Village Administrator

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION`

ADJOURNMENT