

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, APRIL 9, 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 March 4, 2015
- b. Approval of minutes of Executive Session of the Special Village Board Meeting of March 4, 2015
- c. Approval of minutes of Regular Meeting of March 19, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 69,519.82
- b. Approval of Warrant Run #2 in the amount of \$ 132,669.83
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2015
7. Detail Balance Sheet as of March 31, 2015

CITIZEN COMMENTS / PRESENTATIONS

9. Nurture Adult Vocational Services, Inc. - Tina Ahmed and Regina Brown, Administrator request for referral to Plan Commission/Zoning Board of Appeals
10. Proclamation recognizing the 30th Anniversary of the Barrington Area Council on Aging

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Swearing in of Full-Time Police Officers Michael Lynch and Paul Madej
- b. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPUSA, LLC for FY2015-2016 (Robert Palmer, Interim Administrator):
R-2015- _____
- c. Resolution concurring in the re-appointment of Nancy Munao and Michael Niedzinski to the Conservancy Commission (exp 4/2019): R-2015- _____
- d. Resolution concurring in the re-appointment of Shireesha Carse as Chair of the Police Commission for Fiscal Year 2015-2016: R-2015- _____

- e. Resolution concurring in the re-appointment of Kenneth Michonski to the Police Commission (exp 4/2018): R-2015- _____
- f. Resolution concurring in the re-appointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington: R-2015- _____
- 13. Ordinance annexing certain territory located at the northeast corner of Higgins Road and Bartlett Road to the Village of South Barrington: O-2015- _____
- 14. Resolution authorizing the execution of Change Order Number 2 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington for the Village Hall Renovation Project: R-2015- _____
- 15. Ordinance amending Title 3 entitled, "Business Regulations," Chapter 2 entitled, "Liquor Control," Section 3-2-7 entitled, "Classification of Licenses" and 3-2-8 entitled "Number of Licenses; License Fees;" of the Village Code of Ordinances of the Village of South Barrington (adding a Class L - Pinot's Palette): O-2015- _____
- 18. BACOG Report

EMERGENCY MANAGEMENT
Report

COMMITTEE REPORTS

Building & Zoning Committee

- 20. 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- _____
- 21. 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: O-2015- _____

Finance committee

- 24. Presentation of the Preliminary Budget for Fiscal Year 2015-2016
- 25. Resolution authorizing and directing the transfer of certain contributions made pursuant to the Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois: R-2015- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 32. Resolution authorizing the issuance of a Notice of Award for the 2015 Road Improvement Program by the Village of South Barrington (Geske and Sons, Inc.): R-2015- _____
- 33. 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 Program General Administration and Field Observation): R-2015- _____
- 34. Resolution to approve and authorize the execution of an agreement with Spring Creek Watershed Partnership Membership: R-2015- _____

35. Resolution accepting the proposal from Dejana Industries, Inc. for street sweeping in the Village of South Barrington: R-2015- _____

Conservancy Commission

Architectural Control Commission

Plan Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

37. Monthly Report

Village Engineer

40. Monthly Report

Chief of Police

43. a. Monthly Report

b. Annual Report

Village Clerk

Village Administrator

46. Ordinance reserving and authorizing the transfer of Volume Cap in connection with Private Activity Bond Issues and Related Matters 2015: O-2015- _____

47. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Fiscal Year 2015-2016 (general insurances): R-2015- _____

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

CC:

Village President
Board of Trustees
Barrington Courier Review

Chicago Tribune
Daily Herald
South Barrington Park Dist

BACOG
Barrington School Dist