

**NOTICE OF RESCHEDULED 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, MAY 21, 2015

7:30 P.M

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of April 9, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 73,364.27
- b. Approval of Warrant Run #2 in the amount of \$ 69,613.55
- c. Approval of Warrant Run #3 in the amount of \$ 451,938.42
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2015
7. Detail Balance Sheet as of April 30, 2015

CITIZEN COMMENTS / PRESENTATIONS

9. Boy Scouts of America presentation of the Dr. Charles H. Townes SuperNova Award to Webelos Phillip Silbert, Brant Pan, Hayden Kinton
10. Resolution in appreciation to Sergeant James Kaplan (Retirement): R-2015- _____

PUBLIC HEARING

None

PRESIDENTS REPORT

12. BACOG Report

13. SWANCC Report – Trustee Abbate, Representative

14. Motion to approve wage adjustment for Finance Officer Michelle Bodie

**Emergency Management
Report**

18. Resolution of the Village of South Barrington authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan: R-2015- _____

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

20. Ordinance amending Ordinance-2014-1021, entitled, "Annual Appropriations Ordinance of the Village of South Barrington for Fiscal Year 2014-2015," by providing for a Supplemental Appropriation: O-2015- _____
21. Resolution authorizing the transfer of Cash Reserve Funds from the General Fund: R-2015- _____
22. Resolution approving the Fiscal Year 2015-2016 Operating Budget: R-2015- _____
23. Resolution authorizing the execution of the Third Amendment to the BMO Harris Bank Barrington Lease (extending the Harris Bank lease for seven years): R-2015- _____
24. Presentation of the Annual Appropriations Ordinance for Fiscal Year 2015-2016 (Public Hearing to be held at June 2015 meeting)

Legal and Human Resource Committee

26. Resolution adopting Personnel Policies and Administrative Procedures for Employees of the Village of South Barrington dated May 21, 2015: R-2015-_____

Public Safety Committee

29. Ordinance authorizing the sale and disposal of Surplus Personal Property (Police Dept): O-2015- _____
30. Resolution authorizing the implementation of a Police Department Bicycle Patrol Program within the Village of South Barrington: R-2015- _____

Public Works Committee

31. Resolution authorizing the execution of Change Order Number 2 to the construction contract between Martam Construction, Inc. and the Village of South Barrington, Illinois for the Village Hall Lift Station Replacement: R-2015- _____
32. Resolution authorizing a reduction in the Letter of Credit for the Village Enclave Subdivision (Elias): R-2015- _____

Conservancy Commission

Architectural Control Commission

33. Report

The Woods Architectural Review Committee

Plan Commission and Zoning Board of Appeals

34. a. Report - 56 Revere Drive (Broszczak)
 - b. Ordinance to approve and authorize a variation to the front yard setback and the side yard setback for the property located at 56 Revere Drive in the Village of South Barrington: O-2015- _____

35. a. Report - 2 Beechnut Drive (Sadoff)

- b. Ordinance to approve and authorize a variance to the front yard setback and the pool location ordinance for the property located at 2 Beechnut Drive in the Village of South Barrington: O-2015- _____

36. Referrals to Plan Commission

- a. Request for referral to the Plan Commission for a South Barrington Park District electronic sign
- b. Request for referral to the Plan Commission for a South Barrington Village Hall monument sign

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

37. Monthly Reports

Village Engineer

39. Monthly Reports

- 40. Ordinance to amend Section 4-8A-2-210 entitled “Connection Permit Requirements: Application and Issuance” of Chapter 8A entitled “Wastewater Sewer System” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington: O-2015- _____**

- 41. Ordinance to amend Subsection 905.20 entitled “General Requirements” of Section 2 entitled “Amendments to Illinois Private Sewage Code” of 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- _____**

Chief of Police

- 43. a. Monthly Report**
- b. Letters of Appreciation

Village Clerk

Village Administrator

48. INSTALLATION OF OFFICERS

- a) Cook County Canvass Board of Elections Results
- b) Resolution accepting and acknowledging the results of the April 7, 2015 Consolidated Election as certified by the Cook County Clerk’s Office for the elected offices of Village Trustees of the Village of South Barrington: R-2015- _____
- c). Swearing in of Trustees Stephen Guranovich, Louis Matuska, Hina Patel

49. Certificate of Appreciation for Bernard Kerman

50. Resolution appointing chairpersons and members of standing committees: R-2015 _____

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION

ADJOURNMENT

CC:

Village President and
Board of Trustees
Daily Herald

Barrington Courier Review
Chicago Tribune, NW South Barrington
Park Dist

BACOG
Barrington School Dist