

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, JUNE 11, 2015

7:30 P.M

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1.
 - a. Approval of minutes of Special Meeting of April 22, 2015
 - b. Approval of minutes of Executive Session of Meeting of April 22, 2015
 - c. Approval of minutes of Special Meeting of May 20, 2015
 - d. Approval of minutes of Regular Meeting of May 21, 2015
 - e. Approval of minutes of Special Meeting of June 4, 2015
 - f. Approval of minutes of Executive Session of Meeting of June 4, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5.
 - a. Approval of Warrant Run #1 in the amount of \$ 16,703.64
 - b. Approval of Warrant Run #2 in the amount of \$171,131.10
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2015
7. Detail Balance Sheet as of May 31, 2015

CITIZEN COMMENTS / PRESENTATIONS

8. Jay Morgan, Executive Director of South Barrington Park District and Wendy Rodrigo Recreation Supervisor regarding Community Park events

a. July 4th Parade
Route

b. Drive-in movie in Community Park
Request to waive Community Park Closure Hours and the Theater Amusement Tax for the movie night event of Thursday, July 16, 2015, and Thursday, July 23, 2015 if the rain date is needed

9. PUBLIC HEARING

a. Fiscal Year 2015-2016 Annual Appropriations of the Village of South Barrington

b. Ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2015-2016: O-2015- _____

PRESIDENTS REPORT

10. APPOINTMENTS

- a. Resolution reappointing Don Crosby to the Ethics Commission: R-2015- _____
- b. Resolution concurring in the appointment and issuance of a Conditional Letter of Employment for Part-Time Police Officer: R-2015- _____

16. BACOG

- a. Report
- b. BACOG Budget for Fiscal Year 2015-2016

17. SWANCC Report – Trustee Abbate, Representative

Emergency Management

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 24.** Resolution adopting a “Fund Balance/Net Assets Policy” for the Village of South Barrington:
R-2015- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

- 37.** Monthly Reports

Village Engineer

- 40.** Monthly Reports

Chief of Police

- 43. a.** Monthly Report

Village Clerk

Village Administrator

47. Ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2015 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of South Barrington, Cook County, Illinois (Prevailing Wage): O-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