

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

NOTICE OF SPECIAL 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

WEDNESDAY, JUNE 24, 2015

6:00 P.M

or immediately following the
Building & Zoning Committee Meeting

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

1. **EXECUTIVE SESSION - APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF AN EMPLOYEE**
2. Resolution authorizing Village President to draw upon Letter of Credit for public and site improvements at Village Enclave of South Barrington Subdivision: R-2015- _____
3. Resolution concurring in the appointment of and issuance of Conditional Letters of Employment to two full-time police officers: R-2015- _____
4. Resolution ratifying Change Order Number 1 to the agreement between Geske and Sons, Inc. and the Village of South Barrington for 2015 Road Improvement Program: R-2015- _____
5. Resolution to approve and authorize the execution of the First Amendment to the Master Professional Engineering Services Agreement: R-2015- _____
6. Request for referral to the Plan Commission for a change in the Final Engineering for The Woods of South Barrington

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

ADJOURNMENT

I, Paula McCombie, Village President, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.

Paula McCombie, Village President
Dated this 22nd day of June 2015

CC:

Village President and
Board of Trustees
Daily Herald

Barrington Courier Review
Chicago Tribune, NW South Barrington
Park Dist

BACOG
Barrington School Dist