

**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, JULY 9, 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 June 11, 2015
  - b. Approval of minutes of Executive Session of Meeting of June 11, 2015
  - c. Approval of minutes of Special Meeting of June 24, 2015
  - d. Approval of minutes of Executive Session of Special Meeting of June 24, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5.
  - a. Approval of Warrant Run #1 in the amount of \$ 29,337.43
  - b. Approval of Warrant Run #2 in the amount of \$372,739.67
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2015
7. Detail Balance Sheet as of June 30, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**10. APPOINTMENTS**

- a. Resolution concurring in the appointment of Jeffrey Lang to Sergeant in the South Barrington Police Department: R-2015- \_\_\_\_\_

**b. SWEARING IN OF POLICE DEPARTMENT PERSONNEL**

Police Sergeant Jeffrey Lang  
Full-time Police Officer John Macchitelli  
Full-time Police Officer Michael Ornelas

- c. Resolution regarding compliance with the Americans with Disabilities Act of 1990 in the Village of South Barrington (Building Officer Michael Moreland): R-2015- \_\_\_\_\_

15. Resolution authorizing the execution of an agreement by and between Blue Star Technology and the Village of South Barrington: R-2015- \_\_\_\_\_

**16. BACOG**

- a. Report

**17. SWANCC Report – Trustee Abbate, Representative**

Emergency Management

**COMMITTEE REPORTS**

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

- 24. Resolution changing term life insurance provider to Principal Life Insurance Company:  
R-2015- \_\_\_\_\_**

Public Safety Committee

- 26. Ordinance to amend Chapter 3 entitled, “General Traffic Regulations,” of Title 6 entitled, “Motor Vehicles and Traffic,” by adding Section 6-3-7 entitled, “Yield Right of Way Streets,” to the Municipal Code of the Village of South Barrington: O-2015- \_\_\_\_\_**

Public Works Committee

- 30. Ordinance to amend Section 8-1-6-1 entitled “Permit, Inspection and Plan Review Fees” of Chapter 1 entitled, “Building Code” of Title 8 entitled “Building and Development Regulations” of the Village Code of the Village of South Barrington: O-2015- \_\_\_\_\_**
- 31. Resolution authorizing the execution of a Sanitary Sewer Utility Service Agreement and Covenant by and between Chicago Title and Trust Company, as Trustee under Trust Number 1489 dated December 18, 1984 and the Village of South Barrington (Goebbert’s Farm):  
R-2015- \_\_\_\_\_**
- 32. Resolution Ratifying Change Order Number 1 to the agreement between Baxter & Woodman Consulting Engineers, Inc. and the Village of South Barrington for general administration and field observance of the 2015 Road Improvement Program in the Village of South Barrington:  
R-2015- \_\_\_\_\_**

Conservancy Commission

Architectural Control Commission

- 33. Report**

Plan Commission and Zoning Board of Appeals

- 34. a. South Barrington Park District Sign Report**
- b. Ordinance to approve and authorize sign variations for an off-premises sign for the South Barrington Park district located at the northwest corner of Barrington Road and Tennis Club Lane in the Village of South Barrington: O-2015- \_\_\_\_\_**
- 35. a. Village of South Barrington Monument Sign Report**
- b. Ordinance to approve and authorize sign variations for the South Barrington Village Hall and Police Department in the Village of South Barrington: O-2015- \_\_\_\_\_**

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

**38.** Monthly Reports

Village Engineer

**40.** Monthly Report

**41.** Resolution of the Village of South Barrington authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan: R-2015- \_\_\_\_\_

Chief of Police

**43. a.** Monthly Report

**b.** Letters of Appreciation

Village Clerk

**45.** Resolution regarding the release of Closed Session Minutes: R-2015- \_\_\_\_\_

Village Administrator

**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  
South Barrington Park Dist

BACOG  
Barrington School Dist