

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, AUGUST 13, 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 July 9, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 477,340.68
b. Approval of Warrant Run #2 in the amount of \$ 244,909.85
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2015
7. Detail Balance Sheet as of July 31, 2015

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

10. APPOINTMENTS

- a. Ordinance appointing a Village Trustee for the Village of South Barrington
(Bernard Kerman): O-2015 - _____
- b. Swearing in of Trustee Bernard Kerman
- c. Resolution appointing Chairpersons and Standing Committees: R-2015 - _____

11. Resolution expressing appreciation to Retiring Deputy Chief Raymond Cordell:
R-2015- _____

12. Resolution authorizing depositories for Village funds and check signing authority:
R-2015- _____

16. BACOG Report

17. SWANCC Report – Trustee Abbate, Representative

Emergency Management

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 add Chapter 16, entitled “Pavement Sealants (Applicators): to Title 3, entitled “Business Regulations” of the Village Code of the Village of South Barrington: O-2015- _____

Finance Committee

- 23.** Resolution authorizing the execution of an agreement with by and between Schindler Elevator Corporation and the Village of South Barrington, IL (maintenance of the Village Hall elevator): R-2015- _____
- 24.** Resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund FY 2015-16: R-2015- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 27.** Ordinance to amend Chapter 7 entitled “Private Sewage Disposal Systems” of Title 4 entitled “Public Health and Safety” to add paragraph f to section 905.30 entitled “Approved Private Sewage Disposal Systems” to section 4-7-2 entitled “Amendments to Illinois Private Sewage Code” and to add Section 905.99 entitled “Trenches with NSF 350 Pretreatment System” to Section 4-7-2 entitled “Amendments to Illinois Private Sewage Code” to the Village Code of the Village of South Barrington, Cook County, Illinois: O-2015- _____
- 30.** Resolution to approve and authorize the execution of an agreement between the Village of South Barrington and Doland Engineering for the furnishing of professional services for the 2015 Pavement Condition Index Program: R-2015- _____
- 31.** Resolution authorizing the execution of an agreement by and between Water Well Solutions and the Village of South Barrington, IL (purchase and installation of a fire pump check valve at the Water Treatment Plant): R-2015- _____

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

32. NURTURE ADULT VOCATIONAL CENTER

- a. **Report - Text Amendment** to amend the O/R Zoning District to establish a Special Use Category for Adult Vocational Centers
- b. Ordinance **amending Title 10, entitled “Zoning”** of the South Barrington Village code to establish the Special Use category for “Adult Vocational Services Centers” in the O/R Office Research Zoning District: O-2015- _____
- c. **Report – Approve a proposed Special Use** for an Adult Vocational Services Center in the O/R Office Research District for Nurture Adult Vocational Services P.C. (South Barrington Office Center (Stonegate))
- d. **Ordinance granting a Special Use** to permit an Adult Vocational Services Center in the O/R Office and Research District for Nurture Adult Vocational Services P.C. at Stonegate Offices in South Barrington: (South Barrington Office Center, 33 Higgins Rd, Ste 905, 910, 915): O-2015- _____

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

38. Monthly Report

Village Engineer

40. Monthly Report

- 41. Resolution to approve Minor Changes to the Final Planned Unit Development Plan for the Arboretum of South Barrington in the Village of South Barrington, Illinois (Arboretum Site Plan SP-68 dated 12/6/2007, revision 8/13/2015): R-2015- _____**

Chief of Police

43. a. Monthly Report

b. Letter of Appreciation

Village Clerk

Village Administrator

- 44. Resolution for acceptance of certain public improvements to the Water System in the Village Enclave Development in the Village of South Barrington, IL and authorizing the execution of the Memorandum of Understanding with Village Enclave, LLC: R-2015- _____**
- 45. Resolution authorizing Reduction #4 to the Village Enclave Letter of Credit: R-2015- _____**
- 47. Resolution authorizing the reduction to the Letter of Credit for the Woods of South Barrington, Phase 2, Unit 1 (Capital One N.A. LOC #30002982, Reduction #4): R-2015- _____**

48. Resolution authorizing the reduction of the Subdivision Bond for the Woods of South Barrington, Phase 2, Unit 2 (RLI Insurance Company bond #CMS259846, Reduction #3): R-2015- _____

49. Ordinance of the Village of South Barrington, Cook County, IL to waive bid and accept the proposal of Central Tree Service, LLC for the Tree Removal Program (Trim Trees and Remove Trees and Stumps) on Village Property: 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
Storino Ramello & Durkin