

**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, SEPTEMBER 10, 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 August 13, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 39,277.12
- b. Approval of Warrant Run #2 in the amount of \$169,391.54
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2015
7. Detail Balance Sheet as of August 31, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

9. a. Presentation of Annual Financial Report and Management Letter for the  
Year ended April 30, 2015 - Matt Beran, Principal of Lauterbach & Amen, LLP
- b. Consideration of a motion to accept the Annual Financial Report and Management Letter  
and place them on file with the Village Clerk

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**10. APPOINTMENTS**

None

11. Ordinance amending Title 3 entitled “Business Regulations”, Chapter 2 entitled “Liquor Control”, Sections 3-2-7 entitled “Classification of Licenses” and 3-2-8 entitled “Number of Licenses; License Fees;” of the Village Code of Ordinances of the Village of South Barrington (reduces number of “G” licenses; establishes “M” classification, removes number of Special Use Permits making them subject to Mayor determination): O-2015-\_\_\_

12. Ordinance authorizing Change Order #1 to the Ash Tree Treatment Contract between the Village of South Barrington, Cook County, Illinois and Affordable Tree Services, Inc. for the Treatment of Ash Trees on Village property: O-2015- \_\_\_\_\_

14. Ordinance to amend Title 1 entitled, "Administrative," to add Chapter 9 entitled, "Purchasing Authority," to the Village Code of the Village of South Barrington : O-2015- \_\_\_\_
15. Ordinance of the Village of South Barrington, Cook County, Illinois to accept the proposal for the purchase of computers and software for the Village Hall: O-2015- \_\_\_\_
16. BACOG
  - a. Report
17. SWANCC Report – Trustee Abbate, Representative

## **COMMITTEE REPORTS**

### Building & Zoning Committee

### Finance Committee

### Legal and Human Resource Committee

23. Ordinance to amend Chapter 2 entitled "Liquor Control," of Title 3 Entitled "Business Regulations," of the Village Code of the Village of South Barrington, Cook County, Illinois (Social Host Ordinance): O-2015- \_\_\_\_

### Public Safety Committee

### Public Works Committee

28. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering, LLC for the furnishing of professional consulting engineering services: R-2015- \_\_\_\_
29. Resolution authorizing the execution of an Intergovernmental Agreement by and between the County of Cook and the Village of South Barrington, Illinois for Vegetation Maintenance along County Highways: R-2015- \_\_\_\_

### Conservancy Commission

32. Announcement of the 4<sup>th</sup> Annual Scarecrow Trail – Oct 17 & 18

### Architectural Control Commission

### Plan Commission and Zoning Board of Appeals

33. Request for referral to the Plan Commission
  - a. Request to refer the request for annexation of 16N607 New Sutton Road, South Barrington (Barrington Pool property)
  - b. Request to refer the request for an amendment to the Final Engineering Plan for Phase 2, Units 1 and 2 (Toll Brothers)

### Police Commission

## **STAFF REPORTS/Questions from the Board**

### Building Officer

38. Monthly Reports

Village Engineer  
**40.** Monthly Report

Chief of Police  
**43. a.** Monthly Report

Village Clerk

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 Park Dist

BACOG  
Barrington School Dist  
Storino Ramello & Durkin