

**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, OCTOBER 8, 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 September 10, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 58,521.46
- b. Approval of Warrant Run #2 in the amount of \$237,958.02
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2015
7. Detail Balance Sheet as of September 30, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**10. APPOINTMENTS**

None

**16. BACOG**

- a. Report

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

**COMMITTEE REPORTS**

**Building & Zoning Committee**

18. Ordinance to amend Chapter 2 entitled, “General Building and Development Regulations,” of Title 8 entitled, “Building and Development,” of the Village Code of the Village of South Barrington (construction times): O-2015- \_\_\_\_\_

**Finance Committee**

Legal and Human Resource Committee

25. Resolution providing for renewal of employee group insurance for full-time Village employees: R-2015- \_\_\_\_\_
26. Resolution regarding Village Contributions to Employees Health Savings Accounts for 2015-2016: R-2015- \_\_\_\_\_
27. Resolution regarding Village Contributions to Employees Health Reimbursement Accounts for 2015-2016: R-2015- \_\_\_\_\_

Public Safety Committee

29. Resolution authorizing the purchase of two police vehicles for the South Barrington Police Department: R-2015- \_\_\_\_\_

Public Works Committee

30. Resolution approving and authorizing the execution of an agreement by and between Cuba Township and the Village of South Barrington for storm sewer maintenance/repair: R-2015-\_\_\_\_\_
31. Resolution approving and authorizing the execution of an agreement by and between Chris Newberg and the Village of South Barrington for storm sewer maintenance/repair: R-2015-\_\_\_\_\_
32. Resolution authorizing an amendment to the Snow Removal and Ice Control Services Agreement between Discipio Enterprises, Inc. and the Village of South Barrington to extend for the 2015-2016, 2016-2017, and 2017-2018 winter seasons for the Village Hall, Water Treatment Plant, and Conservancy: R-2015- \_\_\_\_\_
33. Resolution approving and authorizing the execution of a contract by and between Visu-Sewer of Illinois, LLC and the Village of South Barrington, Illinois for the Village of South Barrington Sewer CCTV Inspection: R-2015- \_\_\_\_\_
34. Resolution approving and authorizing the execution of an agreement by and between Pristine Painting and Decorating, Inc. and the Village of South Barrington, Illinois to paint street sign poles and the Village Hall generators: R-2015- \_\_\_\_\_
35. Ordinance of the Village of South Barrington, Cook County, Illinois to accept the proposal of Olympic Signs, Inc. (Village Hall sign installation): O-2015- \_\_\_\_\_
36. Resolution to accept the Pavement Maintenance Report from Doland Engineering and to approve and authorize the execution of an engineering services work order by and between Doland Engineering and the Village of South Barrington for a supplemental road study (for 2016 Road Improvement Program): R-2015- \_\_\_\_\_
37. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering for the furnishing of Professional Design Engineering and Construction Observation Services for the 2016 Road Maintenance Program: R-2015- \_\_\_\_\_

**38.** Resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation and report for the Village of South Barrington 2016 Road Improvement Program: R-2015- \_\_\_\_\_

Conservancy Commission

Architectural Control Commission

**39.** Report

Plan Commission and Zoning Board of Appeals

**40.** Request for referral of a variance at 8 Terra Vita Dr (Kumar)

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

**42.** Monthly Reports

Village Engineer

**44.** Monthly Report

Chief of Police

**46. 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