

**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, NOVEMBER 12, 2015**

**7:30 P.M**

**REVISED AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of minutes of Regular Meeting of October 8, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 55,770.23
- b. Approval of Warrant Run #2 in the amount of \$769,379.26
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2015
7. Detail Balance Sheet as of October 31, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**10. APPOINTMENTS**

None

12. Resolution to approve Change Order Number 1 to the agreement with Olympic Signs for the purchase and installation of replacement Village Hall signs: R-2015- \_\_\_\_\_

13. Motion to authorize the Village President to write a letter to the State of Illinois for the release of non-general fund revenues payable to local governments

**14. Tree Replacement Program**

- a. Resolution approving and authorizing the purchase of parkway trees from Willow Creek Church for planting within the Village of South Barrington, IL: R-2015- \_\_\_\_\_
- b. Resolution approving and authorizing the execution of a contract for removal of trees from the Willow Creek Church property with the Village of South Barrington, IL: R-2015- \_\_\_\_\_

- c. Resolution approving and authorizing the execution of a contract with Affordable Tree Services, Inc. for transporting and planting of trees purchased from Willow Creek Church within the Village of South Barrington, IL: R-2015- \_\_\_\_\_
- d. Ordinance approving and authorizing the execution of a contract with Affordable Tree Services, Inc. for the purchase and planting of trees within the Village of South Barrington (additional trees): O-2015- \_\_\_\_\_

17. Resolution authorizing the execution of the Fourth Amendment to the Agreement between Sheaffer & Roland, Inc. and the Village of South Barrington for the Operation and Management of the Village's Sewer and Water Facilities: R-2015- \_\_\_\_\_

18. BACOG

- a. Report

19. SWANCC Report – Trustee Abbate, Representative

**COMMITTEE REPORTS**

Building & Zoning Committee

21. Resolution to accept the proposal of MICC Chicago, Inc. for the purchase and installation of a replacement roof for the Covered Bridge: R-2015- \_\_\_\_\_

22. Resolution authorizing the purchase of one replacement vehicle and authorizing the disposal of two existing vehicles (Building Dept): R-2015- \_\_\_\_\_

23. Resolution approving and authorizing the purchase of additional equipment for the new 2016 Ford Explorer for the Village of South Barrington (Building Dept): R-2015- \_\_\_\_\_

Finance Committee

25. Informational presentation of Police Pension Fund Reports to the Village Board

- a. Required reporting to municipality by Pension Board for Fiscal Year ended April 30, 2015
- b. Actuary Report for the year ending April 30, 2015 (Lauterbach & Amen)
- c. Motion to accept the reports and place on file with the Village Clerk

26. Fiscal Year 2015-16 Tax Levies

- a. Resolution determining the estimated property taxes to be levied for Fiscal Year 2015-16: R-2015- \_\_\_\_\_
- b. Presentation of the draft Annual Tax Levy Ordinance for Fiscal Year 2015-16 (to be held over until the December meeting)

27. Resolution authorizing transfer of \$100,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the principal of the Inter-Fund Loan: R-2015- \_\_\_\_\_

28. Resolution authorizing a cash transfer to the IMRF Employer Reserve: R-2015- \_\_\_\_\_

29. Ordinance amending the Village Code to add PSEBA Adjudication: O-2015- \_\_\_\_\_

Legal and Human Resource Committee

Public Safety Committee

- 31.** Resolution to hire Nancy Schumm as a consultant to update the Village's Emergency Management Plan: R-2015- \_\_\_\_\_

Public Works Committee

- 33.** Resolution to approve and authorize the execution of a Work Order in connection with the Intergovernmental Agreement by and between the Cuba Township Road District and the Village of South Barrington: R-2015- \_\_\_\_\_
- 34.** Resolution to approve and authorize the execution of a contract by and between Newberg Construction and the Village of South Barrington for jet rodding the storm sewer between 17 and 17 Watergate: R-2015- \_\_\_\_\_

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

- 35.** Referral of Village of South Barrington Comprehensive Plan to the Plan Commission

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

- 37.** Monthly Reports

Village Engineer

- 40.** Monthly Report

- 41.** Resolution to accept the proposal of Artcore, Inc. d/b/a A and C Snelten, Inc. for drilling a well in the vicinity of Bartlett Road and Bridges Drive, South Barrington, IL (The Conservancy): R-2015- \_\_\_\_\_

- 43.** Ordinance amending Section 12-1-8A1ab:c of Chapter 1 entitled "Development in Special Flood Hazard Areas" of Title 12 entitled "Water Quality Stormwater and Wetland Management" of the Village Code: O-2015- \_\_\_\_\_

Chief of Police

- 45. a.** Monthly Report

Village Clerk

- 47.** Presentation of 2016 Meeting Calendar (to be approved at December meeting)

Village Administrator

- 49.** Ordinance of the Village of South Barrington, Cook County, Illinois to waive bid and accept the proposal of Assa Abloy Entrance Systems Us Inc. for the purchase and installation of automatic door openers for the Village Hall: O-2015- \_\_\_\_\_
- 50.** Resolution to authorize and accept the proposal for installation of electric wiring related to the automatic door openers for the Village Hall (Belcore): R-2015- \_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**EXECUTIVE SESSION - APPOINTMENT, COMPENSATION, AND EMPLOYMENT OF  
EMPLOYEES PURSUANT TO 5 ILCS 120/2 (C)(1)**

**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