

**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, DECEMBER 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 November 12, 2015
- b. Approval of minutes of Executive Session of November 12, 2015

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 62,508.28
- b. Approval of Warrant Run #2 in the amount of \$239,423.23
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2015
7. Detail Balance Sheet as of November 30, 2015

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

9. Public Hearing: Tax Levy for Fiscal Year 2015-2016
10. Annual Tax Levy Ordinance for Fiscal Year 2015-2016: O-2015- \_\_\_\_\_

**PRESIDENTS REPORT**

11. Employee Year End Holiday Bonus

**12. APPOINTMENTS**

- a. Resolution authorizing a Conditional Letter of Employment for a Full-Time Police Officer of the Village of South Barrington: R-2015- \_\_\_\_\_
- b. Resolution concurring in the appointment of and the issuance of a Letter of Employment for a temporary Part-Time GIS Technician: R-2015- \_\_\_\_\_
13. Resolution authorizing and approving an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of South Barrington to provide for contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service:  
R-2015- \_\_\_\_\_

14. Ordinance amending Title 3 entitled “Business Regulations” Chapter 2 entitled, “Liquor Control,” Section 3-2-1 entitled, “Definitions,” 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 (Establish Class N for Banquets and reduce number of Class A licenses-Millrose): O-2015- \_\_\_\_\_

18. BACOG

- a. Report
- b. 2016 Legislative Platform

19. SWANCC Report – Trustee Abbate, Representative

### **COMMITTEE REPORTS**

#### Building & Zoning Committee

21. Ordinance to amend Chapter 4 entitled “Swimming Pools” of Title 8 entitled “Building and Development Regulations” of the Village Code of the Village of South Barrington, Cook County, Illinois: O-2015- \_\_\_\_\_

22. Ordinance to amend Section 4 entitled “Regulations” of Chapter 2 entitled “Sanitary Landfill” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington: O-2015- \_\_\_\_\_

23. Request to waive certain building permit fees

#### Finance Committee

25. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2015-2016 (Workers Compensation): R-2015- \_\_\_\_\_

#### Legal and Human Resource Committee

#### Public Safety Committee

32. Resolution authorizing the execution of a lease agreement by and between the United States Department of the Navy, Naval Surface Warfare Center, Crane Division and the Village of South Barrington, Illinois for specialized night vision equipment: R-2015- \_\_\_\_\_

#### Public Works Committee

35. Resolution authorizing Doland Engineering to prepare documents and advertise for bids for the Year 2016 Road Improvement Program: R-2015- \_\_\_\_\_

36. Resolution authorizing the execution of an agreement by and between G. Snow & Sons and the Village of South Barrington, IL (Purchase and installation of a fire pump check valve at the Water Treatment Plant): R-2015- \_\_\_\_\_

37. Resolution authorizing the execution of an agreement by and between Althoff Industries, Inc. and the Village of South Barrington, IL (Trenching and electrical for Police Dept sign): R-2015- \_\_\_\_\_

#### Conservancy Commission

#### Architectural Control Commission

40. Report

Plan Commission and Zoning Board of Appeals

**41. Barbara Rose School**

- a. Report
- b. Ordinance to approve and authorize a sign variation for the Barbara B. Rose Elementary School in the Village of South Barrington: O-2015- \_\_\_\_\_

**42. Willow Creek Church**

- a. Report
- b. Ordinance to approve and authorize a sign variation for the Willow Creek Community Church in the Village of South Barrington, Illinois: O-2015- \_\_\_\_\_

**43. Referral to the Plan Commission of the request for re-subdivision of 57 Covered Bridge Road (Walker)**

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

**44. Monthly Report**

Village Engineer

**46. Monthly Report**

Chief of Police

**49. Monthly Report**

Village Clerk

**51. 2016 Village Meeting Calendar**

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

Village Administrator

**54. Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services (renewal for 2016): 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) and Collective Bargaining Pursuant to 5 ILCS 120/2 (C)(2)**

**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