

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, FEBRUARY 11, 2016

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Special Meeting of January 14, 2016
- b. Approval of minutes of Regular Meeting of January 14, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 74,973.58
- b. Approval of Warrant Run #2 in the amount of \$ 169,820.42
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2016
7. Detail Balance Sheet as of January 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None

18. BACOG

- a. Report

19. SWANCC Report – Trustee Abbate, Representative

20. Ordinance annexing certain territory commonly known as the Nathan's Glen Subdivision to the Village of South Barrington: O-2016- _____

COMMITTEE REPORTS

Building & Zoning Committee

22. Ordinance to amend Chapter 16 entitled "Pavement Sealants (Applicators)" to Title 3 entitled "Business Regulations" of the Village Code of the Village of South Barrington: O-2016- _____

Finance Committee

24. Resolution authorizing reimbursement of Village expenses from Falcon Lakes Subdivision Letter of Credit Funds- Payout #18 (Close out Letter of Credit): R-2016- _____

25. Informational presentation of IMRF 2015 Employer Retirement Reserve Statement

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

27. Willows Landscaping Co.

- a. Resolution authorizing an agreement for Lawn Maintenance Services for the **Village Hall Property** (Willows Landscaping Co): R-2016- _____
- b. Resolution authorizing an agreement for Lawn Maintenance Services for the **Village Hall Property South of Village Hall** (Willows Landscaping Co): R-2016- _____
- c. Resolution authorizing an agreement for Lawn Maintenance Services for the **Water Treatment Plant Property** (Willows Landscaping Co): R-2016- _____
- d. Resolution authorizing an agreement for Lawn Maintenance Services for the **Conservancy** (Willows Landscaping Co): R-2016- _____
- e. Resolution authorizing an agreement for Lawn Maintenance Services for **Bridges Drive and the Arboretum path** (Willows Landscaping Co): R-2016- _____
- f. Resolution authorizing an agreement for Lawn Maintenance Services for the **Village Lift Station Properties** (Willows Landscaping Co): R-2016- _____

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

30. a. Report - 8 Terra Vita pool
- b. Ordinance to approve and authorize a variation to the north side yard setback for the property located at 8 Terra Vita Drive in the Village of South Barrington: O-2016- _____

31. a. Report - Re-grading of Woods of South Barrington, Phase II
- b. Ordinance to approve an amendment to the Final Planned Unit Development Plan for the Woods of South Barrington, Phase 2, Units 1 & 2 for revised grading within Neighborhoods L and M and to accept and to reaffirm the Final Engineering Plan latest revision date 9/20/2015: O-2016- _____

32. Request for referral to the Plan Commission & Zoning Board of Appeals for an electronic video sign at the Millrose /Gino's East site (Rose Packing)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

48. Resolution authorizing the execution of an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and the Village of South Barrington for the distribution of Rain Barrels: R-2016- _____

Chief of Police

- 52. a. Annual Report
- b. Monthly Report

Village Clerk

- 53. Motion to concur in the approval of a raffle license for the Advocate Charitable Foundation on February 8, 2016 and to waive the fee

Village Administrator

- 54. Resolution adjusting the Fair Market Value of Land pursuant to Title 11 Chapter 4 entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington: R-2016- _____

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)

- 55. Motion to approve salary increases and merit bonuses for certain employees

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

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