

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, MARCH 10, 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 February 11, 2016
- b.** Approval of minutes of Regular Meeting of February 11, 2016
- c.** Approval of minutes of Executive Session of February 11, 2016
- d.** Approval of minutes of Special Meeting of February 12, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. **a.** Approval of Warrant Run #1 in the amount of \$ 29,607.51
- b.** Approval of Warrant Run #2 in the amount of \$ 362,164.49
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 29, 2016
7. Detail Balance Sheet as of February 29, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None
14. Consideration of a resolution authorizing approval of a collective bargaining agreement between the Village of South Barrington and Metropolitan Alliance of Police South Barrington Police Union #180 (May 1, 2015 – April 30, 2018): R-2016- _____
15. Resolution amending salary ranges for non-union Village employees for FY2015/16:
R-2016- _____
16. Motion to approve adjustments for non-union Village employees effective May 3, 2015 or upon completion of one year of service (FY2015/16)

17. Resolution between Illinois Department of Transportation and the Village of South Barrington (Maintenance in Right of Way): R-2016- _____

18. BACOG

a. Report

19. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

25. Resolution authorizing depositories for Village funds and check signing authority:

R-2016- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

48. Resolution approving and authorizing the submission of grant applications for funding pursuant to the ComEd Green Region Program and the ComEd Community Safety Program:

R-2016- _____

Chief of Police

52. a. Report

b. Letter of Appreciation

Village Clerk

Village Administrator

55. 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 (Work Order #2 for repair of culvert on Park and Village-owned property, Bridges Dr): R-2016- _____

EXECUTIVE SESSION

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