

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

WEDNESDAY APRIL 13, 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 March 10, 2016
- b. Approval of minutes of Regular Meeting of March 10, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 29,688.68
- b. Approval of Warrant Run #2 in the amount of \$199,090.88
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2016
7. Detail Balance Sheet as of March 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments
 - a. Resolution concurring in the re-appointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2016- _____
 - b. Resolution concurring in the re-appointment of Louis Matuska to the Board of Trustees of the Police Pension Fund of South Barrington: R-2016- _____
 - c. Resolution concurring in the reappointment of Shireesha Carse as Chairperson of the South Barrington Police Commission: R-2016- _____
 - d. Resolution concurring in the reappointment of Neal Patel to the South Barrington Police Commission: R-2016- _____

13. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for FY2016-2017 (Robert Palmer, Administrator): R-2016- _____
14. Resolution by the Village of South Barrington endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 Proposal: R-2016- _____
15. Ordinance to amend Chapter 6 entitled "Food Vending Machines" of Title 3 entitled "Business Regulations" of the Village Code of the Village of South Barrington, Illinois: O-2016- _____
16. Ordinance staying enforcement of Section 5-6-2: entitled "Surcharge" and Section 5-6-6: entitled "Remittance of surcharge:" of Chapter 6 entitled "9-1-1 Emergency Telephone System" of Title 5 entitled "Police Regulations" of the Village Code of Ordinances of the Village of South Barrington, Illinois: O-2016- _____
17. Ordinance imposing a temporary moratorium on the installation of electronic signs within the Village of South Barrington, Illinois: O-2016- _____
18. Discussion regarding Nathan's Glen Subdivision
20. BACOG
 - a. Report
21. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

23. Ordinance amending Ordinance 2014-1021, entitled "Annual Appropriations Ordinance for the Fiscal Year 2015-2016" by providing for a Supplemental Appropriation: O-2016- _____
24. Presentation of the Preliminary Budget for Fiscal Year 2016-2017
(to be held over until the May meeting)
25. Resolution authorizing the transfer of Cash Reserve Funds from the General Fund: R-2016- _____
26. Resolution authorizing payment of \$50,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the principal of the Inter-Fund Loan: R-2016- _____
27. Resolution authorizing and directing the transfer of certain contributions made pursuant to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund: R-2016- _____

28. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington for Fiscal Year 2016 – 2017: R-2016- _____
29. Resolution authorizing investments through PMA Financial Network, Inc. and PMA Securities, Inc: R-2016- _____

Legal and Human Resource Committee

Public Safety Committee

32. Ordinance to dispose of Police Department surplus property (two vehicles and one bicycle): O-2016- _____

Public Works Committee

35. Resolution to authorize agreement with Durbin Patton Construction Services for street sweeping in the Village of South Barrington: R-2016- _____
36. Resolution authorizing the issuance of a Notice of Award to Schroeder Asphalt Services for the 2016 Road Improvement Program by the Village of South Barrington (Bid Work including Alternate 1): R-2016- _____
37. Resolution to ratify the execution of an agreement between Soil and Material Consultants, Inc. and the Village of South Barrington (supplemental coring along Witt Road to extend the 2016 Road Improvement Program): R-2016- _____
38. Resolution to ratify the execution of an Engineering Services Work Order by and between Doland Engineering and the Village of South Barrington (construction, design and oversight of additional work, Witt Road): R-2016- _____
39. Resolution authorizing the issuance of a Notice of Award to Schroeder Asphalt Services for the expanded 2016 Road Improvement Program by the Village of South Barrington (additional work, Witt Road): R-2016- _____
40. Resolution to ratify the execution of an Engineering Services Work Order by and between Doland Engineering and the Village of South Barrington (Revere Drive ditch drainage mapping study): R-2016- _____

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

Chief of Police

52. a. Monthly Report

Village Clerk

Village Administrator

55. Ordinance reserving and authorizing the transfer of Volume Cap in connection with Private Activity Bond Issues and Related Matters 2016: O-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