

**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, MAY 12, 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 April 13, 2016
- b. Approval of minutes of Regular Meeting of April 13, 2016

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$44,886.10
- b. Approval of Warrant Run #2 in the amount of \$62,067.02
- c. Approval of Warrant Run #3 in the amount of \$387,185.32
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2016
7. Detail Balance Sheet as of April 30, 2016

**CITIZEN COMMENTS / PRESENTATIONS**

8. a. Certificate of Appreciation for Jean Mauer
- b. Barrington Hills Polo Club Presentation

**PUBLIC HEARING**

9. Public Hearing - Annexation of Nathan's Glen Subdivision – Close Hearing
10. Ordinance authorizing the execution of the Annexation Agreement by and between the Village of South Barrington, Cook County, Illinois and the Owners of certain property located on the south side of Algonquin Road and west of Barrington Road and Penny Road (Nathan's Glen Subdivision): O-2016-\_\_\_\_\_
11. Ordinance annexing certain property located on the south side of Algonquin Road and west of Barrington Road and Penny Road to the Village of South Barrington, Cook County, Illinois (Nathan's Glen Subdivision): O-2016-\_\_\_\_\_
12. Plan Commission Report for Nathan's Glen Subdivision
13. Ordinance re-zoning certain property within the Village of South Barrington, Illinois (Nathan's Glen Subdivision): O-2016-\_\_\_\_\_
14. Ordinance to approve and authorize certain lot size and setback variations for the Nathan's Glen Subdivision in the Village of South Barrington, Illinois: O-2016-\_\_\_\_\_

**APPOINTMENTS**

- 16. Resolution concurring in the re-appointment of Gene Stepanovic and Dr. C. Yeshwant to the Ethics Commission and re-appointment of Gene Stepanovic as Chairman: R-2016 \_\_\_\_\_
- 17. Resolution authorizing lease agreements for a digital scanner and a printer for oversized documents in the Village Hall: R-2016- \_\_\_\_\_
- 18. BACOG Report

SWANCC Report – Trustee Abbate, Representative

**EMERGENCY MANAGEMENT**

- 20. Resolution to approve and adopt the Village of South Barrington Emergency Operating Plan dated May 12, 2016: R-2016- \_\_\_\_\_

**COMMITTEE REPORTS**

Building & Zoning Committee

Finance Committee

- 22. Resolution approving the Fiscal Year 2016-2017 Operating Budget: R-2016- \_\_\_\_\_
- 23. Presentation of Annual Appropriations Ordinance for Fiscal Year 2016-2017 (Public Hearing to be held at June 9, 2016 meeting)
- 24. Ordinance repealing Section 1-5-7 entitled “Financial Impact Statement Required” of Chapter 5 entitled “Village President and Board of Trustees” of Title 1 entitled “Administration” of the Village Code of the Village of South Barrington, Cook County, Illinois: O-2016- \_\_\_\_\_
- 25. Resolution authorizing the transfer of Cash Reserve Funds from the General Fund: R-2016- \_\_\_\_\_

Legal and Human Resource Committee

- 26. Resolution amending Section 5.4 entitled “Tuition Reimbursement” and Section 5.7 entitled “Holidays” of the Village of South Barrington Personnel Policies and Administrative Procedures (Tuition Reimbursement and Holiday Pay): R-2016 - \_\_\_\_\_

Public Safety Committee

- 32. Ordinance authorizing the sale and disposal of Surplus Personal Property (Police Dept): O-2016- \_\_\_\_\_

Public Works Committee

- 36. Ordinance to amend Chapter 8 entitled “Sanitary Sewer and Wastewater Land Treatment Systems” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington, Cook County, Illinois (Grease Interceptor/Trap): O-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

**46.** Monthly Report

Chief of Police

**48. a.** Monthly Report

**b.** Letters of Appreciation

Village Clerk

Village Administrator

**50.** Motion to approve adjustments for non-union Village employees effective May 1, 2016 or upon completion of one year of service during Fiscal Year 2016/17

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**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