

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, JUNE 9, 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 May 9, 2016
- b. Approval of minutes of Special Meeting of May 12, 2016
- c. Approval of minutes of Regular Meeting of May 12, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 30,645.07
- b. Approval of Warrant Run #2 in the amount of \$ 135,171.67
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2016
7. Detail Balance Sheet as of May 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

9. Office of Cook County Clerk David Orr, Election Division regarding Election Judges
10. Resident Allen Frank regarding bee population

14. PUBLIC HEARING

Fiscal Year 2016-2017 Annual Appropriations of the Village of South Barrington

15. Ordinance approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2016-2017: O-2016- _____

PRESIDENTS REPORT

APPOINTMENTS – None

17. Ordinance amending Title 3 entitled “Business Regulations”, Chapter 2 entitled “Liquor Control”, Section 3-2-3 entitled “License and Compliance Required:” of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____

18. Resolution authorizing a lease agreement for a digital scanner and a printer for oversized documents in the Village Hall: R-2016- _____

19. BACOG Report

20. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

23. Resolution authorizing an agreement between MICC Chicago, Inc. and the Village of South Barrington to replace the Covered Bridge roof in the Village of South Barrington: R-2016- _____

24. Ordinance to amend Chapter 6 entitled “Plants and Weeds” of Title 4 entitled “Public Health and Safety” of the Village Code of the Village of South Barrington, Cook County, Illinois: (No commercial lawn maintenance on Sundays or legal holidays) O-2016- _____

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

31. Resolution approving and authorizing the execution of a contract by and between Chicago Communications LLC and the Village of South Barrington to purchase and install radios for police department: R-2016 - _____

Public Works Committee

34. 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 #3 for 2016 Storm Sewer Program, Jetting & Cleaning Out Storm Sewers/Cross Culverts): R-2016- _____

Architectural Control Commission

Conservancy Commission

Plan Commission and Zoning Board of Appeals

38. Request for referral to the Plan Commission for front and back setback variances at 1 Watergate Drive (Niedzinski)

39. Request for referral to the Plan Commission regarding improvements, temporary structures and activities on the Goebbert’s Pumpkin Farm site

40. Request for referral to the Plan Commission of proposed leasing signage at The Arboretum

41. Request for referral to the Plan Commission of an amendment to the sign requirements for The Arboretum

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

42. Monthly Report

Village Engineer

44. Monthly Report

45. Rain Barrel Distribution

Chief of Police

47. a. Monthly Report

b. Letters of Appreciation

Village Clerk

Village Administrator

49. Ordinance providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of South Barrington, Cook County, Illinois (Prevailing Wage): O-2016- _____

50. Resolution approving and ratifying the First Amendment to the Master Power Supply Agreement between FirstEnergy Solutions Corp. and the Village of South Barrington: R-2016- _____

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