

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, JULY 14, 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 June 9, 2016
- b. Approval of minutes of Regular Meeting of June 9, 2016
- c. Approval of minutes of Special Meeting of July 7, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 20,962.58
- b. Approval of Warrant Run #2 in the amount of \$ 681,294.89
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2016
7. Detail Balance Sheet as of June 30, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING - None

PRESIDENTS REPORT

APPOINTMENTS – None

17. Resolution approving and authorizing the execution of a contract by and between GovHR USA, LLC and the Village of South Barrington for a Police Department Staffing Level Study:
R-2016- _____

18. BACOG Report

19. Resolution in support of Federal Railroad Administration FRA crew size rule: R-2016- _____

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

26. Resolution approving and authorizing the execution of a contract by and between GovHR USA, LLC and the Village of South Barrington for an Employee Classification and Compensation Study: R-2016- _____
27. Resolution authorizing the execution of an Intergovernmental Agreement by and between the City of Chicago by and through the Chicago Department of Aviation and the Village of South Barrington, Illinois for the Village's participation in the O'Hare Noise Compatibility Commission: R-2016- _____

Public Safety Committee

29. Ordinance authorizing the sale and disposal of surplus personal property (One Police Detective Vehicle): O-2016- _____
30. Ordinance amending Section 5-1-7, entitled "Mandatory Retirement Age," of Chapter 1, entitled "Police Department,:" of Title 5, entitled "Police Regulations," of the Code of the Village of South Barrington: O-2016- _____
31. Ordinance amending Section 6-2-3-2, entitled "Vehicles Exceeding Limits: Police Escorts and Special Permits," Section 6-2-3-3, entitled "Exceptions," and Section 6-2-3-4 , entitled "Enforcement and Penalties" of Chapter 2, entitled "Traffic Code" of Title 6, entitled "Motor Vehicles and Traffic" of the Code of the Village of South Barrington: O-2016- _____

Public Works Committee

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

37. Request for referral to the Plan Commission for a side yard variance, 22 Liberty (Harasimowicz)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report
41. Resolution to accept the proposal of Central Tree Service for the trimming of trees and removal of dead trees on Village property in the Village of South Barrington: R-2016- _____
42. 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 #4 for 2016 Storm Sewer Program, storm sewer structure repairs): R-2016 _____

Village Engineer

43. Monthly Report

44. Resolution approving and ratifying the execution of a Well Access Agreement by and between the United States Geological Survey and the Village of South Barrington: R-2016- _____

45. Resolution to approve and authorize the execution of a contract between Newberg Construction and the Village of South Barrington (Replace Mueller hydrant at Wood Oaks Drive): R-2016- _____

Chief of Police

48. Monthly Report

Village Clerk

Village Administrator

50. Resolution to ratify an agreement with Constellation for electric service (Four generators at lift stations): R-2016- _____

51. Resolution authorizing the release of the Letter of Credit for The Woods of South Barrington, Phase 1 (Capital One N.A. LOC #30002981, Reduction #6 Toll Brother)(\$60,000 for Landscaping): R-2016- _____

EXECUTIVE SESSION: Pursuant to section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

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