

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, AUGUST 11, 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 July 14, 2016
- b. Approval of minutes of Regular Meeting of July 14, 2016
- c. Approval of minutes of Executive Session of July 14, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 55,110.64
- b. Approval of Warrant Run #2 in the amount of \$ 140,683.58
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2016
7. Detail Balance Sheet as of July 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING - None

PRESIDENT'S REPORT

APPOINTMENTS

13. Resolution concurring in the re-appointment of Alfred Saller to the Property Maintenance Committee: R-2016- _____
14. Resolution ratifying an agreement between Newberg Construction and the Village of South Barrington (Emergency Jet Rodding of Storm Sewer on Pentwater Drive): R-2016- _____
15. Resolution ratifying an agreement to trim back vegetation and mow areas along Witt Road, Covered Bridge Road, and Overbrook Road in the Village of South Barrington (Willows Landscaping Co.): R-2016- _____
16. 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 #5 for 2016 Tree Trimming Program, Trim Trees in ROW in Woodhaven, Meadow Lakes, Bridlewood Subdivisions): R-2016- _____

17. Resolution to accept the proposal of Central Tree Service for removal of dead trees on Village property in the Village of South Barrington: R-2016- _____
18. Motion to direct the Village Attorney to prepare the documents to amend the Liquor Section of the Village of South Barrington Code of Ordinances
22.
 - a. BACOG Report
 - b. Water Testing Dates
23. SWANCC Report – Trustee Abbate, Representative
Paper Shredding Event at South Barrington on Aug 27, 2016 from 9:00 am – Noon

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

29. Resolution approving and authorizing the execution of a contract by and between Intoximeters and the Village of South Barrington to purchase six Portable Breath Testers from through the State Bid for the Police Department: R-2016- _____
30. Resolution approving and authorizing the execution of a contract by and between Second Chance Cardiac Solutions and the Village of South Barrington for the purchase of four AEDs for the Police Department: R-2016- _____

Public Works Committee

Conservancy Commission

34. Report

Architectural Control Commission

35. Report

Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

40. Monthly Report

Village Engineer

43. Monthly Report

44. Ordinance to amend Chapter 16 entitled “Pavement Sealants (Applicators)” of Title 3 entitled “Business Regulations” of the Village Code of the Village of South Barrington, Cook County, Illinois: O-2016- _____

Chief of Police

- 48. a. Monthly Report
- b. Letters of Appreciation

Village Clerk

Village Administrator

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