

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, SEPTEMBER 8, 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 August 11, 2016
- b. Approval of minutes of Regular Meeting of August 11, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 52,570.37
- b. Approval of Warrant Run #2 in the amount of \$ 424,166.02
6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2016
7. Detail Balance Sheet as of August 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING - None

PRESIDENT'S REPORT

APPOINTMENTS

15. Ordinance amending Title 3, entitled "Business Regulations", of Chapter 2, entitled "Liquor Control" of Section 3-2-20 entitled "Restrictions on Sales and Purchases" of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____

20. a. BACOG Report

21. SWANCC Report – Trustee Abbate, Representative
Report on Paper Shredding Event at South Barrington on Aug 27, 2016

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

25. Resolution approving and authorizing the execution of the First Amendment to the contract by and between GOVHR USA, LLC and the Village of South Barrington, IL for an Employee Classification and Compensation Study (Amendment for Benefits Study): R-2016- _____
26. Presentation of Annual Audited Financial Report and the Management Letter for the Year ended April 30, 2016 and request for motion to accept and place on file with the Village Clerk
27. Resolution authorizing lease agreements between the Village of South Barrington and Konica Minolta Business Solutions for two photocopy machines for the Police Department and Village Hall: R-2016- _____
28. Resolution approving and authorizing the purchase of One Contex IQ Quattro Scanner and One HP DesignJet Printer from BHFX, LLC and authorizing the execution of equipment service contracts: R-2016- _____

Legal and Human Resource Committee

Public Safety Committee

31. Resolution amending Policy 325, Part-Time Police Officers, in the Village of South Barrington Police Department Policy Manual: R-2016- _____

Public Works Committee

34. Resolution to approve and authorize the execution of an agreement between GLC Lawn Care Corp. for removal of dead trees on Village property in the Village of South Barrington: R-2016- _____
35. 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 #6 for 2016 Tree Trimming Program, Trim Trees in ROW in Crabtree Trails, Eastings Mere, Lakeshore Estates, South Barrington Green, and South Barrington Lakes Subdivisions due to Ash Tree Disease Damage: R-2016- _____
36. Resolution to approve and authorize the execution of an agreement by and between Sheaffer & Roland, Inc. and the Village of South Barrington to paint dry hydrants in the Village of South Barrington: R-2016- _____
37. Resolution authorizing Doland Engineering to advertise for bids for the Year 2016 Crack Sealing Project: R-2016- _____
38. Resolution to approve and authorize the execution of an agreement between Belcore Electric and the Village of South Barrington for investigation of cause of non-working lights in the back parking lot of the Village Hall site: R-2016- _____
39. Resolution to approve and authorize the execution of an agreement for painting street sign posts in the Village of South Barrington: R-2016- _____

Conservancy Commission

- 42. a. Report
- b. Signs for Scarecrow Walk

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

- 44. Reports
 - a. 22 Liberty side-yard variance (Harasimowicz)
 - b. Arboretum of South Barrington temporary leasing sign
 - c. Perisin Pointe Subdivision (57 Covered Bridge Road)

- 45. Referral of the Village of South Barrington Comprehensive Plan to the Plan Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

- 48. Monthly Report

Village Engineer

- 50. Monthly Report

Chief of Police

- 53. Monthly Report

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