

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, OCTOBER 13, 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 September 8, 2016
- b. Approval of minutes of Regular Meeting of September 8, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 50,582.82
- b. Approval of Warrant Run #2 in the amount of \$ 241,281.57
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2016
7. Detail Balance Sheet as of September 30, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING - None

PRESIDENT'S REPORT

APPOINTMENTS

11. a. Resolution appointing an Ethics Officer for the Village of South Barrington:
R-2016- _____
- b. Resolution designating Freedom of Information Officers for the Village of South
Barrington: R-2016- _____
- c. Resolution concurring in the appointment of and the issuance of a Conditional Letter of
Employment for Part-Time Police Records Clerk: R-2016- _____
- d. Resolution concurring in the appointment of and the issuance of a Conditional Letter of
Employment for Part-Time Police Records Clerk: R-2016- _____
12. Resolution authorizing an agreement between Audio Video Specialist, LLC and the Village
of South Barrington for the purchase and installation of an assistive listening system for the
Village Hall sound system: R-2016- _____

13. Resolution authorizing an agreement between Tri-Tel Technical Services, Inc. and the Village of South Barrington for maintenance of the Village telephone system: R-2016- _____
15. Annexations
18. BACOG Report – (None)
19. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

23. Resolution providing for renewal of employee group insurance for full-time Village employees: R-2016- _____
24. Resolution regarding Village contributions to employee health reimbursement accounts (HRA) for 2016-2017: R-2016- _____
25. Resolution regarding Village contributions to employee health savings accounts (HSA) for 2016-2017: R-2016- _____
26. Resolution amending Section 2.3 entitled “Compensatory Time” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2016- _____

Public Safety Committee

28. Ordinance dissolving the Emergency Telephone System Board of the Village of South Barrington and authorizing the Village of South Barrington membership in a Joint Emergency Telephone System Board for the purpose of transitioning Village Emergency Dispatch Services to QuadCom: O-2016- _____

Public Works Committee

29. Resolution authorizing the issuance of a notice of award for the 2016 Road Crack Sealing Improvement Project by the Village of South Barrington, Illinois (Behm Pavement Maintenance, Inc.): R-2016- _____
30. Ordinance to amend certain sections of Chapter 1, entitled “Streets, Sidewalks and Public Ways” of Title 7, entitled “Public Ways and Property,” of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____
31. Ordinance to amend certain sections of Chapter 2, entitled “General Building and Development Regulations” of Title 8, entitled “Building and Development Regulations,” of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____
32. Ordinance to amend certain sections of Chapter 3, entitled “Preservation and Protection of Village right of Way,” of Title 7, entitled “Public Ways and Property,” of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____

- 33. Ordinance to amend certain sections of Chapter 3, entitled “Preservation and Protection of Village Right of Way,” of Title 11, entitled “Land Subdivisions,” of the Village Code of Ordinances of the Village of South Barrington: O-2016- _____
- 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 #7 for the repair of a sink hole and reconnection of a concrete pipe at 42 Pentwater Drive: 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 #8 for 2016 Tree Trimming Program, Trim Trees in ROW in Lakeshore Estates, Pheasant Ridge, Stoneridge, South Barrington Green Subdivisions due to Ash Tree Disease Damage: R-2016- _____
- 36. 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 #9 for 2016 Storm Sewer System Repair): R-2016- _____

Conservancy Commission

- 38. Report

Architectural Control Commission

- 40. Report

Plan Commission and Zoning Board of Appeals

- 47. Ordinance to approve and authorize a variance to the north side yard and building setback for the property located at 22 Liberty Drive in the Village of South Barrington (Harasimowicz): O-2016-_____
- 48. Ordinance to approve an amendment to the Final Planned Unit Development Plan regarding signage for The Arboretum of South Barrington Shopping Center in the Village of South Barrington (to allow for the installation and display of a temporary leasing sign): O-2016- _____
- 50. Ordinance rezoning the real estate commonly known as 57 Covered Bridge in the Village of South Barrington: O-2016- _____
- 51. Ordinance to approve and authorize certain variations regarding lot area, lot width and front yard setbacks for the proposed Perisin Pointe of South Barrington Subdivision, located generally at 57 Covered Bridge Road in the Village of South Barrington: O-2016- _____
- 52. Resolution to approve a certain preliminary plat of subdivision for the Perisin Pointe of South Barrington Subdivision in the Village of South Barrington: R-2016- _____

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

53. Monthly Report

54. Resolution to approve and authorize the execution of an agreement between Belcore Electric and the Village of South Barrington to repair lights in the back parking lot of the Village Hall site: R-2016- _____

55. Resolution to approve and authorize the execution of an agreement between Belcore Electric and the Village of South Barrington to repair hand holes in the back parking lot of the Village Hall site: R-2016- _____

Village Engineer

57. Monthly Report

Chief of Police

59. a. Monthly Report

b. Letters of Appreciation

Village Clerk

Village Administrator

62. Resolution authorizing an agreement between Illini Power Products and the Village of South Barrington to replace the radiator in the Cummins generator at the Village Hall:
R-2016- _____

63. Resolution authorizing the execution of the Second Amendment to an agreement by and between Blackboard Connect, Inc. and the Village of South Barrington (Emergency Notification): R-2016- _____

EXECUTIVE SESSION: Pursuant to section 2(c)(1) of the Open Meetings Act to discuss the, appointment, employment, compensation, performance of specific employees of the public body or legal counsel for the public body

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