

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, NOVEMBER 10, 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 October 13, 2016
 - b. Approval of minutes of Regular Meeting of October 13, 2016
 - c. Approval of minutes of the Executive Meeting of October 13, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5.
 - a. Approval of Warrant Run #1 in the amount of \$ 49,016.13
 - b. Approval of Warrant Run #2 in the amount of \$ 692,256.28
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2016
7. Detail Balance Sheet as of October 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING - None

PRESIDENT'S REPORT

APPOINTMENTS

11. Resolution concurring in the appointment of and the issuance of a Letter of Employment for a Full-Time Village Hall Executive Secretary (Elizabeth Chabalowski): R-2016- _____
12. Ordinance annexing certain territory located along New Sutton Road and west of Bartlett Road commonly known as the Barrington Pools property to the Village of South Barrington, Illinois (Barrington Pools): O-2016- _____
13. Ordinance annexing certain territory located near the southwest corner of Penny Road and Bartlett Road to the Village of South Barrington, Illinois (Hendricks): O-2016- _____
14. Ordinance annexing certain territory located along Bartlett Road and near the southeast corner of New Sutton Road and Bartlett Road to the Village of South Barrington, Illinois (Salvatore): O-2016- _____

15. Ordinance to amend certain sections of Chapter 2, entitled “Liquor Control,” of Title 3, entitled “Business Regulations,” of the Code of Ordinances of the Village of South Barrington: O-2016- _____

18. BACOG Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Informational presentation of Police Pension Fund Reports to the Village Board

- a. Required reporting to municipality by Pension Board for Fiscal Year ended April 30, 2016
- b. Actuary Report for the year ending April 30, 2016 (Lauterbach & Amen)
- c. Motion to accept the reports and place on file with the Village Clerk

23. Fiscal Year 2016-17 Tax Levies

- a. Resolution determining the estimated property taxes to be levied for Fiscal Year 2015-16: R-2016- _____
- b. Presentation of the draft Annual Tax Levy Ordinance for Fiscal Year 2016-17 (to be held over until the December meeting)

24. Resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund Fiscal Year 2016-17: R-2016- _____

25. Resolution authorizing the expenditure of Motor Fuel Tax MFT Funds for the 2016 Road Improvement Program: R-2016- _____

Legal and Human Resource Committee

Public Safety Committee

28. Resolution approving and authorizing the execution of an agreement by and between Leisure Pro Diver Emporium and the Village of South Barrington for the purchase of four Mustang Water Rescue Kits for the Police Department: R-2016- _____

29. Resolution approving and authorizing the execution of an agreement by and between Ray O’Herron Company and the Village of South Barrington for the purchase of four Rifles and Equipment for the Police Department: R-2016- _____

Public Works Committee

33. 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- _____

34. 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- _____

Conservancy Commission

Report

Architectural Control Commission

Report

Plan Commission and Zoning Board of Appeals

45. a. Report – Perisin Pointe of South Barrington Subdivision (57 Covered Bridge)
- b. Resolution to approve a certain final 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

Village Engineer

57. Monthly Report

Chief of Police

59. a. Monthly Report
b. Letters of Appreciation

Village Clerk

Village Administrator

EXECUTIVE SESSION

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