

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, DECEMBER 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 November 10, 2016
- b. Approval of minutes of Regular Meeting of November 10, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 37,117.69
- b. Approval of Warrant Run #2 in the amount of \$170,957.26
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2016
7. Detail Balance Sheet as of November 30, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

9. Public Hearing: Tax Levy for Fiscal Year 2016-2017
10. Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2016-2017:
O-2016- _____

PRESIDENTS REPORT

12. APPOINTMENTS - None
13. A Resolution authorizing the execution of an Intergovernmental Agreement between Barrington Township, Cuba Township, and the Village of South Barrington to provide for contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for year 2017: R-2016-_____
14. Ordinance extending a temporary moratorium on the installation of electronic signs within the Village of South Barrington, Illinois: O-2016- _____
18. BACOG
 - a. Report
 - b. 2017 Legislative Platform

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 25.** Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2016-2017 (Workers Compensation): R-2016- _____
- 26.** Resolution authorizing payment of \$75,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the principal of the Inter-Fund Loan: R-2016- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 35.** Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering for the furnishing of Professional Design Engineering and Construction Observation Services for the 2016 Road Maintenance Program R-2016- _____

Conservancy Commission

Report

Architectural Control Commission

Report

Plan Commission and Zoning Board of Appeals

- 41.** Request for a referral to the Architectural Control Commission and the Plan Commission and Zoning Board of Appeals (39 South Barrington Rd - Dr. Patel)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

- 44.** Monthly Report

Village Engineer

- 47.** Monthly Report

Chief of Police

- 49.** a. Monthly Report
b. Letters of Appreciation

Village Clerk

51. Motion to approve the 2017 Village Meeting Calendar

Village Administrator

53. Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services (Renewal for Village Hall POTS phone lines 11/1/16-10/31/17): R-2016- _____

54. Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for Telecommunication Services (Renewal for Village Hall PRI phone lines 10/1/16-9/30/19): R-2016- _____

55. Employee Year End Bonus

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

EXECUTIVE SESSION

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