

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, JANUARY 14, 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 December 10, 2015
- b. Approval of minutes of Executive Session of Special Meeting of December 10, 2015
- c. Approval of minutes of Regular Meeting of December 10, 2015

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 64,535.41
- b. Approval of Warrant Run #2 in the amount of \$ 269,653.53
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2015
7. Detail Balance Sheet as of December 31, 2015

CITIZEN COMMENTS / PRESENTATIONS

Swearing in of Full-Time Officer Enrique Palacios

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the reappointment of Michael McCombie, Louis Fox and David Gillis to the Plan Commission & Zoning Board of Appeals of South Barrington (exp 2/2019): R-2016- _____

18. BACOG

- a. Report – (No December meeting)
- b. BACOG revised calendar of meetings

19. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

48. Resolution establishing the temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington (weight ban): R-2016- _____

49. Resolution to approve and authorize the execution of an agreement by and between Newberg Construction and the Village of South Barrington for miscellaneous public works projects: R-2016- _____

50. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering, LLC for the furnishing of professional surveying and design engineering services for the Village Hall Water Main Relocation Project: R-2016- _____

51. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering, LLC for the furnishing of professional surveying and design engineering services for the modification of the Arboretum driveway intersection with Bartlett Road: R-2016- _____

Chief of Police

52. Monthly Report

Village Clerk

Village Administrator

54. Windows for Village Hall Renovation

- a.** Resolution authorizing the execution an agreement by and between Hines Building Supply and the Village of South Barrington (Purchase and delivery of replacement windows for the South Barrington Village Hall): R-2016- _____
- b.** Resolution authorizing the execution an agreement by and between K.T. Richards Construction Co. and the Village of South Barrington (Remove existing windows and install replacement windows at Village Hall): R-2016- _____

- c. Resolution authorizing the execution an agreement by and between R.M. Sellergren & Associates Inc. and the Village of South Barrington (Condition, stain and seal window sashes on replacement windows at Village Hall): R-2016- _____

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