

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 12, 2017

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
 - c. Approval of minutes of Special Meeting of December 8, 2016
 - d. Approval of minutes of Regular Meeting of December 8, 2016

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5.
 - a. Approval of Warrant Run #1 in the amount of \$ 46,606.84
 - b. Approval of Warrant Run #2 in the amount of \$ 301,617.35
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2016
7. Detail Balance Sheet as of December 31, 2016

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. APPOINTMENTS

- a. Resolution concurring in the reappointment of Julius Kwasek and William Decker to the Plan Commission / Zoning Board of Appeals of South Barrington: R-2017-_____

18. BACOG

- a. Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

27. Resolution amending Section 2.3 entitled “Compensatory Time” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2017- _____
28. Resolution providing for term life insurance with Enhanced Employee Assistance Plan (EAP) benefits for full-time Village employees (Sun Life Insurance Company): R-2017- _____

Public Safety Committee

30. Resolution amending Policy 325, Part-Time Police Officers, in the Village of South Barrington Police Department Policy Manual: R-2017- _____
31. Resolution authorizing and approving an Intergovernmental Agreement by and between the Village of South Barrington, IL and the Board of Education of Barrington Community Unit School District 220 for the development of reciprocal reporting guidelines: R-2017- _____

Public Works Committee

38. Resolution authorizing Doland Engineering to prepare documents and advertise for bids for the Year 2017 Road Improvement Program: R-2017- _____
39. Resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation and report for the Village of South Barrington 2017 Road Program: R-2017- _____

Conservancy Commission

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

40. Referral of request from Goddard School to the Plan Commission & Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

43. Monthly Report
44. Resolution to approve and authorize the execution of an agreement between KT Richards Construction Co. and the Village of South Barrington to provide and install two new doors with hardware for the washrooms adjacent to Rose Hall: R-2017- _____

Village Engineer

48. Monthly Report

- 49.** Resolution establishing the temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington (Weight Ban): R-2017- _____

Chief of Police

52. a. Monthly Report

b. Letter of Appreciation

Village Clerk

Village Administrator

- 57.** Resolution ratifying the execution of a contract by and between G. Snow & Sons and the Village of South Barrington (Emergency repair to the Village Hall force main):
R-2017- _____

- 58.** Resolution approving and publishing the official Zoning Map of the Village of South Barrington (Dated January 12, 2017): R-2017- _____

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