

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, FEBRUARY 9, 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 January 12, 2017
- b. Approval of minutes of Regular Meeting of January 12, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 37,237.57
- b. Approval of Warrant Run #2 in the amount of \$ 155,729.56
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2017
7. Detail Balance Sheet as of January 31, 2017

CITIZEN COMMENTS / PRESENTATIONS

9. The Arboretum of South Barrington

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None

18. BACOG

- a. Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

29. Resolution accepting the proposal of Lauterbach & Amen, LLP for auditing services to the Village of South Barrington: R-2017- _____

Public Safety Committee

32. Resolution ratifying the execution of an agreement by and between Blue Star Technology and the Village of South Barrington for the installation of a Virtual Private Network (VPN) to Police Department firewall: R-2017- _____
33. Resolution authorizing the purchase of two Police vehicles for the South Barrington Police Department: R-2017-_____

Public Works Committee

36. Willows Landscape Co.
- a. Resolution authorizing an agreement for Lawn Maintenance Services for the **Village Hall Property** (Willows Landscape Co): R-2017- _____
 - b. Resolution authorizing an agreement for Lawn Maintenance Services for **Poplar Creek Village Lift Station** at southwest corner of AMC (Willows Landscape Co.): R-2017- _____
 - c. Resolution authorizing an agreement for Lawn Maintenance Services for the **Water Treatment Plant Property** (Willows Landscape Co): R-2017- _____
 - d. Resolution authorizing an agreement for Lawn Maintenance Services for the **Conservancy** (Willows Landscape Co): R-2017- _____
 - e. Resolution authorizing an agreement for Lawn Maintenance Services for **Bridges Drive and the Arboretum Path** (Willows Landscape Co): R-2017- _____
37. Resolution ratifying the execution of a contract by and between Mechanical Test & Balance and the Village of South Barrington (air testing and balancing for Village Hall): R-2017- _____
38. Resolution to approve and authorize the execution of an agreement between T.J.M. & Associates, Inc. dba Reflections In Glass and the Village of South Barrington to provide and replace exterior entry doors with hardware to the South Barrington Police Department: R-2017- _____

Conservancy Commission

Report

39. Resolution authorizing an agreement between Applied Ecological Services, Inc. and the Village of South Barrington (Woods Conservancy 2017 Burn): R-2017- _____

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

Chief of Police

52. a. Monthly Report

b. Letter of Appreciation

Village Clerk

56. Resolution regarding the release of Closed Session Minutes: R-2017-_____

Village Administrator

58. Resolution adjusting the Fair Market Value of Land pursuant to Title 11 Chapter 4 entitled “Dedication of Lands for Public Use” of the Code of Ordinances of the Village of South Barrington: R-2017- _____

59. Resolution authorizing the final reduction of the Letter of Credit for Autumn Leaves of South Barrington (Second and final reduction eliminating Letter of Credit): R-2017-_____

EXECUTIVE SESSION - The appointment, employment, and compensation of a specific employee of the public body, pursuant to Open Meetings Act 5 ILCS 120/5(c)(1)

60. Motion for the concurrence of the Village President and Board of Trustees to increase hourly wage for a certain employee

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