

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, MARCH 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 February 9, 2017
- b. Approval of minutes of Regular Meeting of February 9, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 59,257.19
- b. Approval of Warrant Run #2 in the amount of \$327,056.47
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2017
7. Detail Balance Sheet as of February 28, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None

18. BACOG

- a. Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

21. Ordinance to amend Section 8-3-1 entitled “Definitions”, Section 8-3-3 entitled “Fence Location”, Section 8-3-5 entitled “Barbed Wire; Electrically Charged Fences”, Section 8-3-6 entitled “Maintenance Of Fences And Screening”, Section 8-3-8 entitled “Fence Materials”, Section 8-3-11 entitled “Height Regulations; Exceptions” and Section 8-3-12 entitled “Density Regulations” of Chapter 3 entitled “Fences” of Title 8 entitled “Building and Development Regulations” of the Village Code of The Village Of South Barrington, Cook County, IL: O-2017-_____

22. Ordinance to amend Section 8-1-5 entitled “Building Permit” and Section 8-1-6-1 entitled “Permit, Inspection and Plan Review Fees” of Chapter 1 entitled “Building Code” of Title 8 entitled “Building and Development Regulations” of the Village Code of The Village of South Barrington, Cook County, Illinois: O-2017-_____

Finance Committee

Legal and Human Resource Committee

25. Resolution amending salary & hourly wage ranges for non-union Village employees
Fiscal Year 2017/18: R-2017-_____

26. Ordinance amending Title 3, Entitled “Business Regulations,” of the Village of South Barrington Municipal Code: O-2017-_____

Public Safety Committee

Public Works Committee

33. Resolution accepting the proposal from TKG Environmental Services Group, LLC for street sweeping in the Village of South Barrington: R-2017-_____

34. Resolution authorizing the issuance of a Notice of Award for the 2017 Road Improvement Program by the Village of South Barrington, Illinois (Arrow Road Construction Co.):
R-2017- _____

35. Resolution to ratify the execution of an engineering services work order by and between Doland Engineering and the Village of South Barrington (construction, design and oversight of additional work on Turning Shore, East Cove and Watergate Drive): R-2017-_____

36. Resolution to authorize the execution of change order number 1 by and between Arrow Road Construction Company and the Village of South Barrington (additional work on Turning Shore, East Cove and Watergate Drive): R-2017-_____

Conservancy Commission

38. Report

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

40. Request for referral to the Plan Commission for a pool variance at 6 Woodbury (Rupczynski)
41. Request for referral to the Plan Commission for approval of subdivision monument sign, guard house and gates (Magnolia Pointe)

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

Chief of Police

52. Monthly Report

Village Clerk

Village Administrator

56. Resolution concurring in the appointment of Sharon Dixon as landscape architect for the Village of South Barrington: R-2017-_____

EXECUTIVE SESSION: Pursuant to section 2(c)(1) of the Open Meetings Act to discuss the, appointment, employment, compensation, performance of specific employees of the public body or legal counsel for the public body

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