

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, APRIL 13, 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 March 9, 2017
- b. Approval of minutes of Regular Meeting of March 9, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 22,118.78
- b. Approval of Warrant Run #2 in the amount of \$221,415.74
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2017
7. Detail Balance Sheet as of March 31, 2017

CITIZEN COMMENTS / PRESENTATIONS

Cory Born – The Arboretum

PUBLIC HEARING

None

PRESIDENT'S REPORT

11. Appointments

- a. Resolution concurring in the reappointment of Commissioner and Chairperson to the Conservancy Commission of the Village of South Barrington (Diane Bodkin): R-2017-_____
- b. Resolution concurring in the reappointment of Commissioner to the Conservancy Commission of the Village of South Barrington (Corinne Chrystall): R-2017-_____
- c. Resolution concurring in the reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Fund of South Barrington: R-2017-_____
- d. Resolution concurring in the reappointment of Michael Rafferty and Alfred Saller to the Architectural Control Commission of South Barrington: R-2017-_____

12. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for FY2017-2018 (Robert Palmer, Administrator): R-2017- _____

17. BACOG
a. Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

18. Prohibition of detached garages and sheds – referral to PCC

Finance Committee

- 19.** Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington 2017–2018: R-2017-_____
- 20.** Resolution authorizing payment of \$35,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan: R-2017-_____
- 21.** Ordinance amending Ordinance 2016-1120, entitled "Annual Appropriations Ordinance of the Village Of South Barrington For The Fiscal Year 2016-2017" by providing for a supplemental appropriation: O-2017-_____
- 22.** Presentation of the Preliminary Budget for Fiscal Year 2016-2017 (to be held over until the May meeting)
- 23.** Resolution authorizing the transfer of cash reserve funds from the General Fund:
R-2017-_____

Legal and Human Resource Committee

Public Safety Committee

29. Resolution authorizing the purchase of portable police equipment and equipment for the new Police Vehicles: R-2017-_____

Public Works Committee

Conservancy Commission

April 28th – Arbor Day Celebration (Tree City)

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. Ordinance to approve and authorize the execution of an Intergovernmental Agreement between the Village of South Barrington and the Metropolitan Water Reclamation District of Greater Chicago for the usage of a Global Positioning System (GPS) Unit: O-2017-_____

Chief of Police

52. Monthly Report

Village Clerk

Village Administrator

55. License Agreement with Cricket Club

56. Ordinance reserving and authorizing the transfer of volume cap in connection with private activity bond issues and related matters 2017: O-2017-_____

57. Rascal Flatts – Referral to PCC

58. Ordinance amending Chapter 10, entitled “Signs,” of Title 10, entitled “Zoning,” of the South Barrington Village Code to reduce the duration of temporary signs and prohibit electronic signs: O-2017-_____

EXECUTIVE SESSION - Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 120/2 (C)(1) and Collective Bargaining Pursuant to 5 ILCS 120/2 (C)(2)

59. Motion to approve salary increases and merit bonuses for certain employees

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