

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, MAY 11, 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 April 13, 2017
- b. Approval of minutes of Regular Meeting of April 13, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 66,322.17
- b. Approval of Warrant Run #2 in the amount of \$ 49,479.76
- c. Approval of Warrant Run #3 in the amount of \$469,646.09
6. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2017
7. Detail Balance Sheet as of April 30, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

9. INSTALLATION OF OFFICERS

- a) Cook County Canvass Board of Elections Results
- b) Consideration of a resolution accepting and acknowledging the results of the April 4, 2017 Consolidated Election as certified by the Cook County Clerk's Office for the elected offices of Village President, Village Clerk and Village Trustees of the Village of South Barrington:
R-2017- _____
- c) Swearing in of Village President Paula McCombie
- d) Swearing in of Village Clerk Donna Wood
- e) Swearing in of Trustees Joseph Abbate, Therese DeSerto-Cohen, Bernard Kerman, Anthony Stagno

PRESIDENT'S REPORT

Appointments - None

17. BACOG
 - a. Report

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

22. Resolution approving the Fiscal Year 2017-2018 Operating Budget: R-2017- _____
23. Presentation of Annual Appropriations Ordinance for Fiscal Year 2017-2018 (Public Hearing to be held at June 8, 2017 meeting)
24. Resolution authorizing and directing the transfer of certain contributions made pursuant to The Woods of South Barrington annexation agreement in the Capital Projects Fund of the Village of South Barrington, Cook County, Illinois: R-2017-_____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

33. Ordinance amending Title 7, entitled “Public Ways and Property,” of the Village Code of Ordinances of the Village of South Barrington, Illinois: O-2017-_____

Conservancy Commission

34. Report

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. Monthly Report

53. Letters of Appreciation

Village Clerk

Village Administrator

56. Drive-in movie in Community Park

Request to waive Community Park Closure Hours and Theater Amusement Tax for the movie night event of Friday, June 9, 2017.

EXECUTIVE SESSION - Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 120/2 (C)(1), Collective Bargaining Pursuant to 5 ILCS 120/2 (C)(2) and Litigation-Pending or Imminent Pursuant to 5 ILCS 120/1(c)(11)

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