

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, JUNE 8, 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 May 11, 2017
- b. Approval of minutes of Regular Meeting of May 11, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 40,751.10
- b. Approval of Warrant Run #2 in the amount of \$127,152.04
6. Statement of Revenues and Expenditures vs. Annual Budget as of May 31, 2017
7. Detail Balance Sheet as of May 31, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

PRESIDENTS REPORT

APPOINTMENTS

16. Resolution designating officers and employees to receive training on Open Meetings Act Compliance (Robert Palmer in addition to Village Clerk Donna Wood): R-2017-_____
17. Resolution ratifying the acceptance of a proposal from KI Furniture for office furniture for the Village of South Barrington (Village Hall and Police Department): R-2017-_____
18. Resolution supporting enhanced safety for Lake Zurich Road at Route 14 in the Village of Barrington: R-2017_____

- 20. BACOG**
a. Report

- 21. SWANCC Report – Trustee Abbate, Representative**

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

- 34. Resolution ratifying acceptance of a proposal from Newburg Construction for a hydrant repair at 50 West Higgins Road in the Village of South Barrington: R-2017-_____**
- 35. Resolution ratifying acceptance of a proposal from Cuba Township Road District for a manhole cover repair at 3 Heath Way in the Village of South Barrington: R-2017-_____**
- 36. Resolution to approve and authorize the execution of a work order in connection with the Intergovernmental Agreement by and between the Cuba Township Road District and the Village of South Barrington (Work Order #9 for 2017 Storm Sewer Program, Jetting & Cleaning Out Storm Sewers/Cross Culverts): R-2017-_____**

Architectural Control Commission

- 37. Notes from Meeting of May 18, 2017**

Conservancy Commission

Plan Commission and Zoning Board of Appeals

- 38. Pool Variance Report**
- 39. Referral of request from South Barrington Park District to the Plan Commission & Zoning Board of Appeals**
- 40. Request from Falcon Lakes HOA for referral to the Plan Commission & Zoning Board of Appeals**

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

- 42. Monthly Report**

Village Engineer

44. Monthly Report

Chief of Police

47. a. Monthly Report

b. Letter of Appreciation

Village Clerk – None

Village Administrator

49. Ordinance providing for the declaration of the general prevailing rate of hourly wages for the year 2017 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of South Barrington, Cook County, Illinois: O-2017-_____

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

EXECUTIVE SESSION–Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)
Establish Reserves or Settle Claims Pursuant to 5 ILCS 120/2(c)(12)
Personnel-Appointment, Compensation, and Employment of Employees
Pursuant to 5 ILCS 120/2 (C)(1) Collective Bargaining Pursuant to 5 ILCS
120/2 (C)(2) Salary Schedules; categorically Pursuant to 5 ILCS 120/2(c)(2)
Real Estate-Purchase or Lease Pursuant to 5 ILCS 120/2(c)(5) Setting Price for
Sale/Lease Pursuant to 5 ILCS 120/2(c)(6) Closed Session Minutes, Review
Pursuant to 5 ILCS 120/2(c)(21)

50. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC (Police Management Consultant): R-2017-_____

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