

**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