

**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

**WEDNESDAY, JULY 12, 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 June 8, 2017
- b. Approval of minutes of Regular Meeting of June 8, 2017
- c. Approval of the Closed Session Minutes of June 8, 2017

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 77,066.57
- b. Approval of Warrant Run #2 in the amount of \$822,007.00
6. Statement of Revenues and Expenditures vs. Annual Budget as of June 30, 2017
7. Detail Balance Sheet as of June 30, 2017

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

**PRESIDENTS REPORT**

**APPOINTMENTS**

9. Resolution concurring in the appointment of Full-Time Police Records Clerk (Melissa Powell): R-2017-\_\_\_\_\_

**12. BACOG**

- a. Report
- b. Motion to approve recommended budget for Fiscal Year 2017-2018

14. SWANCC Report – Trustee Abbate, Representative

## **COMMITTEE REPORTS**

### Finance Committee

24. Ordinance mending Chapter 3, Entitled “Definitions”, of Title 1, Entitled “Administrative,” of the South Barrington Village Code: O-2017-\_\_\_\_\_

### Legal and Human Resource Committee

#### Public Safety Committee

25. Resolution authorizing the execution of an Intergovernmental Agreement among the Member Agencies of the Northeastern Illinois Regional Crime Laboratory: R-2017-\_\_\_\_\_
26. Resolution authorizing the purchase of a police training database for the South Barrington Police Department: R-2017-\_\_\_\_\_
27. Resolution authorizing the purchase of a radar detector for the South Barrington Police Department: R-2017-\_\_\_\_\_

#### Public Works Committee

28. Resolution ratifying 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 #10 for asphalt patching/drainage for 21 Star Lane, 15 Blossom Road and 2 Blossom Road): R-2017-\_\_\_\_\_
29. 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 #11 for drainage repairs at 3 Quincy and Quincy/Spring Creek): R-2017-\_\_\_\_\_
30. Resolution ratifying 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 #12 for curb inlet repair at 3 Heathway): R-2017-\_\_\_\_\_

#### Architectural Control Commission

32. Summary of meeting of June 7, 2017

#### Conservancy Commission

33. Discussion – Use of Conservancy for Family Reunion

#### Plan Commission and Zoning Board of Appeals

35. Report – Recommendation for approval for text amendment to amend the zoning ordinance to create a definition for the term “electronic sign”
36. Report - Recommendation for approval to amend a Special Use for the South Barrington Park District to permit two additional lighted paddle tennis courts

37. Ordinance to approve a site plan for the Magnolia Pointe Property Owners' Association in the Village Of South Barrington, Illinois and authorizing the execution of an indemnification and hold harmless agreement between Magnolia Pointe Property Owners' Association and the Village of South Barrington, Illinois: O-2017-\_\_\_\_\_

38. Ordinance pertaining to permissible site improvements and land uses of Goebbert's Farm & Garden Center (40 W. Higgins Road): O-2017-\_\_\_\_\_

Building & Zoning Committee

40. Ordinance amending a special use for the South Barrington Park District to permit two additional lighted paddle tennis courts: O-2017-\_\_\_\_\_

41. Ordinance amending Chapter 10, entitled "Signs," of Title 10, entitled "Zoning," of the South Barrington Village Code to create a definition of the term "Electronic Sign: O-2017-\_\_\_\_\_

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. Letters of Appreciation

Village Clerk – None

Village Administrator

50. Resolution authorizing the execution of a Fire Alarm Signal Wireless Lease Agreement by and between the Village Of Hoffman Estates-Fire Department and the Village of South Barrington: R-2017-\_\_\_\_\_

51. Resolution authorizing the execution of an Intergovernmental Agreement by and between the County of Cook and the Village of South Barrington, Illinois for tree removal services along county highways: R-2017-\_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

53. Discussion – Autumn Leaves Special Event

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**EXECUTIVE SESSION**– Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)

**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