

**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, AUGUST 10, 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 July 12, 2017
- b. Approval of minutes of Regular Meeting of July 12, 2017
- c. Approval of the Closed Session Minutes of July 12, 2017

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 78,122.42
- b. Approval of Warrant Run #2 in the amount of \$235,198.07
6. Statement of Revenues and Expenditures vs. Annual Budget as of July 31, 2017
7. Detail Balance Sheet as of July 31, 2017

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

**PRESIDENTS REPORT**

8. Presentation of Certificates of Recognition to South Barrington Residents of the Barrington High School Varsity Water Polo Team: John Fischer, Steven Fischer, Jack Krieps and Kyle Mitchell
9. Proclamation designating September 17-23, 2017 as Constitution Week
10. Motion to retroactively waive raffle application fee of \$50.00 to Autumn Leaves (South Barrington Memory Care, LLC) for August 5, 2017 event
11. Liquor Commissioner Report

**APPOINTMENTS**

12. Resolution concurring in the appointment of a member of the Conservancy Commission (Aga Razvi): R-2017-\_\_\_\_\_

13. Resolution concurring in the appointment of a member of the Conservancy Commission (Debra Bachmeier): R-2017-\_\_\_\_\_

16. BACOG

a. Report

18. SWANCC Report – Trustee Abbate, Representative

Paper Shredding Event at South Barrington – September 23, 2017 from 9:00 am – Noon

## **COMMITTEE REPORTS**

### Finance Committee

None

### Legal and Human Resource Committee

None

### Public Safety Committee

25. Motion to approve making the Village of South Barrington Police Department parking lot an Internet Purchase Exchange Location (for e-commerce customers of Ebay, Craigslist, OfferUp, etc.) and to post a sign donated by OfferUp designating the location.

### Public Works Committee

28. Resolution accepting a proposal from Spectrum Contracting Corporation for a manhole repair on the west side of Witt Road in the Village of South Barrington: R-2017-\_\_\_\_\_

### Architectural Control Commission

32. Minutes from the Meeting of July 17, 2017

### Conservancy Commission

33. Report from Diane Bodkin, Chairperson

### Plan Commission and Zoning Board of Appeals

36. Report – Petition to Consider Pool Variance – 6 Woodbury Court

37. Ordinance denying a variation to the regulations of the zoning ordinance of the Village of South Barrington related to swimming pools for the property located at 6 Woodbury Court, South Barrington, Illinois: O-2017-\_\_\_\_\_

38. Report – Petition to Modify Arboretum of South Barrington Planned Unit Development, Site Plan 68, Pad C (Rascal Flatts & Hampton Social)

### Building & Zoning Committee

None

### Police Commission

None

**STAFF REPORTS/Questions from the Board**

Building Officer

42. Monthly Report

Village Engineer

44. Monthly Report

Chief of Police

47. Monthly Report

Village Clerk

None

Village Administrator

51. Resolution approving and authorizing the execution of a non-exclusive license agreement by and between South Barrington Cricket Club and the Village of South Barrington, Cook County, Illinois: R-2017-\_\_\_\_\_

**OLD BUSINESS**

**NEW BUSINESS**

**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