

**NOTICE OF REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON**

and

**NOTICE OF JOINT PUBLIC MEETING
OF THE VILLAGE BOARD OF TRUSTEES
AND THE BOARD OF POLICE COMMISSIONERS
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, SEPTEMBER 14, 2017

7:30 P.M

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. JOINT PUBLIC MEETING OF THE VILLAGE BOARD OF TRUSTEES AND THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF SOUTH BARRINGTON**
 - a. ROLL CALL**
 - i. Village Board of Trustees
 - ii. Board of Police Commissioners
 - b. PUBLIC COMMENT**
 - c. APPROVAL OF MINUTES** – Joint Meeting, Monday, July 10, 2017
 - i. Village Board of Trustees Approval of Minutes
 - ii. Board of Police Commissioners Approval of Minutes
 - d. AGENDA ITEMS**
 - i. Joint discussion of the Village Board of Trustees and Board of Police Commissioners regarding revisions to the Rules and Regulations of the Village of South Barrington Board of Police Commissioners.

ii. Motion of Board of Police Commissioners to approve revisions to Rules and Regulations of the Village of South Barrington Board of Police Commissioners.

iii. Motion of Board of Police Commissioners to submit and recommend to the President and Village Board of Trustees the revisions to Rules and Regulations of the Village of South Barrington Board of Police Commissioners.

e. ADJOURNMENT OF MEETING OF BOARD OF POLICE COMMISSIONERS

2. a. Resolution approving and adopting the Rules and Regulations of the Village of South Barrington Board of Police Commissioners, State of Illinois, as amended through September 14, 2017: R-2017-_____

b. Ordinance amending Chapter 1, Entitled “Police Department,” of Title 5, Entitled “Police Regulations,” of the Village Code regarding the appointment and promotion of full-time police officers of the Village of South Barrington: O-2017-_____

APPROVAL OF MINUTES

3. a. Approval of minutes of Regular Meeting of August 10, 2017

b. Approval of the Closed Session Minutes of August 10, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 64,308.60

b. Approval of Warrant Run #2 in the amount of \$179,016.05

6. Statement of Revenues and Expenditures vs. Annual Budget as of August 31, 2017

7. Detail Balance Sheet as of August 31, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

PRESIDENTS REPORT

APPOINTMENTS

14. Ordinance to approve an amendment to the final Planned Unit Development, Site Plan 68 for The Arboretum of South Barrington Shopping Center: O-2017-_____

16. BACOG - 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

22. Presentation of Annual Audited Financial Report and the Management Letter for the Year ended April 30, 2017 and request for motion to accept and place on file with the Village Clerk

Legal and Human Resource Committee

Public Safety Committee

25. Resolution authorizing the execution of a Major Case Assistance Team By-Laws and Intergovernmental Agreement: R-2017-_____

Public Works Committee

28. Resolution ratifying an agreement between Demonte Builders, Inc. and the Village of South Barrington to provide and install two new doors with hardware for the washrooms adjacent to Rose Hall: R-2017-_____

29. Resolution authorizing the execution of a snow removal and ice control services Intergovernmental Agreement between the Cuba Township Road District and the Village of South Barrington, Illinois: R-2017-_____

30. Resolution authorizing Doland Engineering to advertise for bids for the 2017 Crack Sealing Project: R-2017-_____

31. 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 #13 for asphalt patching at 11 Windemere): R-2017-_____

Architectural Control Commission

32. Reports from meeting of August 29, 2017

Conservancy Commission

Plan Commission and Zoning Board of Appeals

Building & Zoning Committee

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

42. Monthly Report

Village Engineer

44. Monthly Report

Chief of Police

47. Monthly Report

48. Letters of Appreciation

Village Clerk

None

Village Administrator

50. Resolution authorizing the execution of a security system and services agreement addendum with Alarm Detection Systems, Inc. for annual fire alarm testing at the water treatment facility (testing required by the East Dundee Fire Protection District): R-2017-_____

51. Resolution to accept and approve the proposal of (TBD) for tree trimming on village property in the Village of South Barrington: R-2017-_____

52. Resolution to accept and approve the proposal of (TBD) for the removal of dead trees on village property in the Village of South Barrington: R-2017-_____

53. Ordinance to amend Section 5-4-9 Fireworks; Fireworks Displays – Penalties: 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)

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