

**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, OCTOBER 12, 2017**

**7:30 P.M**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of Closed Session minutes of February 16, 2017
- b. Approval of Closed Session minutes of June 21, 2017
- c. Approval of minutes of Special Village Board meeting of September 14, 2017
- d. Approval of minutes of the Regular Village Board Meeting of September 14, 2017
- e. Approval of minutes of Joint Meeting of the Village Board of Trustees and Board of Police Commissioners of September 14, 2017
- f. Approval of minutes of Special Village Board meeting of September 19, 2017

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 25,103.37
- b. Approval of Warrant Run #2 in the amount of \$203,539.07
6. Statement of Revenues and Expenditures vs. Annual Budget as of September 30, 2017
7. Detail Balance Sheet as of September 30, 2017

**CITIZEN COMMENTS / PRESENTATIONS**

**PUBLIC HEARING**

**PRESIDENTS REPORT**

**APPOINTMENTS**

12. Resolution approving the appointment of Edgar B. Alvarado to the Board of Trustees of the Police Pension Fund of South Barrington: R-2017-\_\_\_\_\_
16. BACOG - Report
18. SWANCC Report – Trustee Abbate, Representative

## **COMMITTEE REPORTS**

### Finance Committee

### Legal and Human Resource Committee

### Public Safety Committee

25. Resolution authorizing the purchase of two police vehicles for the South Barrington Police Department: R-2017-\_\_\_\_\_
26. Resolution authorizing the purchase of portable and vehicular police equipment for the South Barrington Police Department: R-2017-\_\_\_\_\_
27. Resolution authorizing the purchase of tablet computers for new police vehicles for the South Barrington Police Department: R-2017-\_\_\_\_\_

### Public Works Committee

28. Ordinance to amend Section 4-8b-9-900 entitled “Violation; Penalty” of Chapter 8b entitled “Water Utility System” of Title 4 entitled “Public Health And Safety” of the Village Code of the Village of South Barrington, Cook County, Illinois: O-2017-\_\_\_\_\_
29. Resolution authorizing the issuance of a Notice of Award for the 2017 Road Crack Sealing Improvement Project by the Village of South Barrington, Illinois (Behm Pavement Maintenance, Inc.): R-2017-\_\_\_\_\_

### Architectural Control Commission

### Conservancy Commission

33. Presentation of Certificates of Recognition to Girl and Boy Scouts for Community Service to Conservancy Commission (Participation of Meadow Plantings)

### Plan Commission and Zoning Board of Appeals

36. Report – Recommendation for approval of the reconfiguration of lots 8, 9 and 13 of the Arboretum of South Barrington as set forth on the Final Plat of Subdivision for the Arboretum of South Barrington, Fourth Re-Subdivision
37. Resolution to approve a certain Final Plat of Subdivision for The Arboretum of South Barrington Fourth Resubdivision in the Village of South Barrington, Illinois: R-2017-\_\_\_\_\_

### 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

50. Resolution regarding the release of Closed Session Minutes: R-2017-\_\_\_\_\_

Village Administrator

51. Resolution to approve and authorize the execution of an agreement by and between Call One, Inc. and the Village of South Barrington for telecommunication services (POTS 11/1/17-10/31/18): R-2017-\_\_\_\_\_

52. Resolution authorizing the first reduction of the letter of credit for the Glen Unit 14 (Grand Tradition, LLC): 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