

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