

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, NOVEMBER 9, 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 21, 2017
- b. Approval of minutes of Regular Meeting of October 12, 2017
- c. Approval of minutes of Special Meeting of October 17, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 38,314.63
- b. Approval of Warrant Run #2 in the amount of \$1,018,696.01
6. Statement of Revenues and Expenditures vs. Annual Budget as of October 31, 2017
7. Detail Balance Sheet as of October 31, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

PRESIDENT'S REPORT

APPOINTMENTS

12. BACOG Report
13. SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

21. Resolution authorizing the execution of an intergovernmental agreement by and between the Village of West Dundee and the Village of South Barrington, Illinois for information technology services: R-2017-_____

22. Informational presentation of Police Pension Fund Reports to the Village Board

- a.** Required reporting to municipality by Pension Board for Fiscal Year ended April 30, 2017
- b.** Actuary Report for the year ending April 30, 2017 (Lauterbach & Amen)
- c.** Motion to accept the reports and place on file with the Village Clerk

23. Fiscal Year 2017-18 Tax Levy

- a.** Resolution determining the estimated property taxes to be levied for Fiscal Year 2017-18: R-2017- _____
- b.** Presentation of the draft Annual Tax Levy Ordinance for Fiscal Year 2017-18 (to be held over until the December meeting)

24. Resolution authorizing the transfer of funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2017 Road Improvement Program: R-2017- _____

25. Resolution authorizing the expenditure of Motor Fuel Tax Funds for the 2018 Road Improvement Program: R-2017- _____

Legal and Human Resource Committee

26. Resolution providing for renewal of employee group insurance for full-time Village employees: R-2017- _____

27. Resolution regarding Village contributions to Employee Health Reimbursement Accounts (HRA) for 2017-2018: R-2017- _____

28. Resolution regarding Village contributions to Employee Health Savings Accounts (HSA) for 2017-2018: R-2017- _____

Public Safety Committee

30. Resolution authorizing the purchase of Guardian Tracking Software for the South Barrington Police Department: R-2017- _____

Public Works Committee

33. Ordinance to accept the proposal of Lionheart Critical Power Specialists for the inspection and maintenance of Village-owned equipment in the Village of South Barrington, Cook County, Illinois: O-2017- _____

34. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering, LLC for the furnishing of professional design engineering and construction observation services for the 2018 Road Maintenance Program: R-2017- _____

35. Resolution to approve and authorize the execution of an agreement between the Village of South Barrington, Illinois and Doland Engineering, LLC for the furnishing of professional engineering services for the 2017 Pavement Condition Index Program (PCI): R-2017- _____

Conservancy Commission

39. Village of South Barrington 2017 Recipient of the Donald P. Klein Award

Architectural Control Commission

- 40. a. Reports from Meeting of October 30, 2017
- b. Report from Chair & Mayor Meeting of October 31, 2017

Plan Commission and Zoning Board of Appeals

45. Request for referral to the Plan Commission for a text amendment to zoning ordinance regarding short term rentals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

53. Monthly Report

Village Engineer

57. Monthly Report

Chief of Police

- 59. a. Monthly Report
- b. Letters of Appreciation

Village Clerk

Village Administrator

EXECUTIVE SESSION-Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)
Establish Reserves or Settle Claims Pursuant to 5 ILCS 120/2(c)(12)
Personnel-Appointment, Compensation, and Employment of Employees
Pursuant to 5 ILCS 120/2 (C)(1) Collective Bargaining Pursuant to 5 ILCS
120/2 (C)(2) Salary Schedules; categorically Pursuant to 5 ILCS 120/2(c)(2)
Real Estate-Purchase or Lease Pursuant to 5 ILCS 120/2(c)(5) Setting Price for
Sale/Lease Pursuant to 5 ILCS 120/2(c)(6) Closed Session Minutes, Review
Pursuant to 5 ILCS 120/2(c)(21)

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

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