

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, DECEMBER 14, 2017

7:30 P.M

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of the Special Meeting of November 9, 2017
- b. Approval of minutes of the Regular Meeting of November 9, 2017
- c. Approval of minutes of the Special Meeting of November 15, 2017

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 45,839.82
- b. Approval of Warrant Run #2 in the amount of \$420,022.38
6. Statement of Revenues and Expenditures vs. Annual Budget as of November 30, 2017
7. Detail Balance Sheet as of November 30, 2017

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

9. Public Hearing: Tax Levy for Fiscal Year 2017-2018

10. Annual Tax Levy Ordinance of the Village of South Barrington for Fiscal Year 2017-2018:
 O-2017- _____

PRESIDENTS REPORT

16. Global Covenant of Mayors for Climate & Energy – Chicago Climate Charter

17. APPOINTMENTS - Resolution approving the appointment of Anthony Abri to the Plan Commission / Zoning Board of Appeals of South Barrington

18. BACOG
 - a. Director's Report
 - b. Private Well Water Testing 10/17 Event Summary Report
 - c. Recommended 2018 Legislative Platform – (Motion to approve)

19. Ordinance Amending Title 3, Entitled "Business Regulations", Chapter 2, Entitled "Liquor Control", Section 3-2-7 Entitled "Classification of Licenses"; Section 3-2-8 Entitled "Number of Licenses; License Fees;" Of The Village Code of Ordinances of the Village of South Barrington O-2017- _____

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

- 25. Resolution Authorizing a Cash Transfer to the IMRF Employer Reserve R-2017- _____
- 26. Resolution Authorizing a Payment of \$50,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan R-2017- _____

Legal and Human Resource Committee

- 29. Resolution Authorizing the Acceptance of the Proposal of Insurance from Corkill Insurance Agency for the Village of South Barrington Effective January 1, 2018 through December 31, 2018 (Workers' Compensation Insurance) R-2017-_____
- 30. Resolution Appointing Special Legal Counsel (Amy Moor Gaylord) R-2017-_____

Public Safety Committee

- 32. Resolution Authorizing the Purchase of a Public Safety Vehicle for the Village of South Barrington Police Department (Detective) R-2017-_____

Public Works Committee

- 35. Motion to accept the Pavement Condition Index (PCI) Pavement Evaluation report prepared by Doland, Engineering, LLC November 17, 2017
- 36. Resolution authorizing Doland Engineering to advertise for bids for the Year 2018 Road Program: R-2017- _____
- 37. Resolution authorizing an agreement with Soil and Material Consultants, Inc. for the material testing, material evaluation and report for the Village of South Barrington 2018 Road Program: R-2017- _____
- 38. Resolution authorizing the acceptance of the estimate from Midwest Power Vac for Sewer Lift Stations: R-2017- _____

Conservancy Commission

Report

Architectural Control Commission

- 40. Motion to send the Arboretum referral items to ACC

Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

Chief of Police

49. Monthly Report

Village Clerk

52. Motion to approve the 2018 Village Meeting Calendar

Village Administrator

55. Motion to approve Employee Holiday Bonus

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