

NOTICE OF SPECIAL 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

TUESDAY, DECEMBER 19, 2017

7:00 P.M

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

AGENDA ITEMS:

1. Woods Development by Toll Brothers – Signature and Estate Models.
2. Amendment of Intergovernmental Agreement to Extend the Use of GPS Unit (MWRD).
3. Indemnification Agreement with South Barrington Park District for Paddle Court Construction.
4. Arboretum Item to be referred to Plan Commission:
 - a. Landscape Plan dated 11/06/2017 (11 sheets)
 - b. Photometric Plan dated 11/06/2017 (2 sheets)
 - c. Overall Lighting Fixture Details from 7/27/2007 that include the fixtures A, B & D noted on the photometric plan (20 pages)

OLD BUSINESS

NEW BUSINESS

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)

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