

**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