

**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, JANUARY 11, 2018**

**7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. a. Approval of minutes of Regular Meeting of December 14, 2017
- b. Approval of minutes of Special Meeting of December 19, 2017

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

5. a. Approval of Warrant Run #1 in the amount of \$ 38,391.66
- b. Approval of Warrant Run #2 in the amount of \$ 246,637.02
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2017
7. Detail Balance Sheet as of December 31, 2017

**CITIZEN COMMENTS / PRESENTATIONS**

8. Presentation: John Stenzel, Toll Brothers, Inc. Project Manager

**PUBLIC HEARING**

None

**PRESIDENTS REPORT**

**12. APPOINTMENTS**

13. Resolution recognizing Women's History Month: R-2018- \_\_\_\_\_

15. BACOG Monthly Report from December 2017

16. Ordinance authorizing Village President access to information contained within the LEADS and CJIS systems: O-2018- \_\_\_\_\_

17. SWANCC Report – Trustee Abbate, Representative

## **COMMITTEE REPORTS**

### Building & Zoning Committee

#### Finance Committee

- 23.** Resolution authorizing the execution of a professional services agreement between Hey and Associates Inc and the Village to provide wetland and ecological consulting services for the Village: R-2018- \_\_\_\_\_
- 24.** Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the (Village President/Village Administrator/Director of Finance) to approve a contract with the lowest cost electricity provider for a period up to 36 months
- 25.** South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2017 prepared by Illinois Department of Insurance (motion to place on file)

#### Legal and Human Resource Committee

- 27.** Resolution amending Sexual Harassment Policy: R-2018- \_\_\_\_\_

#### Public Safety Committee

- 30.** Resolution authorizing the purchase of Schedule Anywhere Software for the South Barrington Police Department: R-2018-\_\_\_\_\_

#### Public Works Committee

#### Conservancy Commission

#### Architectural Control Commission

- 40.** Matters for referral to the Architectural Control Commission

#### Plan Commission and Zoning Board of Appeals

- 41.** Matters for referral to the Plan Commission and Zoning Board of Appeals
  - a.** Approve the report from the Plan Commission regarding Arboretum landscape and lighting plan and refer for Public Hearing
  - b.** Referral of request from Arboretum for Wheat & Barley for outdoor patio to the Plan Commission & Zoning Board of Appeals for Public Hearing
  - c.** Referral of sign ordinance to Plan Commission & Zoning Board of Appeals for Public Hearing
  - d.** Referral of short term rental ordinance to Plan Commission & Zoning Board of Appeals for Public Hearing
  - e.** Referral of Toll Brothers request for new models in the Signature Series to the Plan Commission & Zoning Board of Appeals for Public Hearing
  - f.** Referral of Accessory Structure Ordinance to Plan Commission & Zoning Board of Appeals for Public Hearing
  - g.** Referral of request from Arboretum to revise PUD site plan to this Plan Commission & Zoning Board of Appeals for Public Hearing
  - h.** Additional items

#### Police Commission

## **STAFF REPORTS/Questions from the Board**

### Building Officer

**46.** Monthly Report

### Village Engineer

**48.** Monthly Report

**49.** Resolution establishing the temporary weight limits for trucks or other commercial vehicles on all highways and roads in South Barrington (Weight Ban): R-2018- \_\_\_\_\_

### Chief of Police

**52. a.** Monthly Report

### Village Clerk

### Village Administrator

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**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