

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, FEBRUARY 8, 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 January 11, 2018
- b. Approval of minutes of Closed Session of January 11, 2018
- c. Approval of minutes of Special Meeting of January 25, 2018

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 47,893.20
- b. Approval of Warrant Run #2 in the amount of \$226,456.68
6. Statement of Revenues and Expenditures vs. Annual Budget as of January 31, 2018
7. Detail Balance Sheet as of January 31, 2018

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None
13. Village of South Barrington SolSmart Gold Medal recognition
14. Recognition of Alec Jacobs' Eagle Scout Project (Conservancy Observation Deck Ramp)
18. BACOG
 - a. Report

Plan Commission and Zoning Board of Appeals

35. Ordinance Amending Chapter 1, Entitled “Definitions” and Chapter 2, Entitled “General Zoning Provisions” of Title 10, Entitled “Zoning” of the South Barrington Village Code Regarding Short Term Rentals: O-2018-_____
36. Ordinance amending Chapter 10, Entitled “Signs”, of Title 10, Entitled “Zoning”, of the South Barrington Village Code Regarding For Sale and Real Estate Signs and Sign Restrictions Applicable to All Districts: O-2018-_____

- 37.** Ordinance to Approve an Amendment to the Final Planned Unit Development Plan Site Plan 68 (Revision 4) for the Arboretum of South Barrington Shopping Center: O-2018-_____
- 39.** Consideration of Plan Commission recommendation and Village Board action regarding septic system variance – Lot 53 Cutter’s Run Subdivision (2 Pacer Trail)
- 40.** Matters for referral to the Plan Commission
- SWANCC Report – Trustee Abbate, Representative**

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

Conservancy Commission

Report

- 42.** Resolution authorizing an agreement between Applied Ecological Services, Inc. and the Village of South Barrington (Woods Conservancy 2018 Burn): R-2018-_____

Architectural Control Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

- 44.** Monthly Report

- 45.** Ordinance to Amend Section 8-1-9, Entitled “Additional Building Regulations” of Chapter 1, Entitled “Building Code”, of Title 8, Entitled “Building and Development Regulations”, of the Village Code of the Village of South Barrington, Cook County, IL: O-2018-_____

Village Engineer

- 47.** Monthly Report

Chief of Police

- 52. a.** Monthly Report
b. Letter of Appreciation

Village Clerk

Village Administrator

57. Resolution adjusting the Fair Market Value of Land pursuant to Title 11 Chapter 4 Entitled “Dedication of Lands for Public Use”, of the Code of Ordinances of the Village of South Barrington: R-2018- _____
58. Resolution authorizing the Execution of an Intergovernmental Agreement between Barrington Township, Cuba Township and Village of South Barrington to provide for contribution under the Local Share Agreement with Pace for Senior/Handicapped Bus Service for year 2018: R-2018-_____
59. Resolution authorizing the Execution of an Intergovernmental Agreement by and between the County of Cook and the Village of South Barrington, Illinois for the Village’s Barrington Road Bike Path Project (\$76,000 “Invest in Cook” Funds): R-2018-_____

EXECUTIVE SESSION - The appointment, employment, and compensation of a specific employee of the public body, pursuant to 5 ILCS 120/5(c)(1);
Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)

60. Ordinance Amending Section 5-1-7, Entitled “Mandatory Retirement Age,” of Chapter 1, Entitled “Police Department,” of Title 5, Entitled “Police Regulations,” of the Code of the Village of South Barrington: O-2018-_____
61. Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Part-Time Police Officer (Franklin J. Scarpulla): R-2018-_____
62. Motion for the concurrence of the Board of Trustees to increase hourly wage for certain employees.

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

ADJOURNMENT

c:
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