

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, MARCH 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 February 8, 2018
- b. Approval of minutes of Closed Session of February 8, 2018

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 56,865.47
- b. Approval of Warrant Run #2 in the amount of \$290,836.33
6. Statement of Revenues and Expenditures vs. Annual Budget as of February 28, 2018
7. Detail Balance Sheet as of February 28, 2018

CITIZEN COMMENTS / PRESENTATIONS

PUBLIC HEARING

None

PRESIDENTS REPORT

12. Appointments – None

18. BACOG

- a. Report
- b. Resolution Endorsing the Barrington Regional Greenway Initiative of Citizens for Conservation R-2018-_____

SWANCC Report – Trustee Abbate, Representative

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

20. Resolution Ratifying an Agreement to Purchase Electricity for the South Barrington Water and Sewer Utility (Effective 7/27/18-7/216/22) R-2018-_____

21. Resolution Approving and Authorizing the Execution of a Non-Exclusive License Agreement by and between South Barrington Cricket Club and the Village of South Barrington. R-2018-_____

Legal and Human Resource Committee

Public Safety Committee

30. Resolution authorizing the Purchase of Tablet computers for New Police Vehicles for the South Barrington Police Department (Rescind R2017-1752): R-2018-_____

Public Works Committee

33. Resolution accepting the proposal from TKG Environmental Services Group, LLC for street sweeping in the Village of South Barrington: R-2018-_____
34. Resolution authorizing an agreement for Lawn Maintenance Services on Village Property (Willows Landscaping): R-2018- _____
35. Resolution to ratify and approve the proposal from Water Works Solutions for Pump Repairs and Impeller Replacement: R-2018-_____
36. Resolution Authorizing the Issuance of a Notice of Award for the 2018 Road Improvement Program by the Village of South Barrington R-2018-_____
37. Resolution to Authorize the Execution of Change Order Number 1 By and Between Arrow Road Construction Company and the Village of South Barrington R-2018-_____
38. Resolution to Authorize the Execution of an Engineering Services Work Order By and Between Doland Engineering and the Village of South Barrington R-2018-_____

Conservancy Commission

Plan Commission and Zoning Board of Appeals

42. Matters for referral to the Plan Commission

Architectural Control Commission

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

Chief of Police

52. a. Monthly Report
b. Letter of Appreciation

Village Clerk

Village Administrator

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

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

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