

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, APRIL 12, 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 March 8, 2018
- b. Approval of minutes of Special Meeting of March 30, 2018

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 88,718.26
- b. Approval of Warrant Run #2 in the amount of \$ 177,928.32
6. Statement of Revenues and Expenditures vs. Annual Budget as of March 31, 2018
7. Detail Balance Sheet as of March 31, 2018

CITIZEN COMMENTS / PRESENTATIONS

Certificates of Recognition for Phillip Silbert, Jayden Pineda, and John Seifert with Boy Scout Troop 10
Wheat & Barley (The Arboretum) by Eddie Nahlawi

PUBLIC HEARING

None

PRESIDENT'S REPORT

11. Appointments

- a. Resolution Concurring in the Reappointment of Trustee Joseph Abbate as South Barrington Director to the Solid Waste Agency of Northern Cook County (SWANCC): R-2018- _____
- b. Resolution concurring in the reappointment of Edgar Alvarado to the Board of Trustees of the Police Pension Fund of South Barrington: R-2018- _____

12. Resolution approving and authorizing the execution of an Employee Leasing Agreement with GOVTEMPSUSA, LLC for FY2018-2019 (Robert Palmer, Administrator): R-2018- _____

13. Resolution to accept the proposal for website/branding from _____: R-2018- _____

17. BACOG

- a. Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

21. Resolution authorizing payment of \$30,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan: R-2018-_____
22. Resolution authorizing the transfer of cash reserve funds from the General Fund:
R-2018-_____
23. Presentation of the Preliminary Budget for Fiscal Year 2018-2019 (to be held over until the May meeting)

Legal and Human Resource Committee

30. Resolution authorizing the acceptance of the proposal of insurance from Arthur J. Gallagher for the Village of South Barrington for the Fiscal Year 2018–2019: R-2018-_____
31. Resolution amending salary & hourly wage ranges for non-union Village employees Fiscal Year 2018/19: R-2018-_____
32. Ordinance Authorizing the Execution of a Municipal Waste Service Extension Agreement between Groot Industries, Inc. and the Village of South Barrington for Years 2018-2022

Public Safety Committee

Public Works Committee

Conservancy Commission

- a. Report
- b. Arbor Day Celebration (Tree City) Saturday April 28 at 10:00 am

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

40. Referrals to the Plan Commission and Zoning Board of Appeals

Police Commission

STAFF REPORTS/Questions from the Board

Building Officer

44. Monthly Report

Village Engineer

47. Monthly Report

Chief of Police
52. Monthly Report

Village Clerk

Village Administrator

EXECUTIVE SESSION - Appointment, Compensation, and Employment of
Employees Pursuant to 5 ILCS 120/2 (c)(1),
Collective Bargaining Pursuant to 5 ILCS 120/2 (c)(2) and
Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)

60. Motion to approve salary increases and merit bonuses for certain employees

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

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