

**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, MAY 10, 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 April 12, 2018

**WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

2. a. Approval of Warrant Run #1 in the amount of \$55,714.67  
b. Approval of Warrant Run #2 in the amount of \$29,585.64  
c. Approval of Warrant Run #3 in the amount of \$441,386.54
3. Statement of Revenues and Expenditures vs. Annual Budget as of April 30, 2018
4. Detail Balance Sheet as of April 30, 2018

**CITIZEN COMMENTS / PRESENTATIONS**

Wheat & Barley (The Arboretum) by Eddie Nahlawi

**PUBLIC HEARING**

None.

**PRESIDENT'S REPORT**

**5. Appointments**

**6. BACOG**

- a. Report

**7. SWANCC**

- a. Report – Trustee Abbate, Representative

**COMMITTEE REPORTS**

Building & Zoning Committee

Finance Committee

8. Resolution Approving the Fiscal Year 2018-2019 Operating Budget: R-2018-\_\_\_\_\_

9. Presentation of Annual Appropriations Ordinance for Fiscal Year 2018-2019  
(Public Hearing to be held June 7, 2018)
10. Resolution Authorizing the Transfer for Cash Reserve Funds from General Fund: R-2018-\_\_\_
11. Resolution Authorizing and Directing the Transfer of Certain Contributions Made Pursuant  
to The Woods of South Barrington Annexation Agreement in the Capital Projects Fund of the  
Village of South Barrington, Cook County, Illinois: R-2018-\_\_\_\_\_

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

12. a. Resolution Accepting Proposals from G. Snow & Sons for Hydrant Repairs: R-2018-\_\_\_\_\_

Conservancy Commission

- a. Report

Architectural Control Commission

Plan Commission and Zoning Board of Appeals

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

Police Commission

**STAFF REPORTS/Questions from the Board**

Building Officer

14. Monthly Report

Village Engineer

15. Monthly Report

Chief of Police

16. 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)

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

**ADJOURNMENT**

Cc:

Village President

Daily Herald

South Barrington Park District

Village Board of Trustees

Barrington Courier Review

BACOG

Storino Ramello & Durkin

Chicago Tribune, Northwest

Barrington School Dist