

Notice of Regular Meeting
of the President and Board of Trustees
The Village of South Barrington
30 S. Barrington Road, South Barrington, IL 60010
South Barrington Village Hall – William R. Rose Hall

AGENDA

Thursday, June 7, 2018

7:30 p.m. or Immediately Following the
Special Village Board Meeting & Town Hall Presentation

1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**
 - A. Approval of Minutes of the Special Board Meeting of June 4, 2014
 - B. Approval of Minutes of the Executive Session of June 4, 2014
 - C. Approval of Minutes of the Special Village Board Meeting of May 8, 2018
 - D. Approval of Minutes of the Regular Village Board Meeting of May 10, 2018
3. **APPROVAL OF WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
 - A. Approval of Warrant Run #1 in the Amount of \$70,430.42
 - B. Approval of Warrant Run #2 in the Amount of \$147,751.73
 - C. Statement of Revenues and Expenditures v. Annual Budget as of May 31, 2018
 - D. Detailed Balance Sheet as of May 31, 2018
4. **CITIZEN COMMENTS / PRESENTATIONS**
5. **PUBLIC HEARING**
 - A. Fiscal Year 2018-2019 Annual Appropriations of the Village of South Barrington
6. **ADOPTION OF ANNUAL APPROPRIATION ORDINANCE**
 - A. Adoption of an Ordinance Approving the Annual Appropriations of the Village of South Barrington for Fiscal Year 2018-2019: O-2018-_____
7. **PRESIDENT'S REPORT***(Discussion and Possible Action)*
 - A. **APPOINTMENTS**
 - 1) Approval of Resolution Concurring in the Re-Appointment of Dr. C. Yeshwant to the Ethics Commission, Term Beginning June 1, 2018 and Ending May 31, 2020: R-2018-_____
 - 2) Approval of Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Police Officer (Erica M. Brown): R-2018-_____

8. BACOG (Discussion and Possible Action)

- A. Approval of Barrington Area Council of Governments (BACOG) Recommended Fiscal Year 2018/2019 Budget.
- B. Monthly Report

9. TRUSTEE'S REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

10. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Finance Committee
- C. Legal & Human Resource Committee
- D. Public Safety Committee
- E. Public Works Committee

11. COMMISSION REPORTS (Discussion and Possible Action)

A. PLAN COMMISSION & ZONING BOARD OF APPEALS

- 1) Adoption of an Ordinance Amending the Zoning Ordinance to Define and Regulate Accessory Buildings and Structures in Residential Zoning Districts of the Village: O-2018-_____
- 2) Adoption of an Ordinance Rezoning the Real Estate Commonly Known as 39 South Barrington Road from M-1: Manufacturing District to B-1: Limited Retail Business District, in the Village of South Barrington: O-2018-_____
- 3) Adoption of an Ordinance to Approve Street Lighting Plan for The Ponds Subdivision in the Village of South Barrington, Illinois and Authorizing the Execution of a Hold Harmless and Indemnification Agreement Between The Ponds Homeowners' Association and the Village of South Barrington, Illinois: O-2018-_____

B. ARCHITECTURAL CONTROL COMMISSION

C. CONSERVANCY COMMISSION

D. POLICE COMMISSION

12. STAFF REPORTS (Discussion and Possible Action)

A. BUILDING OFFICER

- 1) Monthly Report

B. VILLAGE ENGINEER

- 1) Monthly Report

C. CHIEF OF POLICE

D. VILLAGE CLERK

- 1) Approval of a Resolution Regarding the Release of Closed Session Minutes: R-2018-_____

E. VILLAGE ADMINISTRATOR

- 1) Approval of a Resolution Authorizing the Draw on the Letter of Credit for Magnolia Pointe Subdivision: R-2018-_____
- 2) Approval of Resolution to Approve Minor Changes to the Final Planned Unit Development Plan for the Arboretum of South Barrington in the Village of South Barrington, Illinois (Arboretum T-Pad Park): R-2018-_____
- 3) Adoption of an Ordinance of the Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of the Care of Trees, Inc. for Treatment of Ash Trees on Village Property: O-2018-_____

13. EXECUTIVE SESSION

To consider the Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 102/2(c)(1); Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2); Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11); Review of Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21)

14. OLD BUSINESS

15. NEW BUSINESS

16. VILLAGE PRESIDENT AND TRUSTEE COMMENTS

17. ANNOUNCEMENTS

June 13, 2018 – SWANCC Meeting, 6 PM

June 19, 2018 – Public Works Committee, Rose Hall, 2:30 PM

June 19, 2018 – Conservancy Commission, Rose Hall, 7 PM

June 20, 2018 – Police Public Safety Committee, Rose Hall, 3:30 PM

June 20, 2018 – Building & Zoning Commission, Rose Hall, 5 PM

June 21, 2018 – Special Village Board Meeting / Burglary Prevention Seminar, Rose Hall, 7 PM

June 26, 2018 – BACOG, Cuba Township, 7 PM

July 4, 2018 – Administrative Offices Closed in Observance of Independence Day

July 9, 2018 – Finance Committee, Rose Hall, 2 PM

July 10, 2018 – Police Pension Fund, Rose Hall, 4:30 PM

July 11, 2018 – Adjudication, Rose Hall, 6 PM

July 11, 2018 – SWANCC Meeting, 6 PM

July 12, 2018 – Regular Village Board Meeting, Rose Hall, 7:30 PM

18. ADJOURNMENT

Cc:

Village President & Trustees
Storino, Ramello & Durkin

Chicago Tribune, Northwest
Daily Herald

Barrington Courier Review
South Barrington Park District

Barrington School District
BACOG