

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, July 12, 2018

7:30 p.m.

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**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES**

- A. Approval of Minutes of the Special Village Board Meeting of June 7, 2018
- B. Approval of Minutes of the Regular Village Board Meeting of June 7, 2018
- C. Approval of Minutes of the Special Village Board Meeting of June 21, 2018

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$48,031.35
- B. Approval of Warrant Run #2 in the Amount of \$1,021,280.47
- C. Statement of Revenues and Expenditures v. Annual Budget as of June 30, 2018
- D. Detail Balance Sheet as of June 30, 2018

**4. CITIZEN COMMENTS / PRESENTATIONS**

Carl Anderson - Barrington Cub Scout Pack 287 Proposed Fall Event

**5. PRESIDENT'S REPORT**

**A. APPOINTMENTS**

- 1. Approval of Resolution Concurring in the Appointment of and the Issuance of a Conditional Letter of Employment for Full-Time Police Officer (David T. Duhamel): R-2018-\_\_\_\_\_
- B. Proclamation and Recognition of the Regency Landscape Committee and Contributors for The Regency in the Woods of South Barrington for Establishing a Butterfly Garden.

**6. BACOG**

- A. Monthly Report

**7. TRUSTEE'S REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

## **8. COMMITTEE REPORTS**

### **A. Building & Zoning Committee**

### **B. Finance Committee**

### **C. Legal & Human Resource Committee**

### **D. Public Safety Committee**

1. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property (Police Department Vehicle): O-2018-\_\_\_\_\_
2. Approval of a Resolution Ratifying the Declaration of Surplus Property and Ratifying the Disposal of Surplus Property (Police Department Vehicle): R-2018-\_\_\_\_\_

### **E. Public Works Committee**

1. Adoption of an Ordinance of the Village of South Barrington, Cook County, Illinois to Waive Bid and Accept the Proposal of RJN Group for the Televising and Smoke Testing of the Sanitary Sewers in the Village of South Barrington: O-2018-\_\_\_\_\_

## **9. COMMISSION REPORTS**

### **F. Conservancy Commission**

### **G. Architectural Control Commission**

### **H. Plan Commission & Zoning Board of Appeals**

### **I. Police Commission**

## **10. STAFF REPORTS** (*Questions/Discussion*)

### **A. Building Officer**

1. Monthly Report

### **B. Village Engineer**

1. Monthly Report

### **C. Chief of Police**

1. East Dundee's Open House Participation Thank You Note

### **D. Village Clerk**

### **E. Village Administrator**

1. Approval of a Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Subdivision (Developer Zitella) Letter of Credit, Payout #1: R-2018-\_\_\_\_\_
2. Adoption of an Ordinance Amending Chapter 6 Entitled "Small Cell Antenna Regulation" of Title 7 Entitled "Public Ways and Property" of the South Barrington Village Code Providing for the Regulation of Small Wireless Facilities in Public Rights-of-Way: O-2018-\_\_\_\_\_
3. Approval of a Resolution Authorizing the Execution of a Master Power Supply Agreement by and Between MC Squared Energy Services, LLC and Village of South Barrington, Cook County, Illinois: R-2018-\_\_\_\_\_

**11. 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); and/or Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11).*

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. VILLAGE PRESIDENT AND TRUSTEE COMMENTS**

**15. MEETING ANNOUNCEMENTS**

**July 16, 2018** – Plan Commission and Zoning Board of Appeals Committee and Public Hearing, Rose Hall, 7:30 p.m.

**July 17, 2018** – Public Works Committee, Rose Hall, 1 PM

**July 18, 2018** – Public Safety Committee, Rose Hall, 3:30 PM

**July 18, 2018** – Building and Zoning Committee, Rose Hall, 5 PM

**July 19, 2018** – Conservancy Commission, Rose Hall 7 PM

**16. ADJOURNMENT**

cc:

Village President  
Board of Trustees  
Daily Herald

Barrington Courier Review  
Chicago Tribune, NW  
South Barrington Park Dist

BACOG  
Barrington School Dist  
Storino Ramello & Durkin

