

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, August 9, 2018

7:30 p.m.

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

2. APPROVAL OF MINUTES

- A. Approval of Minutes of the Special Village Board Meeting of July 12, 2018
- B. Approval of Minutes of the Regular Village Board Meeting of July 12, 2018

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$76,434.01
- B. Approval of Warrant Run #2 in the Amount of \$118,696.93
- C. Statement of Revenues and Expenditures v. Annual Budget as of July 31, 2018
- D. Detail Balance Sheet as of July 31, 2018

4. CITIZEN COMMENTS / PRESENTATIONS

Recognition of Good Samaritan Maciej “Matt” Kosiarski for His Heroic Actions and Quick Response to Life Safety for Rescuing an Accident Victim from a Car After the Car Rolled and Caught on Fire

Barrington Countryside Fire Department Recognition of South Barrington Police Officers Marc Reznick, Scott Bialas, and Enrique Palacios for Medical Emergency Requiring Lifesaving CPR Efforts

Pete Douglas with the Barrington Area Community Foundation (BACF) Present Their 20th Year Anniversary

5. PRESIDENT’S REPORT

A. OATH OF OFFICE

- 1. Swearing In of the Village of South Barrington Police Officers Franklin J. Scarpulla, Erica M. Brown and David T. Duhamel

B. PROCLAMATION

- 1. A Proclamation Recognizing Constitution Week September 17 through September 23, 2018

C. APPOINTMENTS

1. Approval of a Resolution Concurring in the Reappointment of Frank J. Munao Jr. as Emergency Management Coordinator of the Emergency Management Agency of the Village of South Barrington, Term Beginning August 1, 2018 and Ending July 31, 2019: R-2018-_____
2. Approval of a Resolution Concurring in the Appointment of Julius Kwasek to the Architectural Control Commission of South Barrington, Term Beginning August 1, 2018 and Term Ending July 31, 2022: R-2018-_____

6. BACOG

- A. Monthly Report

7. TRUSTEE'S REPORT

- A. SWANCC Report (Trustee Abbate, Representative)

1. Village of South Barrington Paper Shredding Event Scheduled for Saturday, September 22, 2018 from 9 a.m. to 12 p.m.

8. COMMITTEE REPORTS

- A. Building & Zoning Committee

1. Adoption of an Ordinance of the Village of South Barrington Amending Title 8 Entitled "Building and Development Regulations" of the Village Code in Order to Adopt the 2018 Edition of the International Residential Code and Make Other Necessary Revisions Consistent with the Adoption of the Residential Code: O-2018-_____

- B. Finance Committee

- C. Legal & Human Resource Committee

- D. Public Safety Committee

1. Approval of a Resolution Approving the Purchase of Three AED Defibrillators for Use in the Village of South Barrington Village Hall and Police Department Patrol Cars: R-2018-_____
2. Approval of a Resolution Approving the Purchase of Eight Emergency Vehicle Lock-Out Kits for the South Barrington Police Department Patrol Vehicles: R-2018-_____

- E. Public Works Committee

9. COMMISSION REPORTS

- A. Conservancy Commission

1. Conservancy Scarecrow Walk to be Held on Saturday, September 22, 2018 Through September 30, 2018. Judging of Scarecrow Contestants to be Held on September 22 at 4 p.m.

- B. Architectural Control Commission

- C. Plan Commission & Zoning Board of Appeals

1. Adoption of an Ordinance to Approve and Authorize a Variation to the West Side Yard Setback for the Property Located at 20 Arches Court in the Village of South Barrington, Illinois: O-2018-_____

- D. Police Commission

10. STAFF REPORTS (*Questions/Discussion*)

A. Building Officer

1. Monthly Report

B. Village Engineer

1. Monthly Report

C. Chief of Police

1. Monthly Report
2. 2017 Annual Report

D. Village Clerk

E. Village Administrator

1. Approval of a Resolution Authorizing the Execution of an Agreement Between the Village of South Barrington and the Metropolitan Mayors Caucus for Participation in the Greenest Region Corps Program: R-2018-_____
2. Adoption of an Ordinance Amending Ordinance No. 2018-1183 “An Ordinance of the Village of South Barrington, Cook County, Illinois to Accept the Proposal of The Care of Trees, Inc. for Treatment of Ash Trees on Village Property”: O-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. ANNOUNCEMENTS

- August 15, 2018** – Public Safety Committee, Rose Hall, 3:30 PM
- August 15, 2018** – Building and Zoning Committee, Rose Hall, 1 PM
- August 16, 2018** – Conservancy Commission, Rose Hall 7 PM
- August 24, 2018** – Special Meeting of the Village Board for Village Police Sergeant Assessments
- August 28, 2018** – Architectural Control Commission, Rose Hall, 7 PM
- August 29, 2018** – Special Public Works Meeting, Rose Hall 1 PM
- August 29, 2018** – IDOT Open House (Barrington Road Widening), Rose Hall, 4 – 7 PM
- September 3, 2018** – Village Hall Office Closed in Observance of Labor Day
- September 5, 2018** – Adjudication, Rose Hall, 6 PM
- September 10, 2018** – Finance Committee, Rose Hall, 2 PM
- September 13, 2018** – Regular Village Board Meeting, Rose Hall, 7:30 PM

16. ADJOURNMENT

cc:

Village President	Barrington Courier Review	BACOG
Board of Trustees	Chicago Tribune, NW	Barrington School Dist
Daily Herald	South Barrington Park Dist	Storino Ramello & Durkin