

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, September 13, 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 Regular Village Board Meeting of August 9, 2018
- B. Approval of Minutes of the Executive Session Meeting of August 9, 2018
- C. Approval of Minutes of the Regular Village Board Meeting of August 24, 2018

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

- A. Approval of Warrant Run #1 in the Amount of \$153,474.15
- B. Approval of Warrant Run #2 in the Amount of \$195,557.45
- C. Statement of Revenues and Expenditures v. Annual Budget as of August 31, 2018
- D. Detail Balance Sheet as of August 31, 2018

**4. CITIZEN COMMENTS**

- 1. Bernadine Rosenthal
- 2. Maureen More

**5. PRESIDENT'S REPORT**

**A. APPOINTMENTS**

- 1. Approval of a Resolution Concurring in the Reappointment of Michael Rafferty, Alfred Saller, James Bodkin, and Michael McCombie to the Architectural Control Commission of South Barrington, Term Beginning October 1, 2018 and Ending September 30, 2022: R-2018-\_\_\_\_\_
- 2. Approval of a Resolution Concurring in the Reappointment of Michael McCombie and Don Crosby to the Property Maintenance Board of Appeals, Term Beginning October 1, 2018 and Ending September 30, 2022: R-2018-\_\_\_\_\_

**6. BACOG**

- A. Monthly Report

**7. TRUSTEE'S REPORT**

**A. SWANCC Report (Trustee Abbate, Representative)**

1. Village Hall Community Shredding Event Saturday, September 22, 2018 from 9 a.m. to 12 p.m.

**8. COMMITTEE REPORTS**

**A. Building & Zoning Committee**

**B. Finance Committee**

1. Presentation of Audited Financial Report and Management Letter for the Year Ending April 31, 2018.
2. Motion to Accept and Place on File with the Village Clerk the Annual Audited Financial Report for the Year Ending April 31, 2018.

**C. Legal & Human Resource Committee**

**D. Public Safety Committee**

**E. Public Works Committee**

**9. COMMISSION REPORTS**

**A. Conservancy Commission**

1. South Barrington Conservancy Scarecrow Festival Saturday, September 22-23, 2018 from 1 to 4 p.m.

**B. Architectural Control Commission**

**C. Plan Commission & Zoning Board of Appeals**

**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 Reports (January – August 2018)
2. Letters of Recognition

**D. Village Clerk**

**E. Village Administrator**

**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**

**September 19, 2018** – Public Safety Committee, Rose Hall, 3:30 PM

**September 20, 2018** – Conservancy Commission, 7 PM

**September 22, 2018** – Community Shred Event, Village Hall, 9 AM – 12 PM

**September 22-23, 2018** – South Barrington Conservancy Scarecrow Festival, 1 – 4 PM

**October 3, 2018** – BACOG Legislative Breakfast, Garlands of Barrington, 7:30 AM

**October 3, 2018** – Police Adjudication, Rose Hall, 6 PM

**October 8, 2018** – Finance Committee, Rose Hall, 2 PM

**October 11, 2018** – Regular Village Board Meeting, 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