

**NOTICE OF SPECIAL 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, JANUARY 25, 2018**

**3:15 P.M**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**AGENDA ITEMS:**

1. Ordinance Authorizing the Sale and Disposal of Surplus Personal Property (Two Police Vehicles) O-2018-\_\_\_\_\_
2. Resolution Amending the General Fund Cash Reserve Balance Policy of the Village of South Barrington R-2018-\_\_\_\_\_
3. Item to be referred to Plan Commission:
  - a. Lot 53 Cutters Run request for variance (Septic System Design)

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**-Litigation-Pending or Imminent Pursuant to 5 ILCS 120/2(c)(11)  
Establish Reserves or Settle Claims Pursuant to 5 ILCS 120/2(c)(12)  
Personnel-Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 120/2 (C)(1) Collective Bargaining Pursuant to 5 ILCS 120/2 (C)(2) Salary Schedules; categorically Pursuant to 5 ILCS 120/2(c)(2) Real Estate-Purchase or Lease Pursuant to 5 ILCS 120/2(c)(5) Setting Price for Sale/Lease Pursuant to 5 ILCS 120/2(c)(6) Closed Session Minutes, Review Pursuant to 5 ILCS 120/2(c)(21)

**ADJOURNMENT**

cc: Village President and  
Board of Trustees  
Daily Herald

Barrington Courier Review  
Chicago Tribune, NW  
South Barrington Park Dist

BACOG  
Barrington School Dist  
Storino Ramello & Durkin