

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, October 11, 2018

7:30 p.m.

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

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Regular Village Board Meeting of September 13, 2018

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$47,291.86

B. Approval of Warrant Run #2 in the Amount of \$359,139.84

C. Statement of Revenues and Expenditures v. Annual Budget as of September 30, 2018

D. Detail Balance Sheet as of September 30, 2018

4. CITIZEN COMMENTS / PRESENTATIONS

Certificate of Recognition for Therese DeSerto-Cohen for Her Years of Service as an Elected Official for the Village of South Barrington.

5. PRESIDENT'S REPORT

A. APPOINTMENTS

1. Approval of a Resolution Concurring in the Appointing of a Village Trustee for the Village of South Barrington (Edgar Alvarado): R-2018_____

2. Swearing in of Edgar Alvarado as Village of South Barrington Trustee for a Term Commencing October 11, 2018 and Until the Next Consolidated Election in 2019.

3. Approval of a Resolution Concurring in the Appointment of Carole Miller to the Ethics Commission of South Barrington, Term Beginning November 1, 2018 and Ending October 31, 2020: R-2018-_____

6. BACOG

A. Monthly Report

7. TRUSTEE'S REPORT

- A. SWANCC Report (Trustee Abbate, Representative)
 - 1. Community Shred Event Report

8. COMMITTEE REPORTS

- A. Building & Zoning Committee
- B. Finance Committee
- C. Legal & Human Resource Committee
 - 1. Approval of a Resolution Providing for Renewal of Employee Group Insurance for Full-Time Village Employees: R-2018-_____
 - 2. Approval of a Resolution Regarding Village Contributions to Employee Health Reimbursement Accounts (HRA) for 2018-2019: R-2018-_____
 - 3. Approval of a Resolution Regarding Village Contribution to Employee Health Savings Accounts (HSA) for 2018-2019: R-2018-_____
- D. Public Safety Committee
- E. Public Works Committee
 - 1. Adoption of an Ordinance Waiving Bid for the 2018 Crack Sealing Project and Awarding the Project to Behm Pavement Maintenance, Inc.: O-2018-_____
 - 2. Approval of a Resolution to Approve and Authorize the Execution of a Work Order in Connection with the Intergovernmental Agreement By and Between Cuba Township Road District and the Village of South Barrington (2018 Storm Sewer Program, Jetting & Cleaning Out Storm Sewers): R-2018-_____
 - 3. Approval of a Resolution to Approve and Authorize Gasvoda & Associates, Inc. to Replace Well No. 1 Flow Meter: R-2018-_____

9. COMMISSION REPORTS

- A. Conservancy Commission
 - 1. Monthly Report
- B. Architectural Control Commission
- C. Plan Commission & Zoning Board of Appeals
- D. Police Commission

10. STAFF REPORTS

- A. Building Officer
 - 1. Monthly Report
- B. Village Engineer
 - 1. Monthly Report

C. Chief of Police

1. Monthly Report

D. Village Clerk

1. Approval to Accept Raffle Application and Waive Fee for Raffle License to be Issued to The Friends of the Park Foundation for “Boo’s and Spirits Costume Party Fundraiser” to be Held on October 13, 2018.
2. Gubernatorial Election Information for November 6, 2018.

E. Village Administrator

1. Approval of a Resolution to Approve and Authorize the Execution of an Agreement By and Between Call One, Inc. and the Village of South Barrington for Telecommunication Services (POTS 11/1/18-10/31/19): 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. Approval of a Resolution Authorizing Approval of a Collective Bargaining Agreement Between the Village of South Barrington and Metropolitan Alliance of Police South Barrington Police Chapter #180 (May 1, 2018 – April 30, 2022): R-2018-_____

13. OLD BUSINESS

14. NEW BUSINESS

15. VILLAGE PRESIDENT AND TRUSTEE COMMENTS

16. ANNOUNCEMENTS

October 16, 2018 – Public Pension Fund Committee, Rose Hall, 7 PM

October 17, 2018 – Public Safety Committee, Rose Hall, 3:30 PM

October 17, 2018 – Building & Zoning Committee, Rose Hall, 5 PM

October 23, 2018 – Special Public Works Committee, Rose Hall, 1 PM

November 5, 2018 – Finance Committee, Rose Hall, 2 PM

November 7, 2018 – Police Adjudication, Rose Hall, 6 PM

November 8, 2018 – Regular Village Board Meeting, Rose Hall, 7:30 PM

17. 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