

Notice of a Special 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, November 15, 2018

7:30 p.m.

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

2. APPROVAL OF MINUTES

- A. Approval of Minutes of the Executive Session of August 24, 2018
- B. Approval of Minutes of the Regular Village Board Meeting of October 11, 2018
- C. Approval of Minutes of the Executive Session of October 11, 2018
- D. Approval of Minutes of the Special Village Board Meeting of October 20, 2018
- E. Approval of Minutes of the Executive Session of October 20, 2018

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$36,973.74
- B. Approval of Warrant Run #2 in the Amount of \$811,639.06
- C. Statement of Revenues and Expenditures v. Annual Budget as of October 31, 2018
- D. Detailed Balance Sheet as of October 31, 2018

4. CITIZEN COMMENTS / PRESENTATIONS

David Deacon, District 220 Representative, Discussing District 220 Referendum

Rey Mena, Menagery, Inc., Presenting Logo Design for Village of South Barrington

5. PRESIDENT'S REPORT

- A. Adoption of an Ordinance Amending Section 1-5-5 Entitled "Standing Committees", of Chapter 5 of Title 1 of the Village Code of the Village of South Barrington, Cook County, Illinois: R-2018-_____
- B. Approval of a Resolution Filling Vacancies on Standing Committees: R-2018-_____

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

1. Informational Presentation of Police Pension Fund Reports

- A. Required Reporting to Municipality by Pension Board for Fiscal Year Ending April 30, 2018**
- B. Actuarial Report for South Barrington Police Pension Fund for Year Ending April 30, 2018**
- C. Motion to Accept the Reports and Place on File with the Village Clerk**

2. Fiscal Year 2018-2019 Levy

- A. Approval of a Resolution Determining the Estimated Property Taxes to be Levied for Fiscal Year 2018-2019: R-2018-_____**
- B. Presentation of the Draft Annual Tax Levy Ordinance for Fiscal Year 2018-2019 (*to be held over until December public hearing for approval*)**

3. Motor Fuel Tax Funds

- A. Approval of a Resolution Authorizing the Transfer of Funds from Motor Fuel Tax Fund to Road Replacement Fund for the 2018 Road Improvement Program: R-2018-__**
- B. Approval of a Resolution Authorizing the Expenditure of Motor Fuel Tax Funds for the 2019 Road Improvement Program: R-2018-_____**

4. Approval of a Resolution Authorizing the Purchase of a New Server for the Village of South Barrington Including Hardware, Software, and Licensing: R-2018-_____

C. Legal & Human Resource Committee

1. Personnel Policy Changes

- A. Approval of a Resolution Amending Section 2.3 Entitled “Compensatory Time” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2018-_____**
- B. Approval of a Resolution Amending Section 5.6 Entitled “Vacation” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2018-_____**
- C. Approval of a Resolution Amending Section 5.11 Entitled “Sick Leave” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2018-_____**
- D. Approval of a Resolution Amending Section 5.7 Entitled “Holidays” of the Village of South Barrington Personnel Policies and Administrative Procedures: R-2018-_____**
- E. Approval of a Resolution Amending the Village of South Barrington Personnel Policies and Administrative Procedures Manual with Respect to its Policy Prohibiting Sexual Harassment: R-2018-_____**

D. Public Safety Committee

- 1. Approval of a Resolution Authorizing the Executive of a Mutual Aid Agreement Between the Village of South Barrington Police Department and the Hanover Township Emergency Services Department: R-2018-_____**
- 2. Approval of a Resolution Authorizing the Execution of an Amended Mutual Aid Agreement and Plan Between the Village of South Barrington Police Department and the Northern Illinois Police Alarm System: R-2018-_____**
- 3. Approval of a Resolution Authorizing the Purchase of Police Equipment for Two New Patrol Vehicles: R-2018-_____**

E. Public Works Committee

1. Approval of a Resolution Authorizing the Execution of an Agreement Between the Village of South Barrington and Doland Engineering for Professional Design Engineering and Construction Observation Services for the 2019 Road Maintenance Program: R-2018-_____
2. Approval of a Resolution Authorizing Doland Engineering, LLC to Prepare Documents and Advertise for Bids for the Village of South Barrington 2019 Road Program: 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
2. Letters of Appreciation

D. Village Clerk

E. Village Administrator

1. Approval of Resolution for Snow Removal and Ice Control Services for the Village of South Barrington Village Hall, Water Treatment Plant and Conservancy for the 2018-2019 Winter Season: 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. VILLAGE PRESIDENT AND TRUSTEE COMMENTS

13. ANNOUNCEMENTS

November 20, 2018 – Public Works Committee, Rose Hall, 1 PM

November 21, 2018 – Public Safety Committee, Rose Hall, 3:30 PM

November 22-23, 2018 – Administrative Offices Closed in Observance of Thanksgiving

December 5, 2018 – Police Adjudication, Rose Hall, 6 PM

December 13, 2018 – Public Hearing & Regular Village Board Meeting, Rose Hall, 7:30 PM

14. 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