

Notice of Regular Meeting & Public Hearing
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, December 13, 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 November 15, 2018

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

A. Approval of Warrant Run #1 in the Amount of \$45,728.30

B. Approval of Warrant Run #2 in the Amount of \$283,220.03

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

D. Detailed Balance Sheet as of November 30, 2018

4. CITIZEN COMMENTS / PRESENTATIONS

5. PUBLIC HEARING

A. Public Hearing for Tax Levy for Fiscal Year 2018-2019

B. Adoption of an Ordinance Approving the Annual Tax Levy of the Village of South Barrington for Fiscal Year 2018-2019: O-2018-_____

6. PRESIDENT'S REPORT

A. Approval of a Resolution Filling a Vacancy on a Standing Committee: R-2018-_____

B. Approval of Employee Holiday Bonus

C. Approval of a Resolution Authorizing an Agreement with Cogent Strategies, Inc. to Perform Professional Services for the Village of South Barrington, Cook County, Illinois: R-2018-_____

7. BACOG

A. Director's Monthly Report

B. Report Summary on Private Well Water Testing

C. Approval of Recommended 2019 Legislative Platform

8. TRUSTEE'S REPORT

A. SWANCC Report (Trustee Abbate, Representative)

9. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Finance Committee

1. A Resolution Authorizing the Acceptance of the Proposal of Insurance from Corkill Insurance Agency, Effective January 1, 2019 through December 31, 2019: R-2018-__
2. Approval of Amending Resolution No. 2018-1846, 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

D. Public Safety Committee

1. Adoption of an Ordinance Authorizing the Execution of a Memorandum of Understanding Between the Clerk of the Circuit Court of Cook County, Illinois and the Village of South Barrington for the Brazos e Citation Server Software for Use in Participating in the Electronic Traffic Tickets Project: O-2018- _____

E. Public Works Committee

1. Approval of a Resolution Ratifying Acceptance of a Proposal from Gabriel's Companies, Inc. for Repairs on an Existing Swale at 7 Trenton Court in the Village of South Barrington: R-2018-_____
2. Approval of a Resolution Ratifying Acceptance of a Proposal and Authorizing an Agreement with Soil and Material Consultants, Inc. for the Material Testing, Material Evaluation, and Report for the Village of South Barrington 2019 Road Maintenance Program in the Village of South Barrington: R-2018-__

10. COMMISSION REPORTS

A. Conservancy Commission

B. Architectural Control Commission

C. Plan Commission & Zoning Board of Appeals

D. Police Commission

11. 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 of the 2019 Village Meeting Calendar
2. Approval of a Resolution Regarding the Release of Closed Session Minutes

E. Village Administrator

12. EXECUTIVE SESSION

To consider the Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 120/2(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).

13. OLD BUSINESS

14. NEW BUSINESS

15. VILLAGE PRESIDENT AND TRUSTEE COMMENTS

16. ANNOUNCEMENTS

December 19, 2018 – Public Safety Committee, Rose Hall, 3:30 p.m.

December 19, 2018 – Building and Zoning Committee, Rose Hall, 5:00 p.m.

December 21, 2018 – Architectural Control Commission, Rose Hall, 7:00 p.m.

December 24 & 25, 2018 – Village Hall Offices Closed in Observance of the Christmas Holiday

January 1, 2019 – Village Hall Offices Closed in Observance of the New Year Holiday

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