

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, January 10, 2019

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 December 13, 2018

**3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$52,294.28

B. Approval of Warrant Run #2 in the Amount of \$292,323.86

C. Statement of Revenues and Expenditures v. Annual Budget as of December 31, 2018

D. Detailed Balance Sheet as of December 31, 2018

**4. CITIZEN COMMENTS / PRESENTATIONS**

**5. PRESIDENT'S REPORT**

A. Approval of a Resolution Authorizing an Agreement with Cultural Index, Inc. to Implement a Cultural Index Program for the Village of South Barrington: R-2019-\_\_\_\_\_

**6. BACOG**

**7. TRUSTEE'S REPORT**

A. SWANCC Report (Trustee Abbate, Representative)

**8. COMMITTEE REPORTS**

A. Building & Zoning Committee

B. Finance Committee

1. South Barrington Police Pension Fund Actuarial Valuation Report as of May 1, 2018 Prepared by the Illinois Department of Insurance and Placed on File with the Village Clerk.

C. Legal & Human Resource Committee

D. Public Safety Committee

E. Public Works Committee

**9. COMMISSION REPORTS**

- A. Conservancy Commission
- 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
  - 2. Approval of a Resolution Establishing the Temporary Weight Limits for Trucks or Other Commercial Vehicles on All Highways and Roads in South Barrington (Weight Ban): R-2019-\_\_
- C. Chief of Police
  - 1. Monthly Report
- D. Village Clerk
- E. Village Administrator

**11. 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).*

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. VILLAGE PRESIDENT AND TRUSTEE COMMENTS**

**15. ANNOUNCEMENTS**

- January 15, 2019** – Police Pension Fund, Rose Hall, 4:30 PM
- January 16, 2019** – Police Public Safety Committee, Rose Hall, 3:30 PM
- January 16, 2019** – Building & Zoning Committee, Rose Hall, 5 PM
- January 17, 2019** – Conservancy Commission, Rose Hall, 7 PM
- January 22, 2019** – Public Works Committee, Rose Hall, 1 PM
- January 28, 2019** – Emergency Management Committee, Rose Hall, 5 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