

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, February 14, 2019

7:30 p.m.

---

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

2. **APPROVAL OF MINUTES**

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

B. Approval of Minutes of the Regular Village Board Meeting of January 10, 2019

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**

A. Approval of Warrant Run #1 in the Amount of \$45,186.49

B. Approval of Warrant Run #2 in the Amount of \$217,472.27

C. Statement of Revenues and Expenditures v. Annual Budget as of January 31, 2019

D. Detailed Balance Sheet as of January 31, 2019

4. **CITIZEN COMMENTS / PRESENTATIONS**

A. Pack 287 Cub Scouts

5. **PRESIDENT'S REPORT**

A. Approval of a Resolution Concurring in the Reappointment of Michael McCombie, Dr. Louise Fox, and David Gillis to the Plan Commission & Zoning Board of Appeals of the Village of South Barrington, Cook County, Illinois: R-2019-\_\_\_\_\_

B. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between Barrington Township, Cuba Township, and the Village of South Barrington to Provide for Contribution Under the Local Share Agreement with PACE for Senior/Handicapped Bus Service: R-2019-\_\_\_\_\_

C. Approval of a Resolution Authorizing an Amendment to the Agreement with Cogent Strategies, LLC to Perform Professional Services for the Village of South Barrington, Cook County, Illinois: R-2019-\_\_\_\_\_

D. Approval of a Resolution Between the Illinois Department of Transportation and the Village of South Barrington, Cook County, Illinois for Maintenance in the Right of Way: R-2019-\_\_\_\_\_

6. **BACOG**

**7. TRUSTEES REPORT**

- A. SWANCC Report (Trustee Abbate, Representative)

**8. COMMITTEE REPORTS**

- A. Building & Zoning Committee

- B. Finance Committee

- 1. Approval of a Resolution Authorizing Reimbursement of Village Expenses from Magnolia Pointe Developer (Zitella) Letter of Credit (Payout #1): R-2019-\_\_\_\_\_

- C. Emergency Management Committee

- D. Legal & Human Resource Committee

- E. Public Safety Committee

- F. 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

- C. Chief of Police

- 1. Monthly Report

- D. Village Clerk

- E. Village Administrator

- 1. Adoption of an Ordinance Waiving Bid for the 2019 Removal and Inspection of Well Pump Number One and Awarding the Project to Suez/Water Well Solutions Illinois Division, LLC: O-2019-\_\_\_\_\_

- 2. Approval of a Resolution Adjusting the Fair Market Value of Land Pursuant to Title 11, Chapter 4 Entitled "Dedication of Lands for Public Use" of the Code of Ordinances of the Village of South Barrington, Cook County, Illinois: R-2019-\_\_\_\_\_

**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**

**February 19, 2019** – Public Works Committee, Rose Hall, 2:30 PM

**February 20, 2019** – Public Safety Committee, Rose Hall, 3:30 PM

**February 20, 2019** – Building & Zoning Committee - CANCELLED

**February 21, 2019** – Conservancy Commission, Rose Hall, 7 PM

**February 26, 2019** – BACOG Meeting, Barrington Township, 7 PM

**February 28, 2019** – Special Emergency Management Committee, Rose Hall, 5 PM

**February 6, 2019** – Police Adjudication, Rose Hall, 6 PM

**March 11, 2019** – Finance Committee, Rose Hall, 2 PM

**March 11, 2019** – Emergency Management Committee, 5 PM

**March 13, 2019** – SWANCC, Wheeling Village Hall, 6 PM

**March 14, 2019** – Regular Village Board Meeting, Village Hall, 7:30 p.m.

**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