

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, March 14, 2019

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 February 14, 2019
- B. Approval of Minutes of the Special Village Board Meeting of February 19, 2019

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS

- A. Approval of Warrant Run #1 in the Amount of \$311,125.04
- B. Approval of Warrant Run #2 in the Amount of \$320,586.58
- C. Statement of Revenues and Expenditures v. Annual Budget as of February 28, 2019
- D. Detailed Balance Sheet as of February 28, 2019

4. CITIZEN COMMENTS / PRESENTATIONS

5. PRESIDENT'S REPORT

- A. Proclamation Designating March 10-17, 2019 as AmeriCorps Week in South Barrington.
- B. Approval of a Resolution Concurring in the Appointment of Navraaz Basati to the Conservancy Commission of the Village of South Barrington: R-2019-_____
- C. Approval of a Resolution Authorizing an Amendment to the Agreement with Cogent Strategies, LLC to Perform Professional Services Through April 30, 2019 for the Village of South Barrington: R-2019-_____
- D. Approval of a Resolution Appointing the Special Legal Counsel of Akerman LLP and Attorney Amy Moor Gaylord to Represent the Village of South Barrington: R-2019-_____
- E. Adoption of an Ordinance Amending Section 5-1-7, Entitled "Mandatory Retirement Age," of Chapter 1, Entitled "Police Department," of Title 5, Entitled "Police Regulations," of the Code of the Village of South Barrington, Cook County, Illinois: O-2019-_____
- F. Approval of a Resolution Authorizing the Execution of an Independent Contractor Service Agreement for Part-Time Handyman Services Between American General, LLC and the Village of South Barrington to: R-2019-_____

6. BACOG

A. Monthly Report

B. Approval of a Resolution to Approve and Authorize a Memorandum of Understanding Between the Village of South Barrington and the Members of the Barrington Area Council of Governments, Barrington Countryside Fire Protection District, and Barrington Transportation Company in Establishing a Regional Mobile Communication Hubs Program: R-2019-_____

7. TRUSTEES REPORT

A. SWANCC Report (Trustee Abbate, Representative)

8. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Finance Committee

C. Emergency Management Committee

D. Legal & Human Resource Committee

E. Public Safety Committee

1. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Property Consisting of One Patrol Vehicle for the Village of South Barrington Police Department: O-2019-_____

F. Public Works Committee

1. Approval of a Resolution Authorizing the Issuance of a Notice of Award of the 2019 Road Maintenance Program to Builders Paving, LLC for the Village of South Barrington: R-2019-_____

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

1. April 2, 2018 Consolidated Election Information

E. Village Administrator

1. Approval of a Resolution Authorizing an Agreement for Landscaping and Lawn Maintenance Service Between Willows Landscaping Co. and the Village of South Barrington from April through November 2019: R-2019-_____
2. Approval of a Resolution Authorizing Lionheart Critical Power Specialists to Replace a Water Pump and Make Repairs at Poplar Creek Lift Station for the Village of South Barrington: 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

March 19, 2019 – Public Works Committee, Rose Hall, 1:00 PM

March 19, 2019 – Emergency Management Committee, Rose Hall, 3:00 PM

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

March 20, 2019 – Building & Zoning Committee, Rose Hall, 5:00 PM

March 21, 2019 – Legal & Human Resources Committee, Rose Hall, 2:00 PM

March 21, 2019 – Conservancy Commission Cancelled

April 8, 2019 – Finance Committee, Rose Hall, 2:00 PM

April 8, 2019 – Legal & Human Resources, Rose Hall, 3:00 PM

April 8, 2019 – Emergency Management Committee, Rose Hall, 5:00 PM

April 11, 2019 – Police Pension Investment Committee, Rose Hall, 4:30 PM

April 11, 2019 – Regular Village Board Meeting, Rose Hall, 7:30 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