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, April 11, 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 March 14, 2019
   B. Approval of Minutes of the Special Village Board Meeting of March 20, 2019

3. WARRANTS AND VILLAGE FINANCIAL STATEMENTS
   A. Approval of Warrant Run #1 in the Amount of $50,361.83
   B. Approval of Warrant Run #2 in the Amount of $190,936.71
   C. Statement of Revenues and Expenditures v. Annual Budget as of March 31, 2019
   D. Detailed Balance Sheet as of March 31, 2019

4. CITIZEN COMMENTS / PRESENTATIONS

5. PRESIDENT'S REPORT
   A. Approval of an Ordinance Amending Section 3-2-8 Entitled “Number of Licenses; License Fees:” of Chapter 2 Entitled “Liquor Control” of Title 3 Entitled “Business Regulations” of the Village Code of Ordinances for the Village of South Barrington: O-2019-_____
   B. Approval of a Resolution Authorizing and Approving the Execution of an Employee Leasing Agreement Between GovTemps USA, LLC and the Village of South Barrington for Administrator Robert Palmer for Fiscal Year 2019/2020: R-2019-________
   C. Adoption of an Ordinance Amending Chapter 6 Entitled “Village Officers and Employees” of Title 1 Entitled “Administrative” and Adding Section 1-6-9 Entitled “Village Arborist” to the Village Code of Ordinance for the Village of South Barrington: O-2019-________
   D. Approval of a Resolution Concurring in the Appointment of John Kelly as Village Arborist for Village of South Barrington: R-2019-____
   E. Approval of a Resolution Concurring in the Reappointment of Joseph Abbate to the Board of Trustees of the Police Pension Board Fund of the Village of South Barrington: R-2019-______
F. Approval of a Resolution Concurring in the Appointment and Issuance of Employment to Nathaniel Malin-Jones for a Temporary Part-Time Position for the Village of South Barrington: R-2019-——

6. BACOG
   A. Monthly Report

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 Payment of $60,000 from the Bartlett Sewer Construction Fund to the Performance Deposit Fund on the Principal of the Inter-Fund Loan: R-2019-——
      2. Approval of a Resolution Authorizing the Transfer of Cash Reserve Funds from the General Fund for the Village of South Barrington: R-2019-——
      3. Presentation of the Preliminary Budget for Fiscal Year 2019-2020 (to be held over until May meeting).
      4. Motion to Direct Staff to Proceed with the SSA 3 (Arboretum) Bond Refinance.
   C. Emergency Management Committee
   D. Legal & Human Resource Committee
      2. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2019/2020: R-2019-——
   E. Public Safety Committee
      1. Approval of a Resolution Ratifying the Authorization and Purchase of One (1) Replacement Radar Trailer for the South Barrington Police Department of the Village of South Barrington: R-2019-——
      2. Approval of a Resolution Ratifying the Authorization and Approval of an Agreement Between Tyler Technologies and the South Barrington Police Department to Utilize Brazos Electronic Citation Ticketing Program: R-2019-——
   F. Public Works Committee
      2. Approval of a Resolution Authorizing Accepting Proposal from Dejana Sweeping, LLC, d/b/a Aero Snow Removal to Perform Street Sweeping Services for the Village of South Barrington: R-2019-——
3. Adoption of an Ordinance Authorizing an Intergovernmental Agreement Between the Village of South Barrington and Metropolitan Reclamation Water District of Greater Chicago for the Usage of a Global Positioning System (GPS) Unit for the Village of South Barrington: R-2019-_____

4. Adoption of an Ordinance Authorizing the Execution of an Agreement with Sheaffer & Roland, Inc. for the Operation and Management of the Sewer and Water Facilities in the Village of South Barrington, Cook County, Illinois: R-2019-_____

9. **COMMISSION REPORTS**
   A. Conservancy Commission
      1. Monthly Report
      2. Information on Arbor Day Celebration and Presentation of a Proclamation
   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

11. Approval of a Resolution Authorizing and Approving the Execution of a Non-Exclusive License Agreement Between South Barrington Cricket Club and the Village South Barrington: R-2019-__

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. Motion to Approve Salary Increases and Merit Bonuses for Certain Employees.

14. **OLD BUSINESS**

15. **NEW BUSINESS**

16. **VILLAGE PRESIDENT AND TRUSTEE COMMENTS**
17. ANNOUNCEMENTS

April 16, 2019 – Public Works Committee, Rose Hall, 1:00 PM
April 16, 2019 – Police Pension Board, Rose Hall, 4:30 PM
April 17, 2019 – Public Safety Committee, Rose Hall, 3:30 PM
April 17, 2019 – Building & Zoning Committee, Rose Hall, 5:00 PM
April 18, 2019 – Conservancy Commission, Rose Hall, 7:00 PM
April 23, 2019 – BACOG, Rose Hall, 6:00 PM
April 26, 2019 – Arbor Day Celebration, Conservancy, 2:00 PM

18. 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