AGENDA
Thursday, September 12, 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 August 8, 2019
   B. Approval of Executive Session Minutes of the Regular Village Board Meeting of August 8, 2019

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $ 54,487.55
   B. Approval of Warrant Run #2 in the Amount of $ 187,785.78
   C. Statement of Revenues and Expenditures v. Annual Budget as of August 31, 2019
   D. Detailed Balance Sheet as of August 31, 2019

4. **CITIZEN COMMENTS / PRESENTATIONS / QUESTIONS**
   A. Tim Gavin with Lauterbach & Amen, LLP Presenting the Audited Annual Financial Report and Management Letter for the Year Ended April 30, 2019

   B. Motion to Accept and Place on File with the Village Clerk the Annual Financial Report and Management Letter for the Fiscal Year Ended April 30, 2019

5. **MAYOR’S REPORT**
   A. Mayor’s Report

   B. Approval of a Resolution Designating Executive Assistant/Deputy Clerk Melissa Moeller as an Open Meetings Act and Freedom of Information Officer for the Village of South Barrington: R-2019-____

6. **BACOG**
   A. Monthly Report

7. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)

   B. Community Shred Event – September 21, 2019 from 9 a.m. to 12 p.m.
8. COMMITTEE REPORTS

A. Building & Zoning Committee

B. Finance Committee

1. Adoption of an Ordinance Providing for the Issue of Not to Exceed $6,500,000 Special Service Area Number 3 Refunding Bonds for the Purpose of Refunding Certain Outstanding Special Service Area Bonds of the Village of South Barrington, Providing for the Levy of a Direct Annual Tax Against All of the Taxable Property in that Part of the Village of South Barrington Known As Special Service Area 3 to Pay the Principal and Interest on the Bonds, Authorizing the Sale of the Bonds to Bernardi Securities, Inc., and Authorizing the Execution of an Escrow Letter Agreement in Connection with the Issuance of the Bonds: O-2019-________

C. Emergency Management Committee

D. Legal & Human Resource Committee

E. Public Safety Committee

1. Approval of a Resolution Declaring Surplus Property and Disposal of Surplus Property for the Village of South Barrington Police Department (Patrol Vehicle): R-2019-_______


F. Public Works Committee

1. Approval of a Resolution Ratifying the Authorization and Acceptance of an Agreement Between Suez Water Well Solutions, LLC and the Village of South Barrington to Remove and Replace the Motor, and Perform Maintenance on the High Service Pump No. 2 Located at the South Barrington Water Treatment Plant: R-2019-________

2. Approval of a Resolution Ratifying the Authorization and Acceptance of an Agreement Between Fence Connection, Inc. and the Village of South Barrington for Replacement, Repairs and Maintenance of Fencing Located at the South Barrington Water Treatment Plant: R-2019-_______

3. Approval of a Resolution Ratifying the Authorization and Acceptance of an Agreement Between Central Tree, LLC and the Village of South Barrington for the 2019 Parkway Tree Removal Project: R-2019-_______

4. Approval of a Resolution Ratifying the Authorization and Acceptance of G. Snow & Sons to Perform Emergency Repairs Due to a Force Main Break on Bartlett Road in the Village of South Barrington: R-2019-________

9. COMMISSION REPORTS

A. Conservancy Commission

B. Architectural Control Commission

C. Plan Commission & Zoning Board of Appeals

1. Approval of a Resolution Regarding the Mode of Mail Delivery Service Within The Woods of South Barrington Subdivision North of Penny Road in South Barrington: R-2019-_______

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. Deputy Clerk – 2019 Scarecrow Walk & Family Fall Festival, October 12 & 13

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**

   **September 16, 2019** – Special Pension Fund Board Meeting, Rose Hall, 4:30 p.m.

   **September 18, 2019** – Public Works Committee, Rose Hall, 1:00 p.m.

   **September 18, 2019** – Public Safety Committee, Rose Hall, 3:30 p.m.

   **September 18, 2019** – Building & Zoning Committee, Rose Hall, 5:00 p.m.

   **September 21, 2019** – Community Shred Event, Back Parking Lot, 9 a.m. to 12 p.m.

   **September 23, 2019** – South Barrington HOA Board Member Meeting, Rose Hall, 7 p.m.

   **October 12-13, 2019** – Scarecrow Trail Walk & Family Fall Fest, Rose Hall, 1 p.m. to 6 p.m.

16. **ADJOURNMENT**

Cc:

<table>
<thead>
<tr>
<th>Village President</th>
<th>Barrington Courier Review</th>
<th>BACOG</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Trustees</td>
<td>Chicago Tribune, NW</td>
<td>Barrington School Dist</td>
</tr>
<tr>
<td>Daily Herald</td>
<td>South Barrington Park Dist</td>
<td>Storino Ramello &amp; Durkin</td>
</tr>
</tbody>
</table>