

**VILLAGE OF SOUTH BARRINGTON**  
COOK COUNTY, ILLINOIS  
30 South Barrington Road  
South Barrington, IL 60010

**NOTICE OF SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF SOUTH BARRINGTON**

To be held at the  
South Barrington Village Hall

**LOWER LEVEL**

**WEDNESDAY, JANUARY 23, 2008**

**7:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

1. Consideration of a resolution objecting to the proposed acquisition of the EJ&E tracks by the Canadian National Railway Corporation (Surface Transportation Board – Finance Docket No. 35087): R-2008- \_\_\_\_\_
2. Consideration of a motion to approve annual adjustments for Village employees
3. Consideration of an ordinance amending Section 5-1-9-3 of Chapter 1, entitled, “Police Department,” of title 5, entitled, “Police Regulations,” of the Village Code of the Village of South Barrington: O-2008- \_\_\_\_\_
4. Consideration of a resolution authorizing changes in the staff levels of the Police Department due to the appointment of a Deputy Chief: R-2008- \_\_\_\_\_
5. Consideration of a resolution expressing appreciation to Police Chief Charles Gruber: R-2008 - \_\_\_\_\_
6. Consideration of a resolution concurring in the appointment of Police Chief for the Village of South Barrington (Michael Deegan): R-2008- \_\_\_\_\_
7. Consideration of a resolution concurring in the appointment of Deputy Police Chief for the Village of South Barrington (Raymond Cordell): R-2008- \_\_\_\_\_

**BOARD MEMBER COMMENTS and ANNOUNCEMENTS**  
**ADJOURNMENT**

**I, Frank J. Munao, Jr., Village President, call a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.**

Frank J. Munao, Jr.  
Dated this 21st day of January, 2008